

The City Council of the City of Anamosa met in Regular Session December 13, 2010 in the Meeting Room at the Lawrence Community Center 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, Chief of Police; and Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: None. 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 November 22, 2010 Regular Council meeting. All Ayes. Motion Carried.

#### **Public Hearings**

##### **Public Hearing Regarding the WWTP Flood Mitigation Project and Taking of Bids for the Project**

Mayor Barnes opened the public hearing at 6:02 p.m.

Alan Johnson, Administrator stated that there had been no written or verbal comments received. No comments were offered by the public present.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

#### **COMMUNITY BETTERMENT**

##### **Acquiring Property to Add Additional Parking to City Parking Lot on Main Street**

Bill Feldmann stated that he had requested that this item be placed on the agenda for discussion as he had received comments from the Anamosa Chamber and the Vision Anamosa Committee that the City has a need to add more parking in the Main Street area. Bill reviewed the possibility of the City acquiring additional parking behind Wapsi Physical Therapy enlarging the current City parking lot next to Wapsi Physical Therapy. Discussion followed. Bill recommended that this item be placed on the Strategic Planning/Goal Setting Session on January 5th. He also recommended that this be discussed further with the Vision Anamosa Committee at the upcoming Council work session on December 20th.

##### **Appointment to the Zoning Board of Adjustment**

Motion by Feldmann, second by Reynolds to reappoint Byron (Barney) Dirks to the Zoning Board of Adjustment. Discussion followed. Mike Dearborn and Cody Shaffer stated they would like to receive more notice of these board openings so that the City can advertise or notify the public of the upcoming open position. Bill Feldmann stated that the City had a previous opening on this Board for over a year before it was filled and the position opening had been advertised several times. Mike Dearborn stated that if possible, he would like to see the terms of these board members to be reduced from the current 5 year term to a lesser term. More discussion followed. 2-Nays, Dearborn and Shaffer. All Remaining Ayes. Motion Carried.

##### **Appointment to the Planning & Zoning Commission**

Motion by Bowers, second by Feldmann to reappoint Mike Bickford to the Planning & Zoning Commission. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Beer and Liquor Licenses**

Motion by Feldmann, second by Reynolds to approve the renewal of the Class E Liquor License, Carry Out wine and Sunday Sales Privileges for Family Foods. All Ayes. Motion Carried.

#### **PUBLIC WORKS**

##### **Resolution Approving Plans & Specifications, Accepting the Bid and Awarding Contract to WRH, Inc a/k/a Wendler Construction, Inc. for the WWTP Flood Mitigation Project**

Alan Johnson reviewed the letter of recommendation from Snyder & Associates to award the bid to WRH, Inc. a/ka Wendler Construction, Inc., with a low bid of \$5,090,000.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-65** approving the plans and specifications and accepting the bid and awarding contract to WRH, Inc. a/k/a Wendler Construction, Inc. for the WWTP Flood Mitigation Project. Roll Vote. All Ayes. Motion Carried.

**Resolution Approving and Accepting the Work Done by Dolan Excavating on the Rosemary Street Lift Station Replacement Project**

Alan Johnson reviewed the letter of recommendation from Snyder & Associates to accept the Rosemary Street Lift Station Replacement Project. Al stated that he spoken to Larry Driscoll, the Public Works Director and they are both in agreement in the acceptance as the punch list has been completed. Al also stated that this acceptance will start the 30-day time clock to release the retainage, if all the lien waivers have been received.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-66** approving and accepting the work done by Dolan Excavating on the Rosemary Street Lift Station Replacement Project. Roll Vote. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT**

Al reviewed the questionnaire for the upcoming Strategic Planning/Goal Setting Session on January 5th that he had distributed at the beginning of the meeting. He stated that the handout also includes a summary of the last year's goal setting session. Al asked that these be completed and returned to City Hall by December 27th. Al also reminded the Council of the upcoming work session on December 20th with the Vision Anamosa Committee.

**MAYOR AND COUNCIL REPORTS:**

**Council Reports on County Boards and Commissions**

Brady Reynolds reported on the Local Access Commission meeting stating that it is a difficult and lengthy process for the Local Access Commission to acquire an FCC license to broadcast. He stated that Becky Dirkshaugsted is looking into the possibility of streaming over the internet. Becky stated that all the equipment has been moved to the office at City Hall from the High School and that they are acquiring the equipment to run the program through the computer rather than the current VCRs.

Bill Feldman reported that the EMS/E911 Boards are still looking at the requirements and funding to meet the new narrowband requirements. He also stated that they are still working on placing a tower at Temple Hill.

Mike Dearborn reported that the Parks & Recreation Board discussed the Tree Walk at their last meeting and also the informational brochures that Scott had created for the upcoming expansion of the Cardio Room at the LCC. He also stated that there will be repairs made to the LCC gym walls in the near future.

**Adjournment**

Motion by Shaffer, second by Feldmann to adjourn at 6:40 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk