

The City Council of the City of Anamosa met in Regular Session on August 26, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Kate Bullen, Library Director; and Bob Simonson, Police Chief. 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 August 12, 2013 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING

Public Hearing on a Water Revenue Loan and Disbursement Agreement

Mayor Barnes opened the public hearing at 6:01 p.m.

No comments were offered from the public present.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

PROCLAMATION

Mayor Barnes read proclamation proclaiming September 17-23, 2013 as Constitution Week.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY: NONE

PUBLIC WORKS:

2013 Street Maintenance Program

Alan Johnson reviewed the bids received on the proposed 2013 Street Maintenance Program and the project area. There were three bids received with Kluesner being the lowest bid for an amount of \$83,773.69. Alan is recommending awarding the project to Kluesner's. Discussion followed. Alan explained that when this project was put together last year it included curb and gutter, but due to the additional cost of \$90,000 just for the curb and gutter he recommended only bidding the street work at this time.

Motion by Bowers, Second by Feldmann to award the bid to Kluesner's in the amount of \$83,773.69 for the 2013 Street Maintenance project. All Ayes. Motion Carried.

Alan then reviewed the sealcoating portion of the project and the single bid received from LL Pelling in the amount of \$11,607.20.

Motion by Feldmann, second by Shaffer to award the bid for the sealcoating project to LL Pelling with a bid \$11,607.20. All Ayes. Motion Carried.

FINANCE:

Pay Request No. 4 to Maguire Iron in the Amount of \$166,250 for the 250,000 Gallon Elevated Water Storage Tank Project

Motion by Feldmann, second by Shaffer to approve pay request no. 4 to Maguire Iron in the amount of \$166,250 for the 250,000 gallon Water Storage Tank Project. All Ayes. Motion Carried.

Payment of Bills for the Month August, 2013

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

Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing Payment of \$2,020,000 Water Revenue Bonds

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-31** authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing payment of \$2,020,000 Water

Revenue Bonds. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reminded the Council that next Monday is Labor Day and City Hall will be closed.

He also reminded the Council that today was the first day that the City Clerk can accept nomination papers for the upcoming election.

MAYOR AND COUNCIL:

Richard Stivers reported a recent complaint from a citizen regarding the violation of traffic laws on N. Division Street – not stopping at stop signs and speeding. Richard reminded the Council that as representatives of the City, the Council members are looked at specifically to follow traffic laws.

Adjournment

Motion by Bowers, second by Feldmann to adjourn at 6:20 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk