

The City Council of the City of Anamosa met in a Regular Session this May 24, 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 Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Terry Kilburg, Rusty Rogers, Alice Braemer and Dale Monroe. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Shaffer, second by Feldmann to approve the minutes from the May 10, 2010 Regular Council meeting. All Ayes. Motion Carried.

Public Hearing

Mayor Barnes opened the public hearing regarding the application filed by JRCC, LLC (Community Care, Inc.) requesting that the property located at 104 Broadway Place be rezoned from 40-R-1 Single Family Residential to 3-R-2 Multiple Family Residential at 6:02 p.m. Pat Callahan reviewed the one written objection received from Dave and Pam Benson. Terry Kilburg of JRCC offered to answer any questions. Terry noted that all the property adjacent to this property is currently zoned 3-R-2. He also asked that the Council waive the 2nd and 3rd readings. Pat stated that the Planning & Zoning Commission is recommending approval of the rezoning request.

Motion by Feldmann, second by Menard to close the public hearing at 6:08 p.m. All Ayes. Motion Carried.

Mayor Barnes opened the public hearing regarding the application filed by the Anamosa Community School District requesting that the property along old Dubuque Road be rezoned from A-1 Agricultural to 4-R-2 Multiple Family Residential at 6:08 p.m. Pat Callahan stated that no written or verbal comments had been received. He stated that the Planning & Zoning Commission is recommending approval of the rezoning request. Alice Braemer of Maquoketa Street addressed the Council stating her opposition to the proposed rezoning. She stated that she is opposed to the school building being built on Old Dubuque Road and she is in support of the building being built on the Hwy. 64 site. She also expressed opposition to the High School remaining on Sadie Street. Dale Monroe, Superintendent of Anamosa Community School District addressed the Council reviewing the rezoning request and presented a diagram of the proposed site and building. Dale stated that retention basin(s) will be added to the design. He clarified, by the diagram that the building itself is out of the flood plain as identified by FEMA. He also asked that the Council waive the 2nd and 3rd readings. Council discussion followed.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:17 p.m. All Ayes. Motion Carried

COMMUNITY BETTERMENT

Ordinance Rezoning 104 Broadway Place

Motion by Feldmann, second by Menard to approve **the first reading of Ordinance No. 871** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the former Jones Regional Medical Center site located at 104 Broadway Place from 40-R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Motion by Reynolds, second by Menard to approve **the waiver the second and third readings of Ordinance No. 871** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the former Jones Regional Medical Center site located at 104 Broadway Place from 40-R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Amending the Comprehensive Plan Future Land Use

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-33** amending the Comprehensive Plan changing the future land use of property along Old Dubuque Road from Commercial Use to Government Use for the construction of a new school. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Ordinance Rezoning Property Along Old Dubuque Road

Motion by Feldmann, second by Menard to approve **the first reading of Ordinance No. 872** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property along Old Dubuque Road from A-1 Agricultural to 4-R-2 Multiple Family Residential. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Motion by Reynolds, second by Menard to approve **the waiver of the second and third readings of Ordinance No. 872** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property along Old Dubuque Road from A-1 Agricultural to 4-R-2 Multiple Family Residential. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Amending the Intergovernmental Agreement with Jones County Solid Waste Commission

Motion by Feldmann, second by Menard to approve **Resolution 2010-34** amending the Intergovernmental agreement creating the Jones County Solid Waste Commission. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Requesting Consideration for Recovery Zone Bonds for Capital Projects

Pat reviewed the proposed resolution requesting Recovery Zone Bonds for the City of Anamosa for capital projects. This would allow the City access to these bonds at a later date, if they would become available. Discussion followed.

Motion by Menard, second by Bowers to approve **Resolution 2010-35** requesting consideration for Recovery Zone Bonds for capital projects for the City of Anamosa. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 24 Parks & Recreation Board – Authorization for Purchases

Discussion was held regarding proposed amendment to Parks & Recreation Board authority to make purchases.

Motion by Menard, second by Feldmann to approve **the first reading of Ordinance** amending Chapter 24 Parks & Recreation Board pertaining to Board authorization for purchases under \$10,000. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

(Council member Rachel Menard left the meeting at 6:35 p.m.)

PUBLIC WORKS**Replacement of Sanitary Sewer Line and Repairs to Bluff Street**

Pat reviewed his memo to Council and Adrian's letter to Jeff & Theresa Engelbart regarding the possible replacement of sanitary sewer line and repairs to Bluff Street. Discussion followed. Larry estimates the sewer line replacement to be \$17,000 and the street repairs to be \$7,000. Bill Feldmann asked Larry if the City Public Works Department could complete the street repairs in-house. Larry stated that they could attempt to complete the repairs. Larry is recommending completing these two items within five years. He also suggested that a manhole be installed by Siebels residence; increasing the line from 4" to 6" to the manhole and have Siebels and Engelbarts connect at the manhole. Larry will get price proposals for these two items.

Motion by Feldmann, second by Reynolds to approve Larry's plan as discussed and authorize the City Administrator to review this plan with Siebels and Engelbarts. All Ayes. Motion Carried.

Possible Purchase of South of Lot 15 in Anamosa Commercial Park

Discussion was held on the proposed purchase of the south half of Lot 15 in the Anamosa Commercial Park for the construction of Water Well No. 6. Dave Stoklasa stated that the site has been reviewed and approved by the IDNR. Pat stated that there has been no response on I-JOBS grant application. Larry reminded the Council that the water rates still need to be adjusted, just to maintain the needed maintenance on the water system. More discussion followed.

Motion to authorize the City Administrator to pursue the purchase of the south half of Lot 15 in the Anamosa Commercial Park for the construction of Well No. 6. All Ayes. Motion Carried.

Resolution Hiring Two Temporary Part Time Employees for the Wastewater Treatment Department

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-36** approving the hiring and setting salaries for the Public Works Department – Wastewater Part Time Temporary employees. Roll Vote. 2-Absent, Smith and Menard. All Remaining Ayes. Motion Carried.

FINANCE

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

Discussion was held on the renewal of employee health insurance for Fiscal Year 2010-11 and possible plan choices.

Motion by Feldmann, second by Shaffer to offer both employee health insurance plans, as recommended by Benefit Solutions. All Ayes. Motion Carried.

Change Order No. 1 Rosemary Street Lift Station Replacement Project

Motion by Feldmann, second by Bowers to approve Changer Order No. 1 for the Rosemary Street Lift Station Replacement Project in the amount of \$1,169.30. Dave Stoklasa explained the reason for the change order- Breakers from 18,000 to 30,000. All Ayes. Motion Carried.

Pay Request No. 3 Rosemary Lift Station Replacement Project

Larry stated that there is a rather long punch list for this project and he had not yet shared this with the engineer. He is requesting that a portion of this pay request be held back at this time, as the remaining retainage would not be enough to cover the punch list items. Discussion followed.

Motion by Feldmann, second by Reynolds to reduce Pay Request No. 3 to \$30,000 for the Rosemary Street Lift Station Replacement Project to Dolan Excavating, LLC and approve this amount for payment. All Ayes. Motion Carried.

Dillon Pedestrian Bridge Repair Project

Pat stated that the Taylor Construction, the low bidder on the project would be willing to hold their low bid until July 1, 2010. Pat stated that we are still waiting on a final approval from FEMA.

Report on Repairs to Stallion Creek Along Fountain Park

Kevin Arensdorf stated that the project is complete as of today. Larry stated that there a couple outstanding times, but these should not amount to more than \$200 or \$300. Larry suggested using the left over rock in the Sycamore Street Box Culvert area. Discussion followed. Pat asked Kevin to prepare a cost estimate to break up the rock and to move the rock to Sycamore Street Box Culvert area.

Pat stated that NRCS contacted the City to let us know that the grant had been approved for the Stallion Creek/Fountain Park repair and also the LCC Hillside repair. Pat explained to him that the Stallion Creek repairs had already been completed, but the City would sign the paperwork for the LCC Hillside repairs.

Proposal to Purchase Chamber Park

Pat reviewed the recent offer from the REC to purchase the Chamber Park Area. He stated that he had referred this proposal to the Chamber of Commerce, as the City has a contract for the use of the Chamber Park with the Chamber. Bill Feldmann reported that the Chamber is recommending that the City Council retain ownership of the Chamber Park. Discussion followed.

Motion by Bowers, second by Feldmann to retain Chamber Park property. 1-Nay, Reynolds. 3-Remaining Ayes. Motion Carried.

Resolution Setting Date for Budget Amendment for F.Y. 2009-10 Budget

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-37** setting a date for public hearing for amending the current City Budget for Fiscal Year 2009-10. Roll Vote. 2-Absent, Smith and Menard. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month of May, 2010

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

CITY ADMINISTRATOR'S REPORT:

Report on Sale of City Equipment at the County Auction

Pat stated that all the City items sold except for the lawn mower.

Report on Status of Property Owner Siding Projects

Pat stated that all affected property owners with outstanding siding projects had been notified, reminding them of the May 31, 2010 completion date. He has not received any responses as yet.

Report on Property Purchase from Alliant Energy for Property Adjacent to the LCC

Pat stated that Alliant would sell this property to the City for \$1,000, which is lower than what the City offered to pay.

28E Agreement with ASP for Water System

Pat reported that the ASP well project would not be completed until August and that he is working on a 28E Agreement with the ASP for sharing water for back up purposes.

Antivirus Protection for Police Department's Wireless Computers

Pat reported that the Police Department would need to obtain a different antivirus protection for their wireless computers.

Iowa Floods Seminar

Pat reminded the Council of the upcoming date of the Iowa Floods Seminar. He also stated that the Corp of Engineers had notified the City that, in their opinion, the City was not required to obtain a permit for the City's levees.

Administrator Search Process

Pat reviewed the proposed time table for the City Administrator Search Process.

Pat reviewed the request received from Randy Williams representing Doug Ricklefs for a housing development on Hwy 151 and 130th Street. Doug would like to be involved in the meeting with the IDOT regarding the intersection of Hwy 151 and Old Dubuque Road. Pat stated he will be meeting with Doug Ricklefs later this week.

MAYOR AND COUNCIL REPORTS:**Council Reports on County Boards and Commissions**

Bill Feldmann reported on the Jones County Tourism meeting for absentee Chuck Smith. The Tourism is aware of the City's budget cuts. He stated that there are more bus trips scheduled this year and that more money will be spent on advertising in the NE Iowa area.

Brady Reynolds requested that the proposal to tape both regular monthly City Council meetings for Local Access be put on the next agenda.

City Administrator Selection Committee Appointments

Pat stated that the City has received seven applications for the position so far. This has been posted to the ICMA website and also the Iowa League of Cities website. Pat reviewed the cost to advertise in the Des Moines Register for one Sunday and online. The Council opted not to advertise in the Des Moines Register at this time. Pat stated that Tammy can place the position opening on the Clerk Net and he can place the ad on the Administrator's Grapevine. Discussion was held on the proposed list of committee members.

Motion by Shaffer, second by Feldmann to approve the list, as presented with the addition of Scott Behrends, replacing Vic Hamre; the addition of Brady Reynolds and Bill Feldmann/Alternate Cody Shaffer, replacing Dave Remley and Pam Benson. Pat will sit on the committee in an advisory/non-voting position. All Ayes. Motion Carried.

Adjournment

Motion by Feldmann, second by Bowers to adjourn at 7:47 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk