

The City Council of the City of Anamosa met in Regular Session February 28, 2011 in the Council Chambers at the Anamosa City Hall 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; Adrian Knuth, City Attorney and Dave Stoklasa, Snyder & Associates. 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 February 9, 2011 Special Council meeting and the February 14, 2011 Regular Council meeting, with correction. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Proposed Remodeling of City Hall Council Chambers

Alan Johnson reviewed the recent meeting with Committee members to remodel the City Hall Council Chambers. The possible changes include the following: 1) angling the Council table from the NE corner. 2) Removing the east office wall. 3) New carpet. 4) Moving the computer servers to the other side. 5) Painting. 6) Replacing the ceiling tiles. Mike Dearborn stated that volunteer help would be used to remove the east office wall. He also stated that there may be a possibility of removing the support post in the wall removed and replacing it with a support beam, depending on the cost. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the City Administrator to get quotes on new carpet, paint, new ceiling tiles, wall/post removal and possibly moving computer servers. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 160 – Flood Plain Regulations

Al stated that Homeland Security and FEMA are requesting the Council update the City Ordinances to coincide with the new FEMA flood map. Al reviewed the proposed amendments to the flood plain ordinance. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the **first reading of Ordinance** amending Chapter 160 – Flood Plain Regulations. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY

Renewal of Communications Contract with Jones County

Motion by Feldmann, second by Shaffer to approve the renewal of Communications Contract with Jones County Sheriff's office. All Ayes. Motion Carried.

Ordinance Amending Chapter 70 to Permit Towing and Impoundment of Vehicles

Motion by Feldmann, second by Bowers to approve the **second reading of ordinance** amending Chapter 70 of the City Code to permit the towing and impoundment of a motor vehicle with a twenty-five dollar surcharge for the towing and impoundment of motor vehicles with amendment to include statement that all unpaid parking tickets must also be paid to release the motor vehicle. Roll Vote. All Ayes. Motion Carried.

Motion by Reynolds, second by Feldmann to approve the **waiver of the third reading of ordinance** amending Chapter 70 of the City Code to permit the towing and impoundment of a motor vehicle with a twenty-five dollar surcharge for the towing and impoundment of motor vehicles with amendment to include statement that all unpaid parking tickets must also be paid to release the motor vehicle. Roll Vote. All Ayes. Motion Carried.

PUBLIC WORKS

Affirmation of Payment to Snyder & Associates for Engineering Services Provided to Date on the WWTP Flood Mitigation Project

Al reviewed request from Dave Stoklasa, Snyder & Associates to affirm payment to them for \$18,000 for services to date on the WWTP Flood Mitigation Project. Al stated that this request coincides with next agenda item to approve the engineering services agreement for the same project.

Al stated that per a conference with the City Attorney, Adrian Knuth they are in agreement that the construction administration services and staking were included in the first contract. Adrian Knuth stated that receipt and review of shop drawings was listed in the both the first contract and the amendment. He stated that site observation is listed in the first contract, but the fee for this service is listed in the amendment. Al stated the original site observation cost listed in the amendment was \$191,000 and after negotiations with Dave, it has been reduced to \$161,000. Discussion followed. Dave Stoklasa reviewed the original contract and the amendment explaining that the first contract listed all services from the beginning to end of the project, but only listed a price on the services up to the point of award of contract. He stated that the first contract listed the price for construction services as "to be determined at a later date", which is what the amendment does. More discussion followed. Al stated that he will set up a meeting time this week to meet with both Dave Stoklasa and Larry Driscoll to negotiate these construction services. This item will be listed on the Special Council meeting agenda on Monday, March 7, 2011.

Resolution Accepting Dedication of Streets within Grant Ridge Estates Addition

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-05** accepting dedication of streets within the Grant Ridge Estates Addition. Roll Vote. All Ayes. Motion Carried.

Request for Proposals for Water System Flow Study

Al stated that per direction from the Council, they had sent out requests for qualifications to four engineering firms and they had received back two. One from MMS Consultants and one from Howard R. Green Company. Larry Driscoll is recommending Howard R. Green Company. Discussion followed.

Motion by Feldmann, second by Bowers to authorize Larry Driscoll and Alan Johnson to meet with Howard R. Green Company for cost estimates for the Water Flow Study and bring the estimates back to the Council for final approval. All Ayes. Motion Carried.

FINANCE

Payment of Bills for the Month of February, 2011

Motion by Feldmann, second by Shaffer to approve the payment of bills for the month of February, 2011. Discussion followed. All Ayes. Motion Carried.

Request to Increase Hourly Rates for City Attorney Fees

Motion by Feldmann, second by Reynolds to approve the increase in hourly rates from \$125.00 per hour to \$140.00 per hour for City Attorney fees as requested by Adrian Knuth, City Attorney. All Ayes. Motion Carried.

MAYOR & COUNCIL

Reports on Council Boards and Commissions

Bill Feldmann reported from the E911/Emergency Management Board that he and a couple other members will be attending an upcoming meeting in Coralville.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 7:22 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk