

The City Council of the City of Anamosa met in Regular Session December 27, 2010 in the Meeting Room at the Lawrence Community Center at 6:00 p.m. with Cody Shaffer, Chuck Smith, Andy Bowers (arrived at 6:10 p.m.), Brady Reynolds and Mike Dearborn present. Absent: Bill Feldmann. 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: None. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

#### **Public with Business with the Council on Items not on the Agenda**

##### **Dave Stoklasa, Snyder & Associates – Update WWTP Flood Mitigation Project**

Dave Stoklasa, Snyder & Associates addressed the Council giving the following update on the WWTP Flood Mitigation Project IDNR permits. Dave stated that there are a number of things that have to take place and fall like dominos from the approval of the preliminary report and facility plan through the construction permit issuance. The IDNR has acknowledged that the preliminary report is ready to be approved once the antidegradation report is approved. This was a new requirement that the IDNR dropped on Snyder's about three months ago. Snyder's have completed that report and are in the midst of the 30-day public notice at this point and time and once that gets terminated, in about 3 to 4 weeks, that report will be sent to the IDNR. Once the IDNR completes that report review they will then be able to approve the facility plan. The IDNR acknowledged that they have received the 100% of plans and specs and that they will essentially in one review, perform the 50% and 100% review and then they will be prepared to issue the construction permit. These items should fall in place in the next two to three months and Dave is hopeful that we still be in a good position with regards to the April 1st date to have the construction permit prior to that start date.

##### **Council Minutes**

Motion by Shaffer, second by Reynolds to approve the minutes from the December 13, 2010 Regular Council meeting and the December 20, 2010 Work Session. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Renewal of Waste Collection Licenses**

Motion by Dearborn, second by Shaffer to approve the renewal of Waste Collection licenses: Wapsi Waste Service, Edwards Sanitation, Waste Management of Iowa, Frazier Sanitation and BFI Waste Services. All Ayes. Motion Carried.

#### **PUBLIC WORKS**

##### **Resolution Approving Agreement and Notice to Proceed with WRH, Inc a/k/a Wendler Construction, Inc. for the WWTP Flood Mitigation Project**

Alan Johnson reviewed the proposed resolution approving the contract and notice to proceed, stating that City staff is recommending approval.

Motion by Reynolds, second by Shaffer to approve **Resolution 2010-67** approving the agreement and notice to proceed with WRH, Inc. a/k/a Wendler Construction, Inc. for the WWTP Flood Mitigation Project. Roll Vote. 2-Absent, Feldmann and Bowers. All Remaining Ayes. Motion Carried.

Council member Andy Bowers arrived at 6:10 p.m.

##### **Resolution Adjusting Salary for Full Time Employee for the Public Works – Water Department**

Alan Johnson reviewed the proposed resolution explaining the history and reason for the salary adjustment.

Motion by Reynolds, second by Dearborn to approve **Resolution 2010-68** adjusting the salary for full time employee, Jerry Gerst, Public Works Water Department and setting salary for the Fiscal Year ending June 30, 2011. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

**Resolution Changing Status and Position of Full Time Employee for the Public Works – Water Department**

Motion by Shaffer, second by Reynolds to approve **Resolution 2010-69** changing status and position of full time Public Works Water Department employee, Chuck Barnes and setting salary for Fiscal Year ending June 30, 2011. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

**FINANCE**

**Payment of Bills for the Month of December, 2010**

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

**CITY ADMINISTRATOR’S REPORT**

Al reminded the Council that the upcoming Strategic Planning/Goal Setting Session is scheduled for Wednesday, January 5, 2010 at 6:00 p.m. at the LCC. He also reminded the Council that questionnaires were due today.

Al stated that with the recent snow events, the City has been experiencing issues with the public and contractors putting snow on the City streets and ROWs. He wanted to remind everyone that it is against the City Code to place snow in the City streets and ROWs.

Al also mentioned that Thursday, January 13th the Community Breakfast is being sponsored by Mediacom and they will be making a presentation at that time.

**Adjournment**

Motion by Shaffer, second by Dearborn to adjourn at 6:25 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk