

The City Council of the City of Anamosa met in Regular Session on December 26, 2012 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith and Andy Bowers. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, and Bob Simonson, Police Chief. Guests Present Addressing the Council: Barney Dirks, Anamosa Building Supply. Mayor 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 December 10, 2012 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING

Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Division 1: 250,000 Elevated Water Storage Tank and Division 2: Water Main Improvements Projects and Taking of Bids for Such Work

Mayor Barnes opened the public hearing on the proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Division 1: 250,000 Elevated Water Storage Tank and Division 2: Water Main Improvements Projects and Taking of Bids for Such Work at 6:01 p.m. City Administrator Alan Johnson stated that no public written or verbal comments had been received. No comments were offered by the public present. Motion by Feldmann, second by Shaffer to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Approving Plans and Specifications and Accepting Bid and Awarding Contract to Maguire Iron for the Division 1: 250,000 Elevated Water Storage Tank Project

Motion by Feldmann, second by Dearborn to approve **Resolution 2012-42** approving plans and specifications and accepting bid and awarding contract to Maguire Iron for the Division 1: 250,000 Elevated Water Storage Tank Project. Roll Vote. 2-Absent, Smith and Bowers. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Approving Plans and Specifications and Accepting Bid and Awarding Contract to Maguire Iron for the Division 1: 250,000 Elevated Water Storage Tank Project

Motion by Feldmann, second by Dearborn to approve **Resolution 2012-43** approving plans and specifications and accepting bid and awarding contract to Ricklefs Excavation for the Division 2: Water Main Improvements Project. Roll Vote. 2-Absent, Smith and Bowers. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Demolition of the WWTP Buildings

Motion by Feldmann, second by Stivers to approve and accept the completed WWTP Buildings Demolition Project. All Ayes. Motion Carried.

Request to Convey Portion of Vacated – Undeveloped Street

Alan Johnson reviewed request from Randy and Rosann Caspers to convey previously vacated-undeveloped street. Discussion followed.

Motion by Feldmann, second by Stivers to authorize the City Attorney to prepare a resolution to convey a portion of previously vacated-undeveloped street, with the property owners paying the associated costs. All Ayes. Motion Carried.

Offer to Purchase City Property

Alan distributed copies of proposal to purchase City property – “Old DOT Site” located to the east of the Library. Discussion followed. Alan recommended that the proposal be forwarded to the City Attorney for full review and comment and also to the Planning & Zoning Commission.

Motion by Feldmann, second by Stivers to forward the proposal to the City Attorney for full review and comment and to the Planning & Zoning Commission. All Ayes. Motion Carried.

PUBLIC SAFETY:

Renewal of Beer and Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the renewal of the Class C Beer Permit, Class B Wine Permit, Carryout Native Wine and Class E Liquor License with Sunday Sales Privileges for Anamosa Family Foods. All Ayes. Motion Carried.

Renewal of Waste Collection Licenses

Motion by Feldmann, second by Dearborn to approve the renewal of Waste Collection License for Wapsi Waste Services. All Ayes. Motion Carried.

PUBLIC WORKS:

Repair Bid on Public Works Building Roof

Alan reviewed the bid received from A&A Construction to repair the roof on the Public Works Building. Discussion followed.

Motion by Feldmann, second by Stivers to accept the bid from A&A Construction for the repair of the Public Works Building Roof if the funds are available. All Ayes. Motion Carried.

Additional Advertising for the Wastewater Superintendent Position

Alan reviewed the quoted costs to advertise in the Des Moines Register and possible the Career Builder website, as per the Council's previous direction to broaden the area of advertising. Discussion followed. Cody Shaffer recommended posting the position on Craig's List. More Discussion followed. Richard Stivers stated that he feels the three positions should stay under a combined position as Public Works Director as splitting up these positions would add too much additional cost.

FINANCE:

Pay Request No. 19 to WRH, Inc. Aka Wendler Construction in the Amount of \$104,043.96 for WWTP Flood Mitigation Project

Motion by Feldmann, second by Stivers to approve pay request no. 19 to WRH, Inc. Aka Wendler Construction in the amount of \$155,564.63 for WWTP Flood Mitigation Project. All Ayes. Motion Carried

Payment of Bills for the Month of December, 2012

Motion by Feldmann, second by Shaffer to approve the payment of bills for the month of December, 2012 as presented. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reported on correspondence received from Adrian Knuth on a proposed settlement on the current litigation between the REC and the City.

COUNCIL REPORTS: NONE

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 6:48 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk