

The City Council of the City of Anamosa met in Regular Session July 26, 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: Mayor Dale Barnes. Mayor Pro Tem Bill Feldmann presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Adrian Knuth, City Attorney; Bob Simonson; and Larry Driscoll, Public Works Director. Guests Present: Jason Thompson. Mayor Pro Tem Bill Feldmann called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Shaffer, second by Dearborn to approve the minutes from the July 12, 2011 Regular Council meeting with correction of name of Jones County Safe & Healthy Youth Coalition. All Ayes. Motion Carried.

PUBLIC HEARINGS

Dangerous Building – 101 ½ E. Main Street – Upper Story

Mayor Pro Tem Bill Feldmann opened the Public Hearing at 6:02 p.m.

Jason Thompson, property owner of 101 ½ E. Main Street – Upper Story addressed the Council stating that he had spoken to nine licensed contractors regarding the repair of bricks on outside of the building and none of them were willing to address the repair due to liability issues. Jason stated that the siding on the lower level west side of the building has undermined the bricks on the upper story. City Administrator Alan Johnson indicated that the problem area on his upper story is on the front side of the building, not the west side of building. Alan then stated that he had received a written proposal from Karr Tuck Pointing in the amount of \$7,706 to repair the area in question and that all license and insurance documentation were provided with the proposal. Discussion followed. Mayor Pro Tem Bill Feldmann requested that Jason commit to a contractor for the repairs by August 8, 2011 and report back to the City Council. More discussion followed.

Motion by Shaffer, second by Reynolds to close the public hearing at 6:18 p.m. All Ayes. Motion Carried.

Motion by Bowers, second by Shafer to approve **Resolution 2011-21** requiring Jason Thompson, property owner of 101 ½ E. Main Street – Upper Story to have a contract signed with a licensed and insured contractor by August 8, 2011 for the repair of the dangerous building conditions and completed by October 1, 2011. Roll Vote. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Setting Public Hearing for Adoption of New Precinct Boundaries

Adrian Knuth, City Attorney reviewed the purpose of the public hearing to adopt new precinct boundaries for the City of Anamosa.

Motion by Shaffer, second by Bowers to approve **Resolution 2011-22** setting date for public hearing on proposed for the City of Anamosa. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY

Resolution Authorizing Installation of New Light at St. Patrick's Park

Alan Johnson reviewed the request for an additional light at St. Patrick's Park and proposed resolution.

Motion by Dearborn, second by Shaffer to approve **Resolution 2011-23** authorizing the installation of street lighting at St. Patrick's Park. Roll Vote. All Ayes. Motion Carried.

Proposed 28E Agreement with IDNR for Patrol at the Wapsipinicon State Park

Alan stated that he and Bob Simonson, Police Chief had met with the IDNR regarding the proposed 28E agreement. He stated that no action needs to be taken at this time, he is just asking for Council to review the proposed agreement for any possible changes. Adrian Knuth stated that the agreement should establish the

term of the agreement and that each party should be able to walk away with a 30-day notice. Discussion followed. Motion by Bowers, second by Shaffer to authorize the City Administrator, City Attorney and Police Chief to bring back a revised 28E agreement for the Council consideration at the August 8, 2011 regular meeting. 1-Nay, Reynolds. All remaining ayes. Motion Carried.

Traffic Lights at Hwy 64 and Grant Wood Drive

Mayor Pro Tem Bill Feldmann reviewed the possibility of changing the traffic lights at Hwy 64 and Grant Wood Drive to flashing red. He also stated that another option would be to remove the lights, using Maquoketa's recent removal of traffic lights as an example. He stated that changing the lights to flashing red may help the traffic flow more efficiently. Discussion followed.

PUBLIC WORKS:

Proposed Engineering Agreement – Amendment No. 3 to WWTP Flood Mitigation Project

Alan reviewed the proposed amendment to the engineering services agreement for the WWTP Flood Mitigation project – Flood Wall.

Motion by Shaffer, second by Bowers to approve the engineering services contract Amendment No. 3 with Snyder & Associates for the WWTP Flood Mitigation Project – Flood Wall. All Ayes. Motion Carried.

FINANCE:

3rd Pay Request to WRH, Inc. –aka Wendler Construction for the WWTP Flood Mitigation Project

Motion by Shaffer, second by Bowers to approve the 3rd pay request to WRH, Inc. – aka Wendler Construction for the WWTP Flood Mitigation Project in the amount of \$559,511.00. All Ayes. Motion Carried.

2nd Pay Request to L.L. Pelling Company for the 2011 STP Street Project

Motion by Shaffer, second by Reynolds to approve the 2nd pay request to L.L. Pelling Company for the 2011 STP Street Project in the amount of \$186,875.32. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month July, 2011

Motion by Reynolds, second by Dearborn to approve the payment of bills for the month of July, 2011 as listed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reported on the following items –

Town Hall Meeting for SAFE Routes to School – Al stated that the Town Hall meeting regarding the SAFE Routes to School program will be at the Anamosa Library from 3:30 p.m. – 5:30 p.m. prior to the regular City Council at 6:00 p.m. Discussion followed.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Bill Feldmann – EMA & E911. Bill stated that they will be holding another meeting regarding the tower locations and new radios this Thursday night. He also stated that they may not have to move the antennas off the state water tower.

Mike Dearborn – Jones County Tourism. Mike stated that JCT had met on July 14th and they reviewed the bills and the membership breakdown information. They are working on replacing the Jones County sign located at the Linn-Jones line.

Adjournment

Motion by Bowers, second by Dearborn to adjourn at 6:56 p.m. All Ayes. Motion Carried.

Bill Feldmann, Mayor Pro Tem

ATTEST:

Tammy Coons, City Clerk