

The City Council of the City of Anamosa met in Regular Session June 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 (arrived at 6:09 p.m.), Brady Reynolds and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; and Larry Driscoll, Public Works Director. Guests Present: Randy Williams, MMS Consultants. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Council Minutes**

Motion by Shaffer, second by Feldmann to approve the minutes from the June 14, 2011 Regular Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT: NONE**

**PUBLIC SAFETY**

**Beer and Liquor Licenses**

Mayor Barnes stated that Tyler & Downing Eatery had withdrawn their application for outdoor service privilege for July 4<sup>th</sup> beer garden.

**Safe Routes to School Program**

Alan Johnson stated that October 1<sup>st</sup> is the deadline for submissions of applications for infrastructure, sidewalks for the Safe Routes to School Program to receive funding for the following year. Al stated that the City would not require a planning grant for the installation of a sidewalk along Old Dubuque Road, only an infrastructure grant. Al stated that he had discussed this proposed project with the IDOT and the Anamosa Schools. He also stated that there may be up to 100% funding available. Al stated that ECICOG would complete the application for the City at no charge, with the expectation that if the City did receive the grant, then the City would hire ECICOG to administer the grant. Al also recommended hiring MMS Consultants to help the City prepare the information for the grant including cost estimates. He stated that public hearing and town hall meeting would be required before the City could apply for the grant. Al requested authorization from the Council to file an application for the SAFE Routes to School Program and hire MMS Consultants to prepare the preliminary cost estimates.

Motion by Feldmann, second by Reynolds to authorize the City Administrator to hire MMS Consultants to help prepare the needed information for the SAFE Routes to School grant application. All Ayes. Motion Carried.

More discussion followed on the location and path of the sidewalk as it relates the intersection at Division Street and the five-way stop. Al stated that all this will need to be reviewed and a proposed plan would need to be presented to the City Council.

Council Member Andy Bowers arrived at 6:09 p.m.

**PUBLIC WORKS:**

**Update on 2011 STP Street Project – MMS Consultants**

Randy Williams, MMS Consultants addressed the Council reviewing the anticipated schedule for the STP project. He stated that this week the milling on Old Dubuque Road would be completed, along with the milling of the remaining two lanes on E. 3<sup>rd</sup> Street/Scott Street. The week of July 4<sup>th</sup> the cracking and resealing of Old Dubuque Road would be completed. The week of July 11<sup>th</sup> the final overlay on E. 3<sup>rd</sup> Street/Scott Street would be completed. The week of July 18<sup>th</sup> the final overlay on Old Dubuque Road would be completed. He stated that Ford Street work is continuing and should also be completed during the same time frame as Old Dubuque Road and E. 3<sup>rd</sup> Street. Randy stated that Cherry Street would be started after the 4-lane is completed.

Randy stated that the 4-lane has some additional removal and replacement costs which would total approximately \$50,000 to recreate the “crown” on the road for water drainage. Discussion followed.

**FINANCE:**

**1<sup>st</sup> Pay Request to LL Pelling, Co. for STP Street Project**

Motion by Shaffer, second by Feldmann to approve the 1<sup>st</sup> Pay Request to LL Pelling, Co. for the 2011 STP Project in the amount of \$42,513.64. All Ayes. Motion Carried.

**2<sup>nd</sup> Pay Request to WRH, Inc. – AKA Wendler Construction for WWTP Flood Mitigation Project**

Motion by Shaffer, second by Feldmann to approve the 2<sup>nd</sup> Pay Request to WRH, Inc. – AKA Wendler Construction for the WWTP Flood Mitigation Project in the amount of \$33,367.80. All Ayes. Motion Carried. Discussion followed. Al stated that this project should be starting soon.

**CITY ADMINISTRATOR'S REPORT: NONE**

**MAYOR & COUNCIL:**

**Reports on Council Boards and Commission**

E911 – Bill Feldmann reported that the Board is still working on the Tower at Temple Hill. They are working on getting soil testing done. He stated that the tower has to be up by November and the board continued discussions on the narrow band conversion which is estimated to cost \$200,000. The Board also discussed what entity should be responsible for the cost of street sign replacements in the Ccounty. Bill also stated that E911 is losing their antennas on the state water tower and they may be looking into possibly asking the City for permission to place the antennas on the City water tower.

EMA Board – Bill Feldmann reported that the new EMA truck to haul the trailers has been ordered at the state bid price and that Brenda Leonard is working on distributing the EMA cots to interested communities.

**Adjournment**

Motion by Feldmann, second by Shaffer to adjourn at 6:30 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk