

The City Council of the City of Anamosa met in Regular Session on December 23, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers (arrived at 6:02 p.m.), Richard Stivers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator, Tammy Coons, City Clerk; Adrian Knuth, City Attorney; Bob Simonson, Police Chief and Council Elect – Brady Reynolds. Guests Present Addressing the Council: None. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Stivers to approve the minutes from the December 9, 2013 Regular Council meeting. All Ayes. Motion Carried.

Council member Andy Bowers arrived at 6:02 p.m.

COMMUNITY BETTERMENT:

Appointments to the Library Board of Trustees

Motion by Stivers, second by Feldmann to approve the appointment of Bill Goodman to fill a vacancy on the Library Board of Trustees as recommended by the Library Board. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

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

Renewal of Waste Collection Licenses

Motion by Feldmann, second by Stivers to approve the following renewals of Waste Collection Licenses: Edwards Sanitation, VIP Sanitation, BFI Waste Services, LLC – DBA Allied Waste and Frazier's Sanitation. All Ayes. Motion Carried.

PUBLIC WORKS:

Change Order No. 3 with Ricklefs Excavating, LTD for the Division 2: Water Main Improvements Project

Motion by Feldmann, second by Shaffer to approve Change Order No. 3 with Ricklefs Excavating, LTD for the Division 2: Water Main Improvements Project for a decrease of (\$45,494.50). All Ayes. Motion Carried.

Purchase of Pick Up Truck for the Wastewater Department

Discussion was held on the proposed purchase of a 2014 Ram 2500 SLT regular cab 4x4 pick up truck for the Wastewater Treatment Department.

Motion by Feldmann, second by Shaffer to approve the purchase of a 2014 Ram 2500 SLT regular cab 4x4 pick up truck for the Wastewater Treatment Department from Wayne Hall in the amount of \$35,270.00 after \$2,000 rebate. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Approving the Salary Increase of Water Operator Trainee, Changing his Position to Water Operator I and Setting Salary for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-53** Approving the salary increase of Water Operator Trainee, changing his position to Water Operator I and setting salary for Fiscal Year ending June 30, 2014 Roll Vote. All Ayes. Motion Carried.

Pay Request No. 3 to Ricklefs Excavating, LTD for the Division 2: Water Main Improvements Project

Alan Johnson reviewed the proposed pay request no. 3 to Ricklefs Excavating, LTD.

Motion by Feldmann, second by Bowers to approve Pay Request No. 3 to Ricklefs Excavating, LTD in the amount of \$285.00 for the Division 2: Water Main Improvements Project. All Ayes. Motion Carried.

Resolution Accepting the Work Done by Ricklefs Excavating, LTD on the Division 2: Water Main Improvements Project

Motion by Feldmann, second by Shafer to approve **Resolution 2013-54** accepting the work done by Ricklefs Excavating, LTD on the Division 2: Water Main Improvements Project. Roll Vote. All Ayes. Motion Carried.

Pay Request No. 8 to Maguire Iron for the Water Storage Project

Alan reviewed Pay Request No. 8 to Maguire Iron on the Water Storage Project.
Motion by Feldmann, second by Dearborn to approve Pay Request No. 8 to Maguire Iron in the amount of \$15,427.05 for the 250,000 Gallon Elevated Water Storage Tank Project. All Ayes. Motion Carried.

Payment of Bills for the Month of December, 2013

Motion by Feldmann, second by Stivers to approve the payment of bills for the month of December, 2013. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reviewed the weekend snow occurrence and the water main break on Sunday. He stated that Stone City Quarry will be removing the snow on Main Street during the night tonight.

MAYOR AND COUNCIL:

Mayor Barnes presented a certificate of appreciation to out-going Council member Andy Bowers for service on the Anamosa City Council.

Motion by Shaffer, second by Feldmann to move into closed session at 6:18 p.m. per section 21.5(C) of the Iowa State Code. All Ayes. Motion Carried.

Mayor Barnes declares the closed session is concluded and returns to open session at 6:40 p.m.

Motion by Bowers, second by Feldmann to authorize the City Attorney, Adrian Knuth to return the amended agreement to Maquoketa Valley REC with the removal of the indemnification clause, with the first settlement amount and approve the other changes as presented in the second proposal. Adrian reviewed and summarized the history of the situation and expressed support of the motion. All Ayes. Motion Carried.

Adjournment

Motion by Bowers, second by Smith to adjourn at 6:45 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk