

The City Council of the City of Anamosa met in a Regular Session this April 26, 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. Guests Present - Addressing the Council: Bob Simonson, newly appointed Police Chief. 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 April 12, 2010 Regular Council meeting, with correction/addition of motion to refer driveway requirements to the Planning & Zoning Commission. All Ayes. Motion Carried.

Public Hearing

Mayor Barnes opened the public hearing regarding proposed amendments to City Budget for Fiscal Year 2009-2010 at 6:02 p.m. No comments were offered by the public present at the meeting. Pat Callahan stated that no written or verbal comments had been received.

Motion by Menard, second by Feldmann to close the public hearing at 6:03 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Jones County Multi-Jurisdictional Hazardous Mitigation Plan

Pat Callahan asked the Council to review the proposed plan and stated that this will be on the next Council agenda for possible action. Discussion followed. Larry Driscoll asked if the Department Heads would be offered a chance to review this proposed plan. Pat stated that yes, they would.

Public Forum Regarding Proposed Improvements to Hwy 151 & Old Dubuque Road Intersection

Pat stated that the IDOT had proposed another option for improvements to the intersection of Hwy 151 & Old Dubuque Road. Pat reviewed the newest option. Discussion followed. Andy Bowers voiced his objections to the most recent proposal, stating that this option would not solve the problems or be an improvement. Pat suggested June 9th as the date for a public forum to be held at the Lawrence Community Center at 7:00 p.m.

Motion by Menard, second by Reynolds to set June 9, 2010 at 7:00 p.m. at the Lawrence Community Center for a Public Forum regarding the proposed improvements to the intersection of Hwy 151 & Old Dubuque Road. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Reynolds, second by Menard to approve the renewal of the following liquor licenses:

1 – Daly Creek Vineyard & Winery, LLC- renewal of Class B Native Wine Permit and Sunday Sales Privileges. 2 – Anamosa Lodge & Suites – Renewal of Class C Liquor License with Carryout Wine, Outdoor Service Permit and Sunday Sales Privileges. All Ayes. Motion Carried.

Ordinance Amending Chapter 69 Regarding Exemption to No Parking During a Snow Emergency

Motion by Feldmann, second by Smith to approve the **first reading of Ordinance** amending Chapter 69 of the City Code to provide for an exemption from parking prohibition for streets in the downtown business district during a snow emergency declaration from 10:00 a.m. to 10:00 p.m. Roll Vote. 2-Nays, Menard and Shaffer. All Remaining Ayes. Motion Carried.

Request for No Parking Zone

Discussion was held on the request received from Marilyn Binion of 614 W. Main Street to designate a no parking zone by her residence. Pat Callahan was directed to contact Ms. Binion and express the Council's suggestion that she resolve this issue with her neighbors.

Resolution Hiring the Anamosa Police Chief and Approving Employment Contract

Pat reviewed suggested changes to Police Chief employment contract for Bob Simonson. Discussion followed.

Motion by Feldmann, second by Menard to approve **Resolution 2010-21** approving the hiring and setting salary for Fiscal Year ending June 30, 2010 and approving the employment contract for the Police Chief. Roll Vote. All Ayes. Motion Carried.

PUBLIC WORKS

Purchase of Land for the WWTP Flood Mitigation Project

Pat reviewed the possible acceptance by Alliant of City purchase proposal for parcel of land for WWTP Flood Mitigation Project.

Motion by Feldmann, second by Shaffer to authorize the City Administrator to work with Roger Van Zee from Alliant to complete the paperwork for land purchase and have a survey completed. All Ayes. Motion Carried.

Engineering Contract for the Wastewater Treatment Plant Flood Mitigation Project

Motion by Feldmann, second by Menard to approve the engineering contract with Snyder & Associates for the Wastewater Treatment Plant Flood Mitigation Project. All Ayes. Motion Carried.

Repairs to Water Well No. 4

Larry reported that the repairs to Water Well No. 4 from recent lightening damage should be completed by Wednesday of this week.

Changes to Sanitary Sewer Connection Permit and Associated Fees

Larry reviewed the proposed changes to the Sanitary Sewer Connection Permit and the associated fee changes. Discussion followed.

Motion by Menard, second by Reynolds to approve the changes to the Sanitary Sewer Connection Permit and the associated fee changes, as recommended by Larry Driscoll, Public Works Director. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

Repairs to Drainage Pipe Under Circle Drive Near Americ Inn and Suites

Larry Driscoll reviewed the history of drainage pipe located under Circle Drive and the current drainage issues. Discussion followed. Larry will get some cost estimates together for a possible repair and Pat offered to set up a meeting to discuss this issue with John & Jill Parham.

Pay Request No. 2 to Dolan Excavating, LLC for Rosemary Street Lift Station Replacement Project

Motion by Feldmann, second by Menard to approve the payment of Pay Request No. 2 to Dolan Excavating, LLC for the Rosemary Street Lift Station Replacement Project in the amount of \$103,831.20. All Ayes. Motion Carried.

Request from Dolan Excavating, LLC for an Extension of Completion Date for Rosemary Lift Station Project

Pat suggested taking no action on the request from Dolan Excavating, LLC for extension of completion date for the Rosemary Lift Station Replacement Project at this time.

Purchase of Used Truck for the Wastewater Department

Motion by Menard, second by Feldmann to approve the purchase of a used 2006 Dodge Ram truck from Wayne Hall for \$11,500 as quoted by Wayne Hall. All Ayes. Motion Carried.

Rates for Rental of City Equipment

Discussion was held on the proposed rental rates for City equipment as recommended by Larry Driscoll, Public Works Director. The discussion centered on the rental of City equipment to private entities and/or other public entities.

Motion by Feldmann, second by Menard to approve the proposed rates for the rental of City equipment and equipment sharing with other Cities. All Ayes. Motion Carried.

FINANCE**Resolution Setting Date for Public Hearing Regarding a 1% Natural Gas Franchise for the City of Anamosa**

Motion by Feldmann, second by Menard to approve **Resolution 2010-22** setting a date for public hearing regarding a 1% Natural Gas Franchise Fee for the City of Anamosa for May 10, 2010 at 6:00 p.m. at the Anamosa Public Library. Roll Vote. 2-Nays, Shaffer and Bowers. All Remaining Ayes. Motion Carried.

Renewal of Employee Health Insurance Plan for Fiscal Year 2010-11

Pat stated he will be meeting with Greg Dunn from Benefit Solutions to discuss the possible plan options for employee health insurance. Discussion followed. Pat stated he will be reviewing this information with the Department Heads this week and there will be an employee meeting to present the plans to the employees. Pat suggested that City make two different plans available for the employees.

Price Quotes for Stallion Creek Bank Repair Project

Pat stated that the Council has two options at this time. One of the options would be to accept one of the price quotes received to make just the needed repairs to Stallion Creek Bank. The other option would be for the City to wait and see if the NRCS will award the City a grant to complete and engineer a more extensive project. Discussion followed on the City's final cost share on each project option.

Motion by Feldmann, second by Menard to accept the lower of the two price quotes, which was received from Arensdorf Excavating in the amount of \$46,475.00 to make the repairs to the Stallion Creek Bank that were caused by the flash flood of August, 2009. All Ayes. Motion Carried.

Purchase of Vacant Lot Owned by Alliant Energy Adjacent to the Lawrence Community Center

Pat stated that Alliant is willing to sell the old substation property located adjacent to the Lawrence Community Center. Discussion followed.

Motion by Feldmann, second by Menard to authorize the City Administrator to work with Alliant Energy on a purchase agreement to pay \$0.25 per square foot. All Ayes. Motion Carried.

Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2010

Motion by Feldmann, second by Menard to approve **Resolution 2010-23** amending the current City Budget for Fiscal Year Ending June 30, 2010. Roll Vote. All Ayes. Motion Carried.

Resolution Adopting and Approving a Code of Conduct for the City of Anamosa, Iowa

Motion by Feldmann, second by Menard to approve **Resolution 2010-24** adopting and approving a code of conduct for the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Resolution Adopting and Approving a Procurement Policy for the City of Anamosa, Iowa

Motion by Menard, second by Shaffer to approve **Resolution 2010-25** adopting and approving a procurement policy for the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Resolution Adopting and an Affirmative Fair Housing Policy for the City of Anamosa, Iowa

Motion by Menard, second by Shaffer to approve **Resolution 2010-26** adopting and approving an affirmative fair housing policy for the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Payment of Bills for the Month April, 2010

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

Resolution Hiring Seasonal Employees for the P&R Department and the Anamosa Aqua Court

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-27** approving the hiring and setting salaries for seasonal part time seasonal employees for the Anamosa Aqua Court and Parks & Recreation Department for the upcoming season. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:**Report on Former Iowa DOT Site Adjacent to Anamosa Library**

Pat stated that the Library Board is okay with the plan to sell a portion of the former Iowa DOT property adjacent to the Library and the possibility of "quiet" commercial development.

Report on Meeting with Jones County Supervisors Regarding the Stallion Creek Watershed Project

Pat stated he had asked the County Supervisors if they were interested in meeting with all affected parties regarding a Stallion Creek Watershed Project and the Supervisors stated they would be interested in a meeting to discuss this.

Pat presented his notice of retirement to the City Council and Mayor, to be effective July 7, 2010. Pat thanked the Council and offered to help in anyway that he could. Discussion followed.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

Brady Reynolds stated that the Local Access Commission will be present at the next Council meeting to present a proposal to the Council to start taping both monthly City Council meetings for the Local Access Channel.

Bill Feldmann and Rachel Menard stated that they had recently attended the MLA Part Three conference and that it was very informative. Pat will be given copies of their handouts to distribute to the Council and Mayor.

Adjournment

Motion by Menard, second by Shaffer to adjourn at 7:48 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk