

The City Council of the City of Anamosa met in Regular Session January 10, 2011 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; Andrew Marsh, Howard R. Green, Randy Williams, MMS Consultants and Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Matt McQuillen and Bryce Ricklefs. 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

Council person Brady Reynolds stated that Kate Mullen, Librarian approached him stating concern regarding new gun laws. Discussion followed. Alan Johnson stated that he will review the City's options with the City Attorney, Adrian Knuth.

Council Minutes

Motion by Shaffer, second by Feldmann to approve the minutes from the December 27, 2010 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Proposed Roadway and Development from Old Dubuque Road to Anamosa Commercial Park

Alan Johnson reviewed the request made by Matt McQuillen at the recent Council Goal Setting Session regarding a proposed roadway from Old Dubuque Road to the Anamosa Commercial Park and possible Commercial Development. Matt McQuillen and Bryce Ricklefs stated that the estimated cost for the road was approximately \$1,086,000, along with the cost of providing water & sewer infrastructure and requested that the City look at "partnering" with them in the cost of the project. Al stated that a RISE grant may be a possible funding source for the roadway, which would cover 50% of the cost. Matt and Bryce also suggested a possible TIF grant or other funding sources to help fund the project. Matt stated that he had previously suggested a committee be formed to research the options for this project, but he would leave that up to the Council. Discussion followed. Al stated that the deadlines for a RISE grant application are February 1st and September 1st. More Discussion followed.

Motion by Bowers, second by Shaffer to authorize the City Administrator to explore avenues of funding and a possible development agreement to bring to the Council for consideration. All Ayes. Motion Carried.

PUBLIC SAFETY

Updated Emergency Management Plan

Tammy Coons reviewed the amended Emergency Management Plan which included the corrections as noted by Bill Feldmann.

Motion by Shaffer, second by Feldmann to approve the updated Emergency Management Plan. All Ayes. Motion Carried.

PUBLIC WORKS

Update Regarding the STP Project

Randy Williams, MMS Consultants updated the Council on the status of the STP project stating that they had submitted the 90% check plans to the IDOT and they are waiting for completion of their review. The estimated cost of the project is \$1,283,352.40 and the available STP funding is \$1,048,000. Randy stated the original estimated cost was short some linear footage and that probably accounted for majority of the difference in the cost estimate. Al mentioned that a portion of the cost difference could be attributed to the rise in construction costs since the first cost estimate was completed. Discussion followed. Randy stated that the project is on schedule. Al suggested that the City look into the possibility of a sidewalk to the new Middle School location and also along 3rd Street four-lane with possible funding from the SAFE Routes to School program.

Approval of the Iowa Department of Transportation Federal Aid Agreement

Motion by Feldmann, second by Reynolds to approve the Iowa Department of Transportation Federal Aid Agreement. All Ayes. Motion Carried.

Update on Water Storage Project

Andrew Marsh, Howard R. Green updated the Council on the Water Storage Project stating that their firm had been hired to do elevation shots and soil borings at the Water Plant Site for the addition of water storage. Andrew stated that he had contacted the IDNR to confirm how much additional water storage the IDNR thought the City needed. The IDNR is concerned with age of the water in the water distribution system. The IDNR has stated that 500,000 gallons is what the City needs and they are not recommending additional storage and the use of the SRF loan fund. Discussion followed. Mike Dearborn asked Larry how often the current water tower is "turned over" and Larry stated approximately every 16 hours. Al recommended funding from local banks. Andrew stated that in regards to the location of the new water storage, it would be a good idea to place close to where the demand or expected demand would be. The drawback of placing the new storage next to the current storage would be if the piping broke the City would lose both storage availabilities. Andrew stated that the estimated cost of stand pipe storage would be \$630,000 depending on the watermain to the tank and the site work. He stated that pedestal type storage would cost approximately \$925,000. Discussion followed on the possibility of using the Tower Road site and associated excavation costs. More Discussion followed on potential sites.

Motion by Bowers, second by Shaffer to authorize the City Administrator to pursue getting elevation shots at other sites for the water storage. Discussion followed. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT

Al stated that he would be requesting request for proposals for possible construction administration on the WWTP Flood Mitigation Project and would be bringing these proposals back to the City Council for consideration. Discussion followed.

Al reminded the Council that his six month performance evaluation is forthcoming and he would be distributing the forms to Council for completion. He stated that the completed forms would be received by the Mayor.

Al also stated that the future Council meetings would be held at the Council Chambers at City Hall. This will free up the Library meeting room for the Library to use or rent out as needed.

MAYOR & COUNCIL**Mayor's Appointment of Mayor Pro-Tem**

Mayor Barnes appointed Bill Feldmann as Mayor Pro-Tem.

Council Appointments to Boards & Commissions

Discussion was held on the appointments as proposed by Mayor Barnes.

Motion by Shaffer, second by Feldmann to approve the following Council appointments to Boards and Commissions as recommended by Mayor Barnes.

Parks & Recreation Board – Mike Dearborn

Local Access Commission – Brady Reynolds and Cody Shaffer

Landfill, Jones County Solid Waste Commission – Chuck Smith and Mayor Dale Barnes

E911 & Emergency Management - Bill Feldmann

Senior Center/JETS – Bill Feldmann

Economic Development – Cody Shaffer

Jones County Tourism – Mike Dearborn

All Ayes. Motion Carried.

Resolution Making Appointments to Jones County Solid Waste Commission

Motion by Feldmann, second by Bowers to approve **Resolution 2011-01** making appointments to the Jones County Solid Waste Management Commission. Roll Vote. All Ayes. Motion Carried.

Bill Feldmann reported that E911/Emergency Management discussed budget and pursuing property purchase for new Tower by Temple Hill.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 7:20 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk