

The City Council of the City of Anamosa met in Regular Session November 28, 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; and Bob Simonson, Chief of Police. Guests Present: Gary Hughes, ECICOG. 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 Dearborn to approve the minutes from the November 14, 2011 Regular Council meeting. All Ayes. Motion Carried.

Public Hearings

Public Hearing Regarding Status of Funding for the City of Anamosa's Wastewater Treatment Improvement Project

Mayor Barnes opened the public hearing at 6:02 p.m.

Gary Hughes, ECICOG addressed the Council giving the following update on the status of funded activities for the Wastewater Treatment Plant Improvement Project.

The City's Wastewater Improvement Project, funded through the Federal Community Development Block Grant (CDBG) Program, requires that the following topics be considered during this "Status of Funded Activities" Hearing.

As required, it is noted that:

- a. For a general description of accomplishments to-date, a construction contract in the amount of \$5,090,000 was awarded to WRH, Inc. on December 27, 2010. Based on invoicing received, it estimated that approximately 55% of equipment acquisition and work was complete through October 2011. Constructed improvements generally comprise: excavation and earthwork; storm sewer piping installations; completion of concrete lift station structure; and near completion of concrete Aero-Mod treatment structure.
- b. For a summary of expenditures to-date, through October 2011, a total of \$3,309,507 had been invoiced. \$3,294,407 for design and construction, and \$15,100 for grant administration. The cost of grant administration is reimbursed 100% by the CDBG Program. All other costs are reimbursed 50% each by the CDBG and I-JOBS Programs.
- c. For a general description of remaining work, based on invoicing received through October 2011, it is estimated that 45% was pending at that time. Remaining construction generally comprises: treatment process pipework; headworks building construction; and process equipment installations. It is presently estimated that the project will be completed by October 31, 2012.
- d. For a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries, no such changes have occurred to-date.

No comments were offered by the public present.

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

COMMUNITY BETTERMENT:

Appointment of Additional Council Member in Non-voting Advisory Position to the Fire Board

Motion by Bowers, second by Feldmann to approve the appointment of Cody Shaffer to the Fire Board. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Feldmann, second by Reynolds to approve the renewal of Class C Liquor License with Sunday Sales Privileges for Tyler & Downing's Eatery. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Change Orders 5-8 on the STP Street Project

Scott Pottorff, MMS Consultants addressed the Council reviewing change orders no. 5-8 for the STP Street Project. Discussion followed.

Motion by Bowers, second by Feldmann to approve change orders no. 5-8 for the STP Street Project. All Ayes. Motion Carried.

Pay Request No. 6 for the STP Street Project to L.L. Pelling Company

Motion by Feldmann, second by Dearborn to approve Pay Request No. 6 in the amount of \$ 7,584.79 to L.L. Pelling Company for the STP Street Project. All Ayes. Motion Carried.

Pay Request No. 7 for the WWTP Flood Mitigation Project to WRH, Inc. aka Wendler Construction

Motion by Feldmann, second by Shaffer to approve Pay Request No. 7 in the amount of \$ 446,201.71 to WRH, Inc. aka Wendler Construction for the WWTP Flood Mitigation Project. All Ayes. Motion Carried.

Payment of Bills for the Month of November, 2011

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

CITY ADMINISTRATOR'S REPORT:NONE

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Alan Johnson reported that the Fire Board will be meeting again this Wednesday, November 30th on the proposed budget that will be forwarded on to the City Council for review and approval.

Bill Feldmann reported that the EMA Board did not meet.

Bill also reported that the E911 Board is working on finding a replacement for Diana Desotel for E911 duties. This will be a part time position.

Setting Date of Second Council Meeting in December, 2011

Motion by Shaffer, second by Feldmann to set the second Council meeting in December for Wednesday, December 28th due to conflict with the holiday. All Ayes. Motion Carried.

Adjournment

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

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk