

The City Council of the City of Anamosa met in a Regular Session this March 22, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Brady Reynolds and Rachel Menard present. Absent: Chuck Smith and Andy Bowers. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; Scott Kelly, P & R Director; and Lindsey Beaman, Snyder & Associates. Guests Present - Addressing the Council: Allen Rush, Dale Monroe, Anamosa School Superintendent and Matt McQuillen. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

#### **Council Minutes**

Motion by Feldmann, second by Menard to approve the minutes from the March 8, 2010 Regular Council meeting. All Ayes. Motion Carried.

#### **COMMUNITY BETTERMENT**

##### **Amending Ordinance No. 857 Vacating Sadie Street and Site Plan B for High School Addition**

Bill Feldmann reviewed previous Ordinance No. 857 stating that he felt that he would fine with removing item #10, but maintaining or modifying item #8. Allen Rush questioned the width of area for buses to come and go in the drop off area on Plan B. Discussion followed. Allen Rush stated that he disagreed with removing item #10 in the previous ordinance. He also disagrees with the location of the Auditorium addition in Plan B. More discussion followed. Dale Monroe, School Superintendent reiterated that Plan A had been denied by the Zoning Board Adjustment and this is why the School Board was looking at Plan B now. Matt McQuillen stated that it is inconsistent to prohibit the construction of Plan A and now throw out the setback limitations previously set to allow for the completion of Plan B. Discussion followed.

Motion by Feldmann, second by Reynolds to table any action on this amendment to Ordinance No. 857 vacating Sadie Street, until the court case on the special exception permit for the School is resolved by the Judge. All Ayes. Motion Carried.

##### **Submission of Additional Evidence in School Special Exception Case or Submit "As Is"**

Discussion was held on City Attorney, Adrian Knuth's request on whether to submit additional evidence in the School Special Exception court case or to submit "as is".

Motion by Feldmann, second by Menard to submit the case "as is". All Ayes. Motion Carried.

##### **Sale of Former IDOT Maintenance Shop Site**

Pat stated that two Council members, two Library Board members and he had met earlier today to discuss the proposed sale of the former IDOT Maintenance Shop Site. Pat reviewed the results of the staking he and Larry Driscoll had completed. He also stated that the interested developer's main concern was maintaining his access off of First Street. Discussion followed.

Motion by Feldmann, second by Shaffer to table any action on the sale of the former IDOT Maintenance Shop Site until the next regular Council meeting. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Beer and Liquor License Renewals**

Motion by Shaffer, second by Feldmann to approve the renewal of a Class C Liquor License with outdoor service and Sunday Sales Privileges for Knucklehead's Pub 'n Grub. All Ayes. Motion Carried.

##### **Ordinance Amending Chapter 69 Parking Regulations Regarding Parking Prohibitions in Downtown Business District During Snow Emergency**

Motion by Feldman, second by Menard to approve the **second reading of Ordinance** amending Chapter 69 providing an exemption from parking prohibitions for streets in the downtown business district during snow emergency declarations from 10:00 a.m. to 10:00 p.m. Roll Vote. 1-Nay, Shaffer. 2- Absent, Smith and Reynolds. All Remaining Ayes. Motion Failed.

##### **Travel Expense Reimbursement to Police Chief Interview Candidates**

Discussion was held on possible travel expense reimbursement for Police Chief interview candidates.

Motion by Shaffer, second by Feldmann to reserve and pay for the hotel stay for the interview process for the Police Chief candidate from Indiana. All Ayes. Motion Carried.

**Reimbursement for Moving Expenses for Selected Police Chief Candidate**

Discussion was held on possible reimbursement for moving expenses for selected Police Chief candidate.

Motion by Menard, second by Shaffer to table any action on reimbursement for moving expenses until such a time that the Council determines the amount and what fund to expense this from. All Ayes. Motion Carried.

**Spring 2010 Flood Fighting Plan**

Discussion was held on the current flood fighting situation. Pat stated that the City can apply for DNR permits for the dykes currently in place. More Discussion followed.

**PUBLIC WORKS**

**Community Development Grant (CDBG) for the WWTP Flood Mitigation Project**

Pat reviewed the conversation with Alliant Energy regarding the possibility of the City purchasing the substation located by the WWTP/PW area for the new areomod system. He stated that Alliant would be willing to sell a 50' x 250' parcel to the City. Pat also stated that the City has received signed waivers from all affected property owners for the project, except for one. The City may need to hire an appraiser for this property and Pat suggested the Council hold a special meeting to discuss this project in more detail.

**Resolution Approving the City's I-JOBS Grant Application for the Water Improvement Project**

Motion by Feldmann, second Shaffer to approve **Resolution 2010-14** approving the City application for funding from the I-JOBS Program for the Water System Improvement Project. Roll vote. 2-Absent, Smith and Bowers. All Remaining Ayes. Motion carried.

**FINANCE**

**Awarding Bid for the Dillon Pedestrian Bridge Repair Project**

Pat stated that he had spoken to IIW Engineers, who just submitted the permit for the project to the IDNR and the Corp of Engineers. We are still waiting to receive confirmation from FEMA on their funding of this project and the low bidder on the project has agreed again to extend the deadline for award.

**Resolution to Recognize the East Central Iowa Housing Trust Fund**

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-15** to recognize the East Central Iowa Housing Trust Fund. Roll Vote. 2-Absent, Smith and Bowers. All Remaining Ayes. Motion Carried.

**Ordinance Amending Section 136.02 of City Code of Ordinances**

Motion by Feldmann, second by Menard to approve **the first reading of Ordinance** amending Section 136.02 of the City Code of Ordinances pertaining to the recommendation of the Planning & Zoning Commission on requests to vacate City streets and City Alleys. Roll Vote. 2-Absent, Smith and Bowers. All Remaining Ayes. Motion Carried.

**1st Pay Request to Dolan Excavating for the Sanitary Sewer Lift Station Replacement Project**

Motion by Feldmann, second by Menard to approve the 1st pay request to Dolan Excavating for the Sanitary Sewer Lift Station Replacement Project in the amount of \$65,413.96. All Ayes. Motion Carried.

**Payment of Bills for the Month of March, 2010**

Motion by Feldmann, second by Menard to approve the payment of bills as listed for the month March, 2010. All Ayes. Motion Carried.

**Approval of Audit Report for Fiscal Year 2008-09**

Motion by Feldmann, second by Shaffer to approve the audit report for Fiscal Year 2008-09. All Ayes. Motion Carried.

**Setting Admission Rates at the Anamosa Aqua Court**

Motion by Menard, second by Shaffer to approve the admission rates to Anamosa Aqua Court as recommended by P & R Director Scott Kelly. All Ayes. Motion Carried.

**Possible Contracting of Services with John Dirks for Flood Assistance**

Discussion was held on the possible contracting of services with John Dirks for flood assistance. No action was taken.

**CITY ADMINISTRATOR'S REPORT:**

**Council Ranking of Capital Projects.**

Pat suggested discussing the Capital Project Ranking results of a special Council meeting.

**MAYOR AND COUNCIL REPORTS:**

**Council Reports on County Boards and Commissions**

Rachel Menard stated that the last P&R Board meeting the Board discussed the results of the Father/Daughter event at the LCC.

**Adjournment**

Motion by Menard, second by Reynolds to adjourn at 7:14 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk