

The City Council of the City of Anamosa met in Special Session March 7, 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 Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; Scott Kelly, Parks & Recreation Director and Dave Stoklasa, Snyder & Associates. Guests Present: Matt McQuillen and Doug Ricklefs. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public Hearings

Public Hearing Regarding Proposed City Budget for Fiscal Year Ending June 30, 2012

Mayor Barnes opened the public hearing on the proposed city budget for Fiscal Year ending June 30, 2012 at 6:00 p.m.

No comments were offered by the public present. Tammy Coons stated that no written or verbal comments had been received prior to the public hearing.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:01 p.m. All Ayes. Motion Carried.

FINANCE

Resolution Adopting the Fiscal Year 2012 Annual Budget for Fiscal Year Ending June 30, 2012 and Setting Levies

Motion by Feldmann, second by Reynolds to approve **Resolution 2011-06** adopting the Fiscal Year 011-12 Annual Budget for Fiscal Year ending June 30, 2012 and setting levies. Roll Vote. All Ayes. Motion Carried.

PUBLIC WORKS

Proposed Engineering Services Agreement – Amendment No. 2 for the WWTP Flood Mitigation Project with Snyder & Associates

Discussion was held on proposed engineering services agreement – Amendment No. 2 (Option A and Option B) with Snyder & Associates for the WWTP Flood Mitigation Project.

Motion by Feldmann, second by Reynolds to approve Option B – Engineering Services Agreement – Amendment No. 2 with Snyder & Associates for the WWTP Flood Mitigation Project as recommended by City Administrator Alan Johnson and Public Works Director Larry Driscoll. 3-Nays, Shaffer, Bowers and Dearborn. All Remaining Ayes. Motion Tied. Mayor Dale Barnes voted Aye. Motion Carried.

Request from Iowa Department of Transportation Regarding Old Dubuque and Hwy 151 Intersection

Mayor Barnes and Council Member Bill Feldmann reviewed the discussions held at a meeting with the DOT regarding possible Safety Funds if changes were made to the Hwy 151 and Old Dubuque Road intersection. The DOT is requesting the City send a letter of support for either Alternative 1 or Alternative 4 in order for the City to be eligible up to \$800,000 in Safety funds. The DOT also requested that a traffic impact study be completed at Circle Drive and Hwy 151. Bill stated that Doug Ricklefs and Mike Deutmeyer had expressed disagreement with changing the Old Dubuque Road (ODR) and Hwy 151 intersection. Discussion followed. Doug Ricklefs reviewed the layout of a potential development on the north and east side of Hwy 151 and 130th Street. He stated that he had previously placed this development project “on hold” until a decision was made on the ODR and Hwy 151 intersection. More discussion followed.

Motion by Feldmann, second by Shaffer to authorize the City Administrator to write a letter to the Iowa Department of Transportation authorizing a traffic impact study at Circle Drive and Hwy 151 and to also offer that the City would like to complete the project in two phases – Phase One being the installation of a connecting road between Old Dubuque Road and Circle Drive and Phase Two restudy the effect on the traffic at ODR and Hwy 151 since the completion of Phase I and address any continued traffic/accident issues at intersection of ODR and Hwy 151. All Ayes. Motion Carried.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 6:41 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk