

The City Council of the City of Anamosa met in Regular Session on February 11, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Richard Stivers and Mike Dearborn present. Absent: Andy Bowers. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Kate Bullen, Librarian; Scott Kelly, Parks & Rec 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 January 28, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Cigarette/Tobacco Permit

Motion by Feldmann, second by Dearborn to approve the new cigarette/tobacco permit for Dollar General Store #3685. All Ayes. Motion Carried.

Hiring of Three Volunteer Firefighters for the Anamosa Fire Department

Motion by Feldmann, second by Shaffer to approve the hiring of the following three volunteer firefighters for the Anamosa Fire Department as recommended by the Fire Service Board: Andrew Lindley, Alex Dunt and Joshua Clark. All Ayes. Motion Carried.

PUBLIC WORKS:

Engineering Service Agreement Amendment #4 for the WWTP Flood Mitigation Project with Snyder & Associates

Al reviewed the original engineering contract amount and the reasons for amendment #4 to the agreement stating that the original engineering agreement went through 7/1/12, but the construction contract has been extended twice to 3/31/13. This amendment would extend engineering services through 5/30/13 and increase the hourly construction observation services from a maximum of \$130,000 to \$160,000.

Motion by Feldmann, second by Shaffer to approve Engineering Services Agreement Amendment #4 for the WWTP Flood Mitigation Project with Snyder & Associates. All Ayes. Motion Carried.

Resolution Approving and Accepting the Work Done by WRH, Inc. aka Wendler Construction, Inc. for the WWTP Flood Mitigation Project

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-05** approving and accepting the work done by WRH, Inc. aka Wendler Construction, Inc. for the WWTP Flood Mitigation Project. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Approving and Setting Salary for the Public Works Department Employee in the Wastewater Treatment Department for the Fiscal Year Ending June 30, 2013

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-06** approving and setting salary for the Public Works Department employee in the Wastewater Treatment Department for the Fiscal Year ending June 30, 2013. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary for the Affidavit Water Operator – (Temporary) Part Time for Fiscal Year Ending June 30, 2013

Alan reviewed the Iowa Department of Natural Resources direction to allow the City of Anamosa to hire an Affidavit Water Operator until such a time as a permanent Grade II Water Operator can be hired full time. Alan estimates that this temporary part time position would require 3-5 hours per week, but may be more on some occasions. The Affidavit Water Operator will be fully responsible for all duties and testing results under their license, therefore the Affidavit Water Operator may perform the testing himself or rely on Jim

Henson to do the testing. Discussion followed.

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-07** approving the hiring and setting salary for the Affidavit Water Operator – (Temporary) Part Time for Fiscal Year Ending June 30, 2013. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan reminded the Council that there will be another Budget Work Session this Wednesday, February 13, 2013 at 6:00 p.m. to review the Administration, Debt Service and Capital Projects Budgets.

COUNCIL REPORTS:

EMA/E911

Bill Feldmann reported that the current grants have been closed out. They are still working on getting communications set up for narrow-banding in Martelle and they are waiting on another grant. They have put \$30,000 in the budget to replace some counsels with some acquired 4-year old used counsels for the Jones County Communications Center. Bill stated that Temple Hill is completed.

Senior Dining

Bill Feldmann reported that the Rotary Club is looking at applying for a Diamond Vogel Grant to help pay for some painting needed at the Senior Dining Center – Dining Room and other areas.

Adjournment

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

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk