

The City Council of the City of Anamosa met in Regular Session on April 22, 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: Mayor Dale Barnes and Chuck Smith. Mayor Pro Tem Bill Feldmann presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Bob Simonson, Police Chief; Scott Kelly, P & Rec Director and Dan Smith, Wastewater Operator. Guests Present Addressing the Council: Bill Carlson. Mayor Pro Tem Bill Feldmann called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with the Council on Items not on the Agenda

Bill Carlson, Anamosa Community Schools addressed the Council regarding the recent flooding issues last week. He asked if the City was going to be able to better address these water issues on Walworth Avenue and the high school ball field in the future. He expressed the Anamosa School's concerns and issues with the area not being pumped out and the resulting cancellations of multiple school sporting events. Alan Johnson stated that the City had been short staffed last week with two employees off work to address the water issues in their own homes. Alan also explained that the City's priorities were the wastewater issues that resulted from the high water events of last week. Alan stated that a temporary pump was put into action over the weekend, but had run out of fuel. Discussion followed on the employees in different departments working together to be better prepared. Alan explained the regular pumps were under water at the time of the high water event and Dan Smith, Wastewater Operator stated that as soon as the water receded, the pumps would be pulled and put in place for future operation for any such high water events.

Andy Bowers stated that he would like to discuss making Dan Smith the Public Works Director.

Council Minutes

Motion by Shaffer, second by Stivers to approve the minutes from the April 8, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Bowers, second by Shaffer to approve the renewal of the following beer and liquor licenses:

Daly Creek Vineyard & Winery, LLC – Renewal of Class C Native Wine, Outdoor Sales and Sunday Sales Privileges.

Anamosa Lodge & Suites, LLC – Renewal of Class C Liquor License, Class B Wine Permit, Outdoor Service and Sunday Sales Privileges.

All Ayes. Motion Carried.

School No Parking Signs Along West 1st Street and S. Sales Street

Alan stated that he had several residents request that the school no parking signs be removed from West 1st Street from S. Ford Street to S. Garnavillo Street and also on S. Sales Street from W. 1st Street to W. Main Street as the West Middle School location had been moved to Old Dubuque Road. Alan explained that the Ordinance only listed the no parking on W. 1st Street from S. Ford Street to S. Garnavillo and that the S. Sales Street no parking was not listed in the ordinance. If the Council wishes to remove the restricted parking in these two areas, then the only ordinance to be written would be for West 1st Street, the signs on S. Sales Street could just be removed. Bob Simonson, Police Chief stated some concerns in doing this as this area is still designated as a school pick up location, so there are still some buses entering the area. Discussion followed.

Motion by Bowers, second by Dearborn to table any action on this proposed ordinance change until Bob Simonson has the opportunity to research the continued school bus traffic flows in this area. Discussion followed. Richard Stivers suggested looking at the 15 mph school speed zone signs in this area also. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Change Order No. 1 for the Division 2 Water Main Improvements Project

Alan gave an overview of the proposed Change Order No. 1 for the Division 2 Water Main Improvements Project and reasons for requested change order. Alan and Bill Feldmann both expressed their appreciation of Howard R. Green Company's working with the contractor to get some adjustments to their originally requested change order and looking out for the best interests of the City.

Motion by Shaffer, second by Bowers to approve Change Order No. 1 for the Division 2 Water Main Improvements Project to Ricklefs Excavating in the amount of \$21,411.68. All Ayes. Motion Carried.

Pay Request No. 1 for the Division 2 Water Main Improvements Project

Motion by Bowers, second by Shaffer to Pay Request No. 1 for the Division 2 Water Improvements Project to Ricklefs Excavating in the amount of \$213,406.75. All Ayes. Motion Carried.

Payment of Bills for the Month of April, 2013

Motion by Bowers, second by Dearborn to approve the payment of bills for the month of April, 2013. All Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salaries of Seasonal Part Time Employees for the Anamosa Aqua Court and the Parks Maintenance Department for the Upcoming Season

Motion by Bowers, second by Dearborn to approve **Resolution 2013-19** approving the hiring and setting salaries of seasonal part time employees for the Anamosa Aqua Court and the Parks Maintenance Department for the upcoming season with correction on Abigail Tuetken's pay amount. Roll Vote. 1-absent, Smith. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson responded to the suggestion made by Bowers to make Dan Smith the Public Works Director stating that he feels that would be unfair to Dan at this time as he is already very busy with the operation of the Wastewater Treatment Plant and also working on getting his Grade III Wastewater certification.

MAYOR AND COUNCIL:

Mike Dearborn suggested that City work on being more prepared for future high water or flooding events and possibly extending the permanent dike by the cemetery where the old phone booth used to be. Discussion followed.

Mike Dearborn – P & R Board, stated he had been out of town for the meeting. Scott Kelly, P & R Director reported that they are working getting the pool ready for the summer season and that Don Bunting had also applied for and received two grants for the Arboretum, Trees Forever and Rockwell.

Bill Feldmann – E911, they are still working on funding for tower in Martelle and that the EMA Board had not met.

Bill Feldmann – Senior Dining, reported that the majority of the interior at the Senior Center had been painted this weekend by multiple volunteers, including the Rotary Club, who had received a grant for \$200 for paint.

Adjournment

Motion by Bowers, second by Dearborn to adjourn at 6:35 p.m. All Ayes. Motion Carried.

Bill Feldmann, Mayor Pro Tem

ATTEST:

Tammy Coons, City Clerk