

The City Council of the City of Anamosa met in a Regular Session this October 11, 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; Bob Simonson, Police Chief; and Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Betty Weimer and Jim Hollett. 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 September 27, 2010 Regular Council meeting and the October 6, 2010 Special Council meeting. All Ayes. Motion Carried.

Presentations

Anamosa Vision Committee – Report on Study

Betty Weimer addressed the Council, reviewing and distributing the Vision Anamosa Plan. Betty stated that the Committee is requesting that the Council consider adding the Vision Anamosa Plan as an addendum to the City's Comprehensive Plan and make five recommendations for the Committee to complete. She asked that the Council review the plan and make these recommendations at the November 8, 2010 Council meeting. Discussion followed.

COMMUNITY BETTERMENT

Appointment to ECICOG Board

Motion by Feldmann, second by Reynolds to appoint the Alan Johnson, City Administrator to the ECICOG Board. All Ayes. Motion Carried.

Request for Extension on House Siding Project – Jim Hollett

Jim Hollett addressed the Council stating that he has completed the siding project at 302 E. 2nd Street and therefore he will not need an extension. He noted that it was completed after the original designated completion date of September 30, 2010, but it is complete as of today.

Resolution Authorizing the Issuance and Sale of Building Revenue Bonds for Community Care Project

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-57** authorizing the issuance and sale of building revenue bonds (Community Care Project), series 2010 (the "bonds") in an aggregate principal amount not to exceed \$1,500,000; the execution and delivery of loan agreement with Community Care, Inc. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Alan Johnson reviewed recently received complaints from citizens regarding the noise level at local bars. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the renewal of a Class C liquor license with outdoor service and Sunday Sales Privileges for Tucker's Tavern. All Ayes. Motion Carried.

Motion by Feldmann, second by Shaffer to approve the renewal of a Class C liquor license with outdoor service and Sunday Sales Privileges for Anamosa Bowling Center. All Ayes. Motion Carried.

Appointment of Firefighter

Motion by Feldmann, second by Shaffer to approve the appointment of Don Ellis as Firefighter for the Anamosa Fire Department. All Ayes. Motion Carried.

PUBLIC WORKS**Engineering Services Contract with Howard R. Green for WWTP Flood Protection**

Larry Driscoll reviewed the reason for the proposed engineering services for WWTP Flood Protection. He stated that this is required by FEMA for possible reimbursement for any repairs needed for the Flood Wall from the 2010 Flood event. Discussion followed.

Motion by Feldmann, second by Reynolds to approve the engineering Services Contract with Howard R. Green for WWTP Flood Protection. All Ayes. Motion Carried.

Water and Sewer Billing for the Lawrence House

Council member Bill Feldmann reviewed the Anamosa Historical Society's previous request for adjustment to sewer billing for the Lawrence House. Bill stated that after some further discussion, Larry Driscoll suggested that a separate water meter be installed for the boiler only and at the end of every month if the only usage registered was on the water meter for the boiler, then there would be no sewer charge for that month. If the other meter should show any usage at all for the month, then they would be billed for sewer usage as well as water.

Motion by Bowers, second by Reynolds to approve the proposal to install a separate water meter for the boiler at the Lawrence House, at the normal charge, with the understanding that if the original meter showed any usage, the Lawrence House would be charged for both water and sewer service for that month. All Ayes. Motion Carried.

Water Storage Proposal

Alan Johnson stated that he had spoken to the Iowa Finance Authority (IFA) regarding the use of I-JOBS funds originally allocated for the proposed water well for new water storage. Al stated that IFA would allow the City to use the I-JOBS funds for new water storage at the same percentage of project as originally proposed up to the total awarded amount. Alan and Larry have talked to several companies that provide water storage options and they are proposing water standpipe storage. Al reviewed the estimated costs of the proposed standpipe storage. Al stated that he will need to file an amended application with IFA for the standpipe storage, if the Council agrees with this type of storage. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the City Administrator and Public Works Director to move forward with the standpipe water storage and submit the amended application to IFA for the I-JOBS grant. All Ayes. Motion Carried.

FINANCE**Resolution Adjusting and Setting Salary for Utility Billing Clerk**

Tammy reviewed the proposed salary adjustment for Maureen Breyer, Utility Billing Clerk and the justification for the increase.

Motion by Feldmann, second by Bowers to approve **Resolution 2010-58** adjusting and setting salary for the Utility Billing Clerk for Fiscal Year ending June 30, 2010. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT

Alan stated he had nothing to verbally report at this time.

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

Mike Dearborn reported that he was not able to attend the last Park & Rec Board meeting due to the Special Council meeting held the same night, but he did follow up with Scott Kelly regarding the meeting. Mike stated that they are currently working on fund raising for the new cardio room at the LCC and that the P&R Board agreed to use up to \$10,000 of the LCC maintenance funds for the cardio room.

Brady Reynolds stated that the Local Access meeting is being rescheduled.

Bill Feldmann stated the recent flood event that damaged the dam at Delhi has caused some controversy between Delaware County and Jones County. Brenda, Jones County EMS Coordinator is working on installing more measurement tools along the river. The Board is also looking at purchasing a new truck to pull the portable trailer. Bill reported that he resigned the bylaws & 28E agreement for Anamosa for the E911 Board and this agreement will be recorded and submitted to the State. The E911 Board is still working on meeting the new narrow band radio requirements and the installing a tower at Temple Hill.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 7:05 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk