

The City Council of the City of Anamosa met in a Regular Session this May 10, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, Brady Reynolds and Rachel Menard present. Absent: Chuck Smith. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Doug Ricklefs. 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 26, 2010 Regular Council meeting. All Ayes. Motion Carried.

Public Hearing

Mayor Barnes opened the public hearing regarding proposed implementation of a natural gas franchise fee of 1% to be collected by Black Hills Energy 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.

Proposed Jones County Multi Jurisdictional Hazard Mitigation Plan

Pat stated that no written or verbal comments had been received on the proposed plan. No comments were offered by the public present.

Presentations:

Doug Ricklefs Update on Status of Projects

Doug Ricklefs addressed the Council regarding a recent memo he had received from Pat Callahan on the following items: Black Dirt on new construction property located at Scott and 2nd Street and Theresa Avenue new construction project. Doug stated that the dirt on property on Scott and 2nd Street will be leveled as his project schedule allows. He also stated that the new construction on Theresa Avenue will be done by the end of this year. Lastly, Doug addressed the Council regarding a plat in the Meadow Ridge area, which stated that a 50' tree buffer was supposed to be added by developer Carroll Humpal approximately 3 years ago and this has yet to be done. Pat stated that he had sent a letter to Carroll inquiring when this would be completed. He has not received a response as yet. Doug stated that this "buffer" would separate a commercially zoned property from a residentially zoned area.

COMMUNITY BETTERMENT

Jones County Multi-Jurisdictional Hazardous Mitigation Plan

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-28** adopting the Jones County Multi-Jurisdictional Hazard Mitigation Plan. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Site Plan for Wapsi Chiropractic Facility

Bill Feldmann reviewed and confirmed the waivers requested by owner Jodi Ludwig for the Wapsi Chiropractic Facility – Extension of up to one year for paving of the parking lot, delay of the detailed landscaping plan, waiver of the photometric plan requirement and waiver of the topographic and grading requirement.

Motion by Feldmann, second by Shaffer to approve the site plan for the Wapsi Chiropractic Clinic as presented and the waivers and extensions as requested. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Rezoning Request for Former Jones Regional Medical Center Property

Motion by Feldmann, second by Menard to approve **Resolution 2010-29** setting a date for public hearing regarding a proposed rezoning of the former Jones Regional Medical Center site from R-1 Single Family Residential to R-2 Multiple Family Residential as submitted by Community Care, Inc. for May 24, 2010 at 6:00 p.m. at the Anamosa Library. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing on Rezoning Request for Property Along Old Dubuque Road

Motion by Menard, second by Shaffer to approve **Resolution 2010-30** setting a date for public hearing regarding proposed rezoning of property along Old Dubuque Road from A-1 Agricultural to R-2 Multiple Family Residential as submitted by the Anamosa Community School District for May 24, 2010 at 6:00 p.m. at the Anamosa Library. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Vision Anamosa Downtown & Community Trail Report

Discussion was held on how the Council members wanted to receive the report on Vision Anamosa Downtown & Community Trail Project. Some Council members suggested that the report be emailed. Becky Dirkschaugsted of the Local Access Channel stated that she could show the recorded presentation at a Council meeting or prepare a copy of the presentation for any interested Council members.

Request for Memorial Day Parade and Services

Motion by Feldmann, second by Menard to approve the request by the Veteran's Organizations of Anamosa to hold a Memorial Day Parade and Services. All Ayes. Motion Carried.

PUBLIC SAFETY**Beer and Liquor Licenses**

Motion by Feldmann, second by Shaffer to approve the renewal of a Class C Liquor License with Sunday Sales Privileges for Hot Shots Bar & Grill. All Ayes. Motion Carried.

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

Motion by Feldmann, second by Reynolds to approve the **second 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. Discussion followed. Roll Vote. 1-Absent, Smith. 3-Nays, Menard, Reynolds and Shaffer. All Remaining Ayes. Motion Failed.

Resolution Extending Interim Sergeant Appointment for the Anamosa Police Department

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-31** extending interim sergeant position and corresponding salary. Roll Vote. 1-Absent, Smith. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

Report on Notices to Property Owners Regarding Lawn Maintenance

Bob Simonson, Police Chief addressed the Council reviewing the "reminder" notices that the Police Department has been using to remind property owners that are in violation of the City's lawn maintenance ordinance. Discussion followed.

PUBLIC WORKS**Sycamore Street Box Culvert Project**

Pat reported to the Council that an area of concrete on the Sycamore Street Box Culvert Project has "settled". He stated that the contractor, Kevin Arensdorf has offered to remove that section of the concrete. Pat stated that according to the engineer test results from the Project, this had met the compaction specifications. Larry Driscoll asked why the Council does not file a claim against the bond. More discussion followed. Pat stated he will do some research regarding the compaction testing and the bond.

Sanitary Sewer and Water Main Repairs on Cherry Street and North Ford Street

Pat reviewed the proposed sewer and water repairs needed on Cherry Street and North Ford Street that needed to be completed before the City could start the STP project on those streets. Discussion followed. Pat stated that the estimated costs of the sewer repairs on Cherry Street would be \$35,000 and the Water Service Lines on North Ford Street were estimated at \$15,000. Pat proposed either funding these expenses from the LOT Fund or use the remaining GO Bond money from the 2010 capital projects. Bill Feldmann stated that he would like to see a pros and cons list on the possible funding sources. Pat stated they will move forward with obtaining price quotes for both projects.

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

Discussion was held on the possible employee health insurance plans and the plan recommended by Greg Dunn from Benefit Solutions. Pat stated that there will be an employee meeting to review the possible plan.

Report on Meeting with Rural Fire Association

Pat reported that the Rural Fire Association would like to consider a 28E Agreement similar to the Monticello 28E Agreement. Discussion followed. Pat stated they have started collecting the needed data for this agreement.

Sharing of IAMU Safety Group Dividend with the Rural Fire Association

Pat reviewed the calculation of the Rural Fire Department's share of the IAMU Safety Group Dividend.

Motion by Feldmann, second by Reynolds to authorize paying the Anamosa Rural Fire Association \$2,881 of the IAMU Safety Group Dividend. All Ayes. Motion Carried.

Resolution Approving a 1% Natural Gas Franchise for the City of Anamosa

Motion by Menard, second by Feldmann to approve **Resolution** requesting that Black Hills Energy collect a 1% Natural Gas Franchise Fee for the City of Anamosa. Roll Vote. 1-Absent, Smith. 2-Nays, Shaffer and Bowers. All Remaining Ayes. Motion Failed.

Release of Mortgage for CDBG Rehabilitation Grant for the Property at 105 N. Iowa

Motion by Reynolds, second by Menard to approve the release of mortgage for the CDBG Rehabilitation Grant for the property at 105 N. Iowa. All Ayes. Motion Carried.

Resolution Setting Salaries for Fiscal Year 2010-11

Motion by Feldmann, second by Menard to approve **Resolution 2010-32** setting salaries for Fiscal Year 2010-11 for appointed officers and employees of the City of Anamosa, Iowa; and establishing a effective date for this resolution. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Advertising for Possible Employment Opening

Motion by Feldmann, second by Menard to authorize the advertising for the Utility Billing Clerk position as soon as the employee gives official notice of retirement. All Ayes. Motion Carried.

City Administrator Selection Process

Discussion was held on the City Administrator selection process and whether to use a selection committee such as the one used for the Police Chief position.

Motion by Feldmann, second by Menard to authorize the Pat Callahan, the City Administrator to start the local search process for the City Administrator position. Pat suggested that the Council members submit any recommended names for a selection committee and he will place the selection committee on the next agenda. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:**Report on Sale of City Equipment on Upcoming County Auction**

Pat asked if the Council had any changes or additions to the list of items for the auction. Mayor Dale Barnes suggested that the Police Department's Dodge Intrepid be retained for use by the new Police Chief. Discussion followed. Bob Simonson stated that the equipment had already been removed from this vehicle to get ready for auction. No changes were made to the auction list.

Report on Status of Property Owner Siding Projects

Pat stated that the previously Council had identified several incomplete siding projects town that were to be completed by May 31, 2010. He will be sending letters to the property owners to remind them of that completion date.

Report on New 28E Agreement with Jones County Solid Waste Commission

Pat stated that in the new 28E Agreement with Jones County Solid Waste Commission, the City will need to have two representatives. Currently Mayor Barnes is the single representative.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

No reports were given.

Adjournment

Motion by Menard, second by Feldmann to adjourn at 7:18 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk