

The City Council of the City of Anamosa met in a Special Session this April 5, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, Brady Reynolds and Rachel Menard present. Absent: None. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Dave Stoklasa, Snyder & Associates. Guests Present Addressing the Council: Dennis Mulford and Stacy Osterkamp.

#### **Replacement of Awning at 100 E. Main Street**

Pat reviewed the purpose of the agenda item. He asked the Council's for direction and interpretation of the two sections of the City Code addressing awning requirements. Discussion followed.

Motion by Bowers, second by Reynolds to approve the installation of the three awnings as proposed by the property owners. 1-Nay, Feldmann. All remaining ayes. Motion Carried.

Motion by Feldmann, second by Menard to refer sections 140.12 and 165.23 of the City Code to the Planning & Zoning Commission for review to possibly clarify the requirements for awnings. All Ayes. Motion Carried.

#### **Capacity of the WWTP Flood Mitigation Project**

Pat stated that the Council needs to decide what size the capacity of the new WWTP Flood Mitigation Project will be. Dave Stoklasa, Snyder & Associates addressed the Council, reviewing the history of flows in the WWTP and how these flows relate to current 1.0 MGD capacity of the WWTP. Discussion followed. Pat reviewed the estimated costs of the three capacities and the possible financing options for the options. Larry Driscoll made the following points: 1) The flows illustrated by Snyder's study had a period of time after the 2008 flood that were "estimated flows" not actual. 2) The City needs to continue to invest a large sum of money in the repairs to the "system" itself in order to help alleviate the infiltration during rain and flooding events. 3) The IDNR is constantly changing the requirements that will affect future WWTP upgrades. Larry stated that he is not in favor of the City having to finance any additional capacity upgrades. He is in favor of either maintaining the current 1.0 MGD capacity, as long as the City is willing to invest in the needed system repairs or going with the 1.5 MGD capacity, if the City is not willing to invest in the needed system repairs. More discussion followed. Pat stated that if the Council chose to upgrade to the 1.25 MGD capacity and invest in the needed system repairs, the Council would not have to raise the user rates.

Motion by Feldmann, second by Shaffer to approve upgrading the WWTP to the 1.25 MGD capacity and continue the needed system repairs. More discussion followed. Larry reiterated his earlier opinion. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

#### **IDNR Notice Regarding Permit Requirement for Earth Levees**

Pat reviewed the letter received from the IDNR regarding the permitting of or removal of the earth levees. Discussion followed.

Motion by Feldmann, second by Menard to authorize Pat Callahan, Larry Driscoll and Dave Stoklasa to start the permitting process for the current levees needing a permit as specified by the IDNR. All Ayes. Motion Carried.

#### **Resolution Setting Public Hearing Date for F.Y. 2009-10 Budget Amendments**

Motion by Feldmann, second by Menard to approve **Resolution 2010-16** setting the date for public hearing for amending the current City Budget for Fiscal Year 2009-10 for April 26, 2010 at 6:00 p.m. at the Anamosa Library. Roll Vote. All Ayes. Motion Carried.

#### **Report on City Tree Planting Program**

Pat reported that the City had received two grants for the Tree Planting Program. One grant was from Black Hills Energy and one was from Alliant Energy. Each grant was \$2,500. Pat invited the Council members to attend the upcoming tree planting ceremony.

**Adjournment**

Motion by Menard, second by Feldmann to adjourn at 7:35 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk