

The City Council of the City of Anamosa met in a Regular Session this September 13, 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 Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Doug Edle, Anamosa Chamber, Kevin Arensdorf and Randy Williams, MMS Consultants. 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 Shaffer to approve the minutes from the August 23, 2010 Regular Council meeting and the September 1, 2010 Special Council meeting. All Ayes. Motion Carried.

#### **Public Hearing – Sale and Conveyance of East Half of Alley to Gale and Karen Kleppe**

Mayor Barnes opened the public hearing on the sale and conveyance of east half of vacated 24 foot alley in Block 2 of Scott and Skinner's Addition to the City of Anamosa, Iowa to Gale D. and Karen A. Kleppe at 6:01 p.m.

No comments from the public were offered. Council person Bill Feldmann inquired if there had been any written or verbal comments received prior to the Public Hearing and Alan Johnson, City Administrator stated no comments had been received.

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

#### **Presentations**

##### **Request for Street Closures by the Anamosa Chamber for October 2, 2010 Pumpkinfest**

Doug Edle, Anamosa Chamber addressed the Council regarding the requested street closures for the October 2, 2010 Pumpkinfest. Doug stated that the street closures were primarily the same as in previous years, but that the 5k run would all be done in the Wapsipinicon Park this year. Discussion followed. Larry Driscoll, Public Works Director verified that Tucker's Tavern would, as in previous years, need to set up their own signs for beer garden and street closure.

#### **COMMUNITY BETTERMENT**

##### **Ordinance Rezoning 1658 130th Street from R-1 to 3-R-2**

Motion by Feldmann, second by Reynolds to approve the **second reading of Ordinance 876** amending the zoning district map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property located at 1658 130th Street from R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Shaffer to approve the **waiver of the third reading of Ordinance 876** amending the zoning district map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property located at 1658 130th Street from R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. All Ayes. Motion Carried.

##### **Resolution Approving the Sale and Conveyance of East Half of Alley to Gale and Karen Kleppe**

Motion by Feldmann, second by Smith to approve **Resolution 2010-53** approving the sale and conveyance of east half of vacated 24 foot wide alley in Block 2 of Scott and Skinner's Addition to the City of Anamosa, Iowa to Gale D. and Karen A. Kleppe. Roll Vote. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Street Closure Requests from Anamosa Chamber for October 2, 2010 Pumpkinfest**

Motion by Feldmann, second by Shaffer to approve the street closure requests as submitted by the Anamosa Chamber for the October 2, 2010 Pumpkinfest. All Ayes. Motion Carried.

##### **Street Closure Requests from the Homecoming Committee for the September 16, 2010 Homecoming Parade**

Motion by Shaffer, second by Reynolds to approve the street closure requests as submitted by the Homecoming Committee for the September 16, 2010 Homecoming Parade. All Ayes. Motion Carried.

**Appointment of Three Volunteer Firefighters**

Motion by Feldmann, second by Reynolds to approve the appointment of three volunteer firefighters to the Anamosa Fire Department – Brody Zimmerman, Nicholas Rundle and Anthony Moeller. All Ayes. Motion Carried.

**PUBLIC WORKS****Change Order No. 3 for the Rosemary Street Lift Station Replacement Project**

Alan Johnson reviewed the proposed change order no. 3 for the Rosemary Street Lift Station Replacement Project which resulted in a deduction of \$1,000. Al explained that this is for not requiring the Contractor to place approximately 60 ft. of tracer wire, to avoid digging up the yards of two property owners. Larry stated that there is a good line of sight to identify this line and that the City will document this in their records. Discussion followed.

Motion by Feldmann, second by Reynolds to approve Change Order No. 3 for a deduction of \$1,000 for the Rosemary Street Lift Station Replacement Project. All Ayes. Motion Carried.

**Pay Request No. 4 for Rosemary Street Lift Station Replacement Project**

Discussion was held on the payment of Pay Request No. 4 for the Rosemary Street Lift Station Replacement Project in the amount of \$7,876.50 to Dolan Excavating. Alan recommended approving this pay request, but not accepting the Project until confirmation that all the lien waivers had been received.

Motion by Feldmann, second by Shaffer to approve Pay Request No. 4 in the amount of \$7,876.50 to Dolan Excavating for the Rosemary Street Lift Station Replacement Project. All Ayes. Motion Carried.

**Acceptance of Rosemary Street Lift Station Replacement Project**

Discussion was held on the acceptance of the Rosemary Street Lift Station Replacement Project. Alan explained that by accepting the project, this would start the time clock on the two year maintenance bond and also the 30 days for receipt of lien waivers before the final 5% retainage is released to the Contractor.

Motion by Bowers, second by Feldmann to deny acceptance of the Rosemary Street Lift Station Replacement Project at this time. All Ayes. Motion Carried.

**Selection of Engineering Firm for the STP Street Project**

Alan explained the STP Program and funding source. He explained the need to keep moving forward with this project and that the bid letting would probably be held in March of 2011. Alan and Larry had met with two engineering firms, Howard R. Green and MMS Consultants and had also considered Snyder & Associates for this project. Al stated they are recommending that the Council hire MMS Consultants for the STP Street Project.

Motion by Bowers, second by Feldmann to hire MMS Consultants for engineering services for the STP Street Project. All Ayes. Motion Carried.

**Repairs to Gabion Baskets by Lawrence Community Center**

Alan asked Larry to update the Council on the needed repairs to the Gabion Baskets by the LCC. Larry reviewed the cause of the issues with the Gabion Baskets and the two options for possible repairs. Discussion followed. Kevin Arensdorf also reviewed the issues with Gabion Baskets and agreed with the proposed solutions. More discussion followed. Larry recommended completing the project “in-house” to save the City some money on the project.

Motion by Feldmann, second by Reynolds to authorize the City Administrator and Public Works Director to move forward with lower cost proposal. All Ayes. Motion Carried.

**Awarding Bid for Water Service Line Replacement on North Ford Street**

Larry Driscoll reviewed the need for the water service line replacement project and the two bids that were received, Ricklefs Excavating and Arensdorf Excavating. Larry recommended accepting the low bid received from Ricklefs Excavating in the amount of \$26,980.

Motion by Feldmann, second by Shaffer to accept the low bid received by Ricklefs Excavating in the amount of \$26,980 for the Water Service Line Replacement Project on North Ford Street. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT**

Alan stated that he and Bill Feldmann had met with the Rural Fire Board and discussed the proposed 28E Agreement modeled after the Monticello 28E Agreement to combine the Anamosa City Fire Board and the Rural Fire Association into one entity. Alan distributed copies of the proposed 28E Agreement and stated that this agreement is still in the review phase and would probably not be implemented until July, 2012.

**MAYOR AND COUNCIL REPORTS:**

**Council Reports on County Boards and Commissions**

Chuck Smith reported on the recent Jones County Tourism meeting and that Bob Hatcher had elected to stay on as the Director. Chuck also stated that the annual Jones County Tourism meeting would be held on November 11, 2010 at 6:00 p.m. at the National Motorcycle Museum.

**Adjournment**

Motion by Shaffer, second by Dearborn to adjourn at 7:00 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk