

The City Council of the City of Anamosa met in Regular Session August 22, 2011 in the meeting room at the Anamosa Public Library 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. Guests Present: Randy Williams and Scott Pottorff, MMS Consultants. 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 August 8, 2011 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations

Update on STP Street Project – MMS Consultants

Randy Williams and Scott Pottorff, MMS Consultants addressed the Council giving the following update on the STP Street Project. North Ford Street – Black Hills Energy should be done with there work by the end of this week with asphaltting starting next week and this street should be done in three weeks. Cherry Street – Curb and gutter is completed and asphaltting will start next week. Scott stated that the current Change Order No. 2 is for North Ford Street. Upcoming Change Order No. 1 is for additional painting and two known remaining change order will be for extra depth and milling on Scott Street/E. 3rd Street and Old Dubuque Road. Discussion followed.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY

Report on Safe Routes to School Plan

Alan Johnson reviewed the community input received on the proposed Safe Routes to School trail/sidewalk to the new middle school. Option 1 received 15 votes, Option 2 received 4 votes and Option 3 received 11 votes. Discussion followed.

Motion by Feldmann, second by Bowers to authorize MMS Consultants to prepare the numbers for Option 1 with a footbridge over Stallion Creek. All Ayes. Motion Carried.

Discussion followed on the maintenance of the proposed sidewalk/trail. Randy Williams asked if the numbers they prepare should be for a five foot wide trail. The Council was in agreement.

Ordinance Amending Chapter 69 of the City Code to Amend and Add Additional No Parking Zones on North Ford Street

Motion by Feldmann, second by Reynolds to approve the **first reading of Ordinance** Amending Chapter 69 of the City Code to Amend and Add Additional No Parking Zones. Discussion followed. Roll Vote. 5-nays, Shaffer, Smith, Bowes, Reynolds and Dearborn. 1remaining Aye, Feldmann. Motion Failed.

PUBLIC WORKS: NONE

FINANCE:

Change Order No. 2 for STP Street Project

Motion by Feldmann, second by Reynolds to approve Change Order No. 2 for the STP Street Project in the amount of \$38,134.00. All Ayes. Motion Carried.

Pay Request No. 3 to L.L. Pelling, Co. for STP Street Project

Motion by Feldmann, second by Shaffer to approve Pay Request No. 3 to L.L. Pelling, Co. for the STP Street Project in the amount of \$550,023.60. All Ayes. Motion Carried.

Pay request No. 4 to WRH, Inc. – aka Wendler Construction for the WWTP Flood Mitigation Project

Motion by Feldmann, second by Dearborn to approve Pay Request No. 4 to WRH, Inc. – aka Wendler Construction in the amount of \$574,598.34 for the WWTP Flood Mitigation Project. All Ayes. Motion Carried.

Payment of Bills for the Month of August, 2011.

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of August, 2011. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reported that most of the walls in the Council Chambers have been removed for the remodeling and stated that the work is progressing. He also stated that more than likely the September 12th Council meeting will be held at the Anamosa Library.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

None

Adjournment

Motion by Feldmann, second by Shaffer to adjourn at 6:50 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk