

The City Council of the City of Anamosa met in Regular Session September 26, 2011 in the meeting room at the Anamosa Public Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Brady Reynolds and Mike Dearborn present. Absent: Andy Bowers. 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: Don Folkers, Rose Rohr and Heath Picken, Howard R. Green Co. 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 September 12, 2011 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS:

Public Hearing Regarding a Loan Agreement in an Amount not to Exceed \$700,000

Mayor Barnes opened the public hearing at 6:03 p.m. Alan Johnson stated no written or verbal had been received. No comments were offered by the public present.

Motion by Feldmann, second by Reynolds to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

Presentations

Ordinance Allowing the Operation of Golf Carts and UTV's in the City of Anamosa and Delays at Traffic Signals in Anamosa

Don Folkers addressed the Council stating that he had already given the Council members copies of the recently passed ordinance by the City of Monticello to allow golf carts and UTV's to operate within the City. He would like to see Anamosa adopt such an ordinance. He also expressed frustration with the delays at the traffic signals in the City such as the Grant Wood Drive intersection and also at the Huber Street intersection. Discussion followed.

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 3 of the City Code (Boundaries)

Motion by Feldmann, second by Reynolds to approve the **first reading of Ordinance No. 881** deleting previous Ordinance No. 880 and amending Chapter 3 (Boundaries) of the City Code defining and establishing election precincts for the City of Anamosa, Iowa. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Motion by Dearborn, second by Feldmann to approve the **waiver of the second and third readings of Ordinance No. 881** deleting previous Ordinance No. 880 and amending Chapter 3 (Boundaries) of the City Code defining and establishing election precincts for the City of Anamosa, Iowa. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing for Proposed Vacation and Conveyance of a Portion of Pratt St

Alan Johnson reviewed the proposed resolution. Discussion followed.

Motion by Dearborn, second by Reynolds to approve **Resolution 2011-31** setting public hearing on proposal to vacate and convey that portion of Pratt Street lying north of Plum Street to its adjoining property owners. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Memorandum of Understanding for Dillon Pedestrian Bridge

Alan reviewed the proposed Memorandum of Understanding for Dillon Pedestrian Bridge and the explained how the agreement "ties" the City of Anamosa and the Anamosa State Penitentiary together for the removal of the ASP's water tower and old pump house. Discussion followed. Bill Feldmann asked if the City would be required to restore the bridge to historical standards in the future. Rose Rohr addressed the Council in answer to the question and stated, yes, that would be a requirement. She did clarify that FEMA is only requiring the bridge to be repaired to pre-flood conditions. Al stated that per the agreement all future improvements would then need to be completed to historical standards. More discussion

followed.

Motion by Feldmann, second by Reynolds to table any action on the proposed memorandum of understanding until the County indicated whether they are in favor of it or not in favor of it. More discussion followed. 2-nays, Dearborn and Shaffer. All Remaining Ayes. Motion Carried.

Vacancies on the Planning & Zoning Commission

Al reviewed the two vacancies on the Planning & Zoning Commission. Discussion followed on potential candidates and Al mentioned the new requirement that the City try to obtain a gender balance on the appointed boards of the City. No recommendations were made by the Council at this time.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Shaffer, second by Feldmann to approve the renewal of a Class C Liquor License with Sunday Sales Privileges Suzie Q's Softtails, LLC. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Homecoming Parade and Related Activities for the Anamosa High School

Motion by Feldmann, second by Reynolds to approve the street closure for the Anamosa Homecoming Parade and related activities. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Proposed Street Closures for the Anamosa Pumpkinfest

Motion by Feldmann, second by Reynolds to approve the Street Closures for the Anamosa Pumpkinfest as corrected and submitted by Larry Driscoll, Public Works Director. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Appointments to the Fire Board

Discussion was held on the three appointments by the City Council to the Fire Board.

Motion by Feldmann, second by Dearborn to approve the appointments of Bill Feldmann, Brady Reynolds and Alan Johnson to the Fire Board as recommended by Mayor Dale Barnes. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

PUBLIC WORKS:

Water Study Completed by Howard R. Green Company

Heath Picken, Howard R. Green Company addressed the Council presenting a brief summary of the recently completed Water Study. He stated one portion of the study was setting up a GIS system. Heath stated that this GIS information is available over the internet and included in the printed books and maps provided to the City. Heath stated that the other portion of the water study was the Hydraulic Model identifying the pressure in the system. They did not identify any major concerns, but fire flow in a few areas was low due to smaller diameter mains in those areas.

Heath stated they identified a need for additional elevated water storage due to the lower fire flows. In order for the City to meet the full fire flow requirements the City would require an additional 500,000 gal storage tank. Howard R. Green looked at two primary locations for placement – the Commercial Park and Tower Road site. Heath stated that they are recommending the Tower Road Site for location of the additional water storage.

Heath also noted that the study is recommending additional water main improvement, fire hydrant spacing and valve spacing. Discussion followed on holding a special Council meeting to further discuss the findings of this study in more detail.

Resolution Approving the Annual IDOT Street Financial Report

Motion by Feldmann, second by Dearborn to approve **Resolution 2011-32** approving the official Iowa Department of Transportation Financial Report for City street and parking for Fiscal Year ending June 30, 2011. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Approving the Hiring and Setting Salary for Temporary Part Time Employee for the Local Access Department

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-33** approving the hiring and setting salary of a temporary part time employee for the Local Access Department. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Resolution Approving and Authorizing a Loan Agreement and Providing for the Issuance of \$700,000 General Obligation Corporate Purpose Notes and Providing for the Levy of Taxes to Pay the Same

Motion by Feldmann, second by Reynolds to approve **Resolution 2011-34** approving and authorizing a loan agreement and providing for the issuance of \$700,000 General Obligation Corporate Purpose Notes and providing for the levy of taxes to pay the same. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Change Orders for 2011 STP Street Project

Motion by Feldmann, second by Reynolds to approve Change Orders No. 1, No. 3, and No. 4 in the respective amounts of \$2,335.32; \$42,824.47; \$5,149.20 for the 2011 STP Street Project. Discussion followed. All Ayes. Motion Carried.

Pay Request No. 4 for the 2011 STP Street Project

Motion by Feldmann, second by Shaffer to approve Pay Request No. 4 in the amount of \$340,437.47 to L.L. Pelling Co. for the 2011 STP Street Project. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Pay Request No. 5 for the WWTP Flood Mitigation Project

Motion by Feldmann, second by Shaffer to approve Pay Request No. 5 in the amount of \$353,670.75 to WRH, Inc. – aka Wendler Construction for the WWTP Flood Mitigation Project. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month of September, 2011

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of September, 2011 as listed. Discussion followed. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Bill Feldmann stated that the E911 Board will meeting soon and that they are still working on the tower. He also stated that Lisa Tallman from the Senior Dining Center is working getting the advisory board active again and that they will be having a chili supper on October 1st.

Adjournment

Motion by Shaffer, second by Feldmann to adjourn at 7:28 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk