

The City Council of the City of Anamosa met in Regular Session November 8, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Brady Reynolds, Andy Bowers (arrived at 6:05 p.m.) 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 Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Betty Weimer and Randy Williams. 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 October 25, 2010 Regular Council meeting. All Ayes. Motion Carried.

Public Hearings

Public Hearing to Review Application for State Revolving Fund Loan and to Make Available to the Public the Contents of an Environmental Information Document

Mayor Barnes opened the public hearing at 6:03 p.m. Tammy Coons, City Clerk stated that no written or verbal comments had been received prior to the public hearing. No comments were offered from the public present. Motion by Feldmann, second by Shaffer to close the public hearing at 6:05 p.m. All Ayes. Motion Carried.

Council member Andy Bowers arrived at 6:05 p.m.

COMMUNITY BETTERMENT

Request from the Anamosa Business Community Group and the Anamosa Chamber to Hold the Annual "Parade of Lights" on November 26, 2010 at 7:00 p.m.

Motion by Feldmann, second by Dearborn to approve the request from the Anamosa Community Group and the Anamosa Chamber to hold the annual "parade of lights" on November 26, 2010 at 7:00 p.m. All Ayes. Motion Carried.

Request from the Anamosa Business Community Group and the Anamosa Chamber to Allow Private Citizens to Donate Time and Effort to Repair Banner Arms on Downtown Streetlights

Alan Johnson stated that this item is a point of interest due to some of the banner arms, mostly the bottom arms, needing replaced. They have been damaged due to trucks hitting them and the stress from taking banners on and off. Al stated that it is commendable that citizens are willing to donate their time to repair these arms, but it is not recommended due to liability reasons. Al stated that the Public Works Director has ordered a few arms of a new type that would be "banded" to the poles to determine if these would work more efficiently. Discussion followed.

Request from the Vision Anamosa Committee for Council Recommendations for the Committee to Complete

Betty Weimer addressed the Council asking if the Council had any questions or concerns regarding the Committee's final report. She also requested that the Council make up to five recommendations from the report for the Committee to complete and add the Vision Report as an addendum to the City's Comprehensive Plan. Discussion followed.

Motion by Dearborn, second by Shaffer to set up a work session to discuss the Vision Anamosa's Committee's recommendations. All Ayes. Motion Carried.

PUBLIC SAFETY

Alley Closure Permit

Motion by Feldmann, second by Reynolds to approve the alley closure permit submitted by Shaffer Plumbing & Heating to close north/south alley between 109 & 113 E. Main Street on November 26, 2010 from 4:30 p.m. to 8:30 p.m. All Ayes. Motion Carried.

PUBLIC WORKS**Amendment to Engineering Contract for WWTP Flood Mitigation Project**

Alan Johnson reviewed the recent legislation regarding responsibility for costs of plans & specs being distributed to requesting bidders by the City.

Motion by Feldmann, second by Shaffer to approve the amendment to the engineering contract to reflect the new legislation requirement for the WWTP Flood Mitigation Project with Snyder & Associates. All Ayes. Motion Carried.

Report by MMS Consultants on 2010 Street Program – STP Project

Randy Williams addressed the Council reviewing the IDOT time table for the STP Projects. He indicated the dates and deadlines that they would be meeting to meet the IDOT bidding process for STP Projects.

Resolution Setting Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the WWTP Flood Mitigation Project and Taking for Bids for Such Work

Dave Stoklasa, Snyder & Associates reviewed the time table for bids to be received and date of public hearing along with notice to proceed.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-59** scheduling of public hearing for December 13, 2010 at 6:00 p.m. on proposed plans and specifications, proposed form of contract and estimate of costs for the Wastewater Treatment Plant Flood Mitigation Project and taking of bids for such work on December 8, 2010 by 2:00 p.m. Roll Vote. All Ayes. Motion Carried.

Dave also updated the Council on the following items:

- 1) Snyder's had sent out 60-80 notices to contractors, subcontractors and suppliers and have received 50 requests back for plans & specs. Plans will be sent out starting November 10, 2010.
- 2) The Facility Plan was submitted in 2006 to the IDNR and has not yet been approved. They now have to follow the antidigredation plan before the IDNR will approve the facility plan. He also stated that they had previously submitted the plans at 60% completion to the IDNR with no response and the 100% completed plans will also be submitted. The response time for this can take up to three months to receive the construction permit from the IDNR.
- 3) Dave stated that the City will not receive any reimbursement from CDBG on construction until the construction permit from the IDNR has been received.
- 4) Dave stated that the Flood Permits have been approved.

Discussion followed.

FINANCE**Resolution Obligating TIF Rebate for Eugene Hartman Enterprises, LLC for Fiscal Year 2011-12**

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-60** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Eugene Hartman Enterprises, LLC. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating TIF Rebate for the Anamosa Nursing Home Company d/b/a Anamosa Care Center for Fiscal Year 2011-12

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-61** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for the Anamosa Nursing Home Company d/b/a Anamosa Care Center. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating TIF Rebate for the Anamosa Lodge & Suites d/b/a Americ Inn Hotel for Fiscal Year 2011-12

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-62** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for the Anamosa Lodge & Suites d/b/a Americ Inn Hotel. Roll Vote. All Ayes. Motion Carried.

Resolution Authorizing and Approving Loan Agreement and Providing for Issuance of a \$400,000 General Obligation Public Works Facility Note and Providing for Levy of Taxes to Pay the Same
Tammy reviewed the proposed funding to repay the interim 2008 Flood Loan.

Motion by Feldmann, second by Dearborn to approve **Resolution 2010-63** authorizing and approving loan agreement and providing for issuance of a \$400,000 general obligation public works facility note and providing for levy of taxes to pay the same. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT

Alan stated that the Fairview Community Care Center has extended an invitation to the Mayor & Council to attend a ribbon cutting ceremony at their facility on Wednesday, November 10, 2010 at 5:00 p.m. with the business after hours to follow.

Alan reported that he had met with the four other city managers regarding the upcoming Strategic Planning Sessions. Al stated that he would be doing Maquoketa’s session and that Steve Linder of DeWitt would be doing Anamosa’s session. Discussion on potential dates followed. It was decided to tentatively look at the date of January 5, 2011 at 6:00 p.m.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

Bill Feldmann stated that Jones County Tourism would be meeting on November 11, 2010.

Mike Dearborn reported the Anamosa Parks & Rec Board met and discussed the plans for the addition of a Cardio Room to the LCC. Scott has prepared an informational pamphlet on this project that will be distributed to the public.

Bill Feldmann also reported that a Senior Center Meeting will be held on December 22, 2010.

Adjournment

Motion by Shaffer, second by Feldmann to adjourn at 7:08 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk