

The City Council of the City of Anamosa met in a Regular Session this December 28, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon, Dennis Hansen, Brady Reynolds and Tom Swisher present. Absent: Mayor Hatcher. Mayor Pro Tem Danny Young presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; Scott Kelly, Parks & Recreation Director and Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Sam Montgomery and Lawrence Schwers. Mayor Pro Tem Danny Young called the regular meeting to order at 6:00 p.m. with a quorum present.

#### **Public with Business not on the Council Agenda**

Sam Montgomery, 419 Chamber Drive addressed the Council regarding the City's process of water shut offs for residents going out of town for extended lengths of time, such as "snowbirds". Sam suggested that the City Council look at allowing the residents that will be out of town for such lengths of time to be allowed to contact City Hall to notify the City of their absence and allow the resident to shut their water off inside the home and then notify City Hall upon their return. He stated that this would save the City Water Employees time as they would not have to locate and shut off the resident's water at the curb stop.

#### **Council Minutes**

Motion by Hansen, second by Feldmann to approve the minutes from the December 14, 2009 Regular Council meeting. All Ayes. Motion Carried.

#### **Presentations**

##### **Lawrence Schwers – Solid Waste Collection from City Alleys**

Lawrence Schwers, 211 N. Ford Street addressed the Council requesting that Council continue to allow Waste Haulers to pick up refuse from City alleys. (Lawrence distributed a list of residents signatures who wished to continue their refuse pick up in City alleys) He stated that safety would be an issue if the haulers had to stop to pick up refuse on N. Ford Street, as it is a "farm-to-market" road and consequently has a large amount of traffic. Lawrence also stated that the grade of the street would add to safety concerns. Discussion followed.

#### **COMMUNITY BETTERMENT**

##### **Ordinance Amending Chapter 106 of the Anamosa City Code Regarding the Collection of Refuse from City Alleys**

Motion by Feldmann, second by Young to approve the **third reading of Ordinance No. 865** amending Chapter 106 of the Anamosa City Code regarding the collection of refuse from City alleys. Bill Feldmann concurred that this street does have a large volume of traffic, but the purpose of the ordinance is to keep the heavy trucks off of the City alleys, as the alleys are not made to support the weight of the heavy trucks. He also stated that there are a large number of homes along equally heavily traveled streets where the waste haulers have to pick up refuse because there is no alley access. More discussion followed. Mayor Pro Tem Danny Young stated that the City had not received any objections from the licensed waste haulers. Roll Vote. 2-Nays, Reynolds and Swisher. All Remaining Ayes. Motion Carried.

##### **Resolution to Sell the North 100 Feet of an Alley Adjacent to 611 East First Street to Swains**

Pat stated that he had spoken to Mrs. Swain and they are in agreement with the sale.

Motion by Feldmann, second by Young to approve **Resolution 2009-98** approving the sale and conveyance of north 100 feet of vacated alley in Block 32, Scott and Skinner's Addition to Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Resolution Approving the Hiring of Interim Chief of Police and Setting Interim Salary**

Motion by Harmon, second by Feldmann to approve **Resolution 2009-99** approving the hiring of interim Chief of Police. Dave Burkholder addressed the Council expressing the importance of a seamless transition and to keep the department running smoothly. Discussion followed. Roll Vote. All Ayes. Motion Carried.

##### **Resolution Establishing Police Chief Selection Committee**

Motion by Hansen, second by Feldmann approving **Resolution 2009-100** establishing Police Chief Selection Committee. Discussion followed. Brady Reynolds expressed concerns on the Council moving to fast on this process. He stated he would prefer that the Council not take any action on the selection of the

Committee until the new Council and Mayor are in place after January 1st. Pat explained that this resolution was not to select the actual committee members, but to give the Council the authority to form the committee and set up guidelines for the committee. More discussion followed. Mayor Elect Dale Barnes stated that he had problems with moving forward with this resolution and it was important not to delay the selection process. More discussion followed. Roll Vote. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

#### **Appointments to the Police Chief Selection Committee**

Discussion was held on the potential members of the Police Chief Selection Committee. Brady Reynolds expressed concerns that these committee members should be selected by the incoming Mayor and Council. Bill Feldmann stated that he would like to see a ranking of a "pool" of names by the Council. More discussion followed.

Motion by Reynolds, second by Swisher to table the selection of the Police Chief Selection Committee until the first meeting in January, 2010. 3-Nays, Harmon, Feldmann and Hansen. All Remaining Ayes. Motion Failed.

#### **Renewal of Waste Collectors Licenses**

Motion by Feldmann, second by Young to approve the renewal of the following waste collector's licenses – Wapsi Waste Service, Edwards Sanitation, Waste Management of Iowa, Frazier Sanitation and BFI Waste Services for 2010. All Ayes. Motion Carried.

### **PUBLIC WORKS**

#### **East Cedar Sanitary Sewer Repair Project**

Larry stated he had received three quotes and the low bid for the total project was received from Ricklefs Excavating for an amount not to exceed \$40,000. Larry stated that there will be a couple smaller projects that could be split between the other two bidders, Shaffer and Arensdorf. Bill Feldmann stated that he had spoken to Larry about improving the storm sewer in that same area, while the area is already under construction. Discussion followed. Larry also stated that he could contact the property owners, if Pat would take care of the obtaining the needed easements. Pat agreed.

Motion by Feldmann, second by Harmon to award the project to the Ricklefs Excavating with the lowest price of an amount not to exceed \$40,000. Larry stated that the project should be completed by April 15th. All Ayes. Motion Carried.

#### **Purchase of ¾ Ton Pick Up Truck for the Public Works Department**

Larry reviewed his memo to the Council regarding the delay in the previously approved purchase of the 2009 ¾ ton 4-door truck. This truck can not be delivered until June, 2010. Larry reviewed a possible option received from the dealer that the City could purchase a 2010 model for an additional \$2,000 and receive it within a few weeks. Discussion followed. Larry stated that this price for the 2010 is still less than the other original bids.

Motion by Feldmann, second by Hansen to approve the purchase of a 2010 ¾ ton 4-door truck for an additional \$2,000 over the 2009 model price, if the truck could be delivered in timely fashion and if not, then purchase an extended cab truck, if it could be delivered sooner. Discussion followed. All Ayes. Motion Carried.

#### **Resolution Approving the Contract and Notice to Proceed with Dolan Excavating, LLC for the Rosemary Sanitary Sewer Lift Station Project**

Dave Stoklasa stated that the contract and bonds had been received and reviewed by Snyder & Associates and they are recommending approval. Dave stated that the Contractor had requested that the project payments be made to their bonding company instead of them, but this item still needs to be worked out.

Motion by Feldmann, second by Young to approve **Resolution 2009-101** approving the agreement and notice to proceed with Dolan Excavating, LLC for the Rosemary Lift Station Replacement Project. Roll Vote. All Ayes. Motion Carried.

**FINANCE****Resolution Approving the Hiring of Part Time Employee for Parks & Recreation Department**

Motion by Hansen, second by Feldmann to approve **Resolution 2009-102** approving the hiring of part time employee (Bill Carlson) for the Parks & Recreation Department and setting salary for Fiscal Year ending June 30, 2010. Roll Vote. All Ayes. Motion Carried.

**Resolution Approving the Hiring of Full Time Employee Shared Between the Public Works Department and the Parks & Recreation Department**

Bill Feldmann questioned why this position was not put for out for competitive hire. Discussion followed. Scott Kelly and Larry Driscoll reviewed the shared work schedule of this position. Budget and benefits for this position were also discussed. Larry stated that his department could provide work for this position for two years and then the position would need to be reviewed again.

Motion by Feldmann, second by Hansen to approve **Resolution 2009-103** approving the hiring of a shared employee for the Public Works Department and Parks & Recreation Department and setting of salary for Fiscal Year ending June 30, 2010. Roll Vote. All Ayes. Motion Carried.

**Senior Dining Program Budget and 28E Agreement**

Pat asked if the Council had any questions on his memo on the Senior Dining Budget and 28E Agreement. No questions were asked.

**Resolution Setting a Date for Public Hearing for the Plans and Specifications and Taking of Bids for the Dillon Pedestrian Bridge Project**

Motion by Feldmann, second by Hansen to approve **Resolution 2009-104** Setting a Date for Public Hearing for the Plans and Specifications and Taking of Bids for the Dillon Pedestrian Bridge Project for January 25, 2010 at 6:00 p.m. Roll Vote. All Ayes. Motion Carried.

**Resolution Extending the Maturity Date of the City's General Corporate Purpose Loan Agreement Anticipation Project Note**

Motion by Hansen, second by Harmon to approve **Resolution 2009-105** extending the maturity date of the City's General Obligation Corporate Purpose Loan Agreement Anticipation Project Note. Roll Vote. All Ayes. Motion Carried.

**Payment of Bills for the Month of December 2009**

Motion by Harmon, second by Feldmann to approve the payment of bills for the month of December, 2009. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:****Report on Meeting with Iowa Danceforce Regarding City Hall Rental Agreement**

Pat stated he is working with Judy Kilpatrick, Iowa Danceforce on proposed rental agreement.

**I-Wireless Cell Phone Tower**

Pat reported that I-Wireless is looking at different locations.

**Planning & Zoning Commission Meeting**

Pat stated that January 21, 2010 is the Planning & Zoning Commission's next meeting.

**FY 2010-11 City Budget Preparation**

Pat stated that he has included the budget memo to the Department Heads in the Council packet.

Larry stated that he has gone out for price quotes on an adjustable V-plow and that this item is included in the current budget. He has received a quote from one company who can provide this type of plow and the price is \$14,500. Discussion followed. Danny Young questioned the usefulness of this type of plow if it is not an adjustable plow.

**MAYOR AND COUNCIL REPORTS:****Appointments to Jones County Boards and Commissions**

Pat asked the outgoing Council members to discuss the time and duties involved with their current board appointments with the incoming Council members.

Mayor Pro Tem Danny Young thanked all of the outgoing Council members and wished the incoming Council members well with their upcoming terms.

**Adjournment**

Motion by Feldmann, second by Harmon to adjourn at 7:27 p.m. All Ayes. Motion Carried.

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Danny Young, Mayor Pro Tem

ATTEST:

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Tammy Coons, City Clerk