

The City Council of the City of Anamosa met in Regular Session April 11, 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; and Bob Simonson, Police Chief. 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 Bowers to approve the minutes from the March 28, 2011 Regular Council meeting. All Ayes. Motion Carried.

#### **Presentations**

##### **Heath Picken, Howard R. Green Company – Water Flow Study**

Heath Picken of Howard R. Green Company addressed the Council giving a summary of the proposed Water Flow Study contract. He stated that the amended services contract included two phases; Phase 1 – Creating a base distribution map on a GIS system, Phase 2 – Gather additional information such as water main break history to help determine where the problem areas are, creating a final report to help determine the best location for a new water storage tower. Discussion followed. Heath explained that the GIS format will be presented in several types of map forms including a map book which will provide a closer view of all the areas in town. Mike Dearborn and Andy Bowers raised questions regarding the value and benefit of placing the collected information in a GIS format, the cost comparison, where the initial information input in the system is gathered from, and the lease of the GIS equipment to be used by City personnel in the collection phase. Brady Reynolds questioned why the discussion was centered on the GIS system when the Council should be concentrating on the hydraulic model that would be created from the service and how it would be used to determine the best placement of additional water storage. More discussion followed.

#### **COMMUNITY BETTERMENT**

##### **Resolution Approving a Memorandum of Understanding with the Iowa Department of Administrative Services for Participation in the Income Offset Program**

Alan Johnson reviewed the proposed memorandum of understanding and the benefit for the City to participate in the Income Offset Program provided by the State of Iowa. Discussion followed.

Motion by Bowers, second by Feldmann to approve **Resolution 2011-07** approving the Memorandum of Understanding between the Iowa Department of Administrative Services, State Accounting Enterprise and the City of Anamosa for participation in the Income Offset Program. Roll Vote. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Liquor Licenses**

Motion by Feldmann, second by Shaffer to approve the renewal of Class B Wine Permit, Outdoor Service, Special Class C Liquor License and Sunday Sales Privileges for Americinn Lodge and Suites, LLC. All Ayes. Motion Carried.

##### **Appointment of Firefighters to the Anamosa Volunteer Fire Department**

Motion by Shaffer, second by Feldmann to approve the appointment of the following two firefighters to the Anamosa Volunteer Fire Department – Chris Miner and Tim Gibbs, Jr. All Ayes. Motion Carried.

##### **Resolution Approving the 28E Agreement with the Anamosa Rural Fire Truck Association**

Motion by Feldmann, second by Reynolds to approve **Resolution 2011-08** approving the 28E Agreement with the Anamosa Rural Fire Truck Association for the purposed of fire protection services. Roll Vote. All Ayes. Motion Carried.

**PUBLIC WORKS**

**Engineering Services Agreement with Howard R. Green Company for Water Flow Study**

Motion by Feldmann, second by Reynolds to approve the engineering services agreement with Howard R. Green Company for a Water Flow Study. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

**FINANCE: NONE**

**CITY ADMINISTRATOR'S REPORT: NONE**

**MAYOR & COUNCIL**

**Reports on Council Boards and Commission**

Mayor Dale Barnes reported the Solid Waste Commission was in process of installing a new scale at the landfill. Chuck Smith stated that the Commission would be holding an upcoming meeting at the site.

Mike Dearborn reported that the Parks & Rec Board was informed that the donations for the new Cardio Room at the LCC are up over \$55,000. He stated that the Board would be holding a special meeting to review summer applicants for the Parks & Rec Department and the Aquacourt.

Becky Dirkshaugsted reported that the Local Access Commission is looking into a video website where Local Access can post videos of meetings for public viewing. She stated that for an annual fee of \$60.00 they can post up to five gigs of video. City Administrator offered to donate the first year's annual fee. Becky also stated that a link to the video website could be added to the City's own website.

**Adjournment**

Motion by Shaffer, second by Feldmann to adjourn at 7:10 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk