

The City Council of the City of Anamosa met in Regular Session this November 10, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Bill Feldmann, Cody Shaffer, Chuck Smith, Brady Reynolds, Richard Stivers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Greg Carpenter, Streets Supervisor; Rebecca Vernon, Library Director; Scott Kelly, Parks & Rec Director, Jim Henson, Water Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Mark Woods. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Council Minutes

Motion by Feldmann, second by Reynolds to approve the minutes from the October 27, 2014 Regular Council meeting with correction noted that Stivers voted nay on contract with MMS Consultants on Engineering Services Agreement on construction plans for stabilization of Stream Bank in Fountain Park. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

PROCLAMATIONS:

Mayor Barnes proclaimed December 2, 2014 as Giving Tuesday.

COMMUNITY BETTERMENT:

Request from Mark Woods Regarding Water Service Connection Repair to 516 Kaitlynn Avenue

Mark Woods addressed the Council explaining recent repairs to his water service connection at 516 Kaitlynn Avenue. He questioned why he had to hire a contractor, Jerry McElmeel to repair the service line in order to get water to his residence. Discussion followed. Jim Henson, Water Superintendent explained his theory that the coupon piece was never removed during the original installation on the water main and that piece is what plugged the line. He also stated that Jerry McElmeel was the original contractor that completed the work on the initial project. More discussion followed. Mark stated that he had not actually received the final bill from the contractor, but stated he felt that it should not be his responsibility to pay to correct the problem. Alan Johnson suggested that Mark keep the Council informed of the status of the billing.

New Furnace at the Anamosa Aqua Court

Scott Kelly, Parks & Rec Director addressed the council reviewing the estimated cost to replace the furnace at the Anamosa Aqua Court. He requested permission from the Council to move forward with getting this replaced prior to the pool opening next season knowing that this will require a budget amendment to this years' budget. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize Scott Kelly to search out prices and move forward with replacing the heater at the Anamosa Aqua Court. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Alan reviewed the reason for request to approve a new liquor license for the Arts Court pending State approval. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the new liquor license for the Arts Court pending approval from the State. All Ayes. Motion Carried.

PUBLIC WORKS:

Memorandum of Agreement for New Hires Education Reimbursement

Discussion was held on the proposed Memorandum of Agreement for new hires for reimbursement of educational expenses for Utility Employees. Alan will reword the proposed agreement and bring to the Council for further consideration.

Bids for Removal of Debris under Buffalo Creek Bridge

Alan reviewed the three bids received for the removal of debris under the Buffalo Creek Bridge. Al recommended awarding the bid to the low bidder.

Motion by Dearborn, second by Feldmann to award the bid for removal of debris under the Buffalo Creek Bridge to Bluff Ridge Contracting Corporation in the amount of \$3,786.66. All Ayes. Motion Carried.

FINANCE:

Resolution Obligating Funds from the Urban Renewal Tax Revenue Funds for Eugene Hartman Enterprises

Motion by Feldmann, second by Reynolds to approve **Resolution 2014-37** obligating funds from the Urban Renewal Tax Revenue Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Eugene Hartman Enterprises. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Funds for Anamosa Lodge & Suites, LLC d/b/a Americ Inn Hotel

Motion by Feldmann, second by Dearborn to approve **Resolution 2014-38** obligating funds from the Urban Renewal Tax Revenue Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Anamosa Lodge & Suites, LLC d/b/a Americ Inn Hotel. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Funds for Anamosa Nursing Home Company d/b/a Anamosa Care Center

Motion by Dearborn, second by Feldmann to approve **Resolution 2014-39** obligating funds from the Urban Renewal Tax Revenue Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Anamosa Nursing Home Company d/b/a Anamosa Care Center. Roll Vote. All Ayes. Motion Carried.

Resolution Hiring and Setting Salary for Police Officer for the Police Department for Fiscal Year Ending June 30, 2015

Motion by Feldmann second by Shaffer to approve **Resolution 2014-40** hiring and setting salary for police officer for Police Department for Fiscal Year ending June 30, 2015. Roll Vote. All Ayes. Motion Carried.

Resolution Hiring and Setting Salary for Wastewater Operator Trainee for Fiscal Year Ending June 30, 2015

Motion by Feldmann, second by Dearborn to approve **Resolution 2014-41** hiring and setting salary for Wastewater Operator Trainee for Fiscal Year ending June 30, 2015. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan Johnson reminded the Council that City offices will be closed tomorrow November 11th for Veteran’s Day.

MAYOR AND COUNCIL:

Bill Feldmann – E911/EMA, stated that Brenda Leonard is up to date on all the reporting requirements. He also stated that the new communications center is being held up by some electrical problems and that the tentative “move-in” date is December 23rd.

Richard Stivers – Jones County Tourism, reported on the estimated budget for next year as compared to this year.

Cody Shaffer stated that he had previously discussed improving and increasing the size of the Anamosa Fire Department with Alan and getting a committee together. He also stated that the water project is off the ground and moving along.

Alan Johnson, City Administrator stated that he had just received a new change order on the water project regarding a valve on a 16” line that totaled \$6,600. Al stated he will approve the change order to keep the project moving, but will bring it the Council at the next meeting for Council approval.

Adjournment

Motion by Dearborn, second by Shaffer to adjourn at 7:07 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk