

The City Council of the City of Anamosa met in Regular Session this January 26, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, 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; Dan Smith Wastewater Superintendent, Jim Henson, Water Superintendent, Rebecca Vernon, Library Director and Bob Simonson, Police Chief. Guests Present Addressing the Council: None. 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 Stivers to approve the minutes from the January 12, 2015 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

COMMUNITY BETTERMENT:

Proposed Ordinance Regarding Requiring Beverage Server Training

Motion by Feldmann, second by Dearborn to approve the **Second Reading of Ordinance** adding mandatory alcohol compliance training within the City Limits of Anamosa, Iowa to Chapter 45. Discussion followed. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **Waiver of the Third Reading of Ordinance** adding mandatory alcohol compliance training within the City Limits of Anamosa, Iowa to Chapter 45. Roll Vote. 3-Nays, Shaffer, Stivers and Dearborn. 3-Ayes, Feldmann, Smith and Reynolds. Tie Vote. Motion Failed.

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Price Quotes for Meadow Ridge Drive Repairs

Alan Johnson reviewed the two prices received on several areas of repair for Meadow Ridge Drive.

Motion by Feldmann, second by Reynolds to accept the low quote received for Meadow Ridge Drive repairs in the amount of \$59, 253.84 received from Kluesner Construction. Discussion followed. All Ayes. Motion Carried.

Price Quotes Received for Wastewater Mobile Generator

Alan Johnson explained that this purchase was budgeted for this fiscal year to purchase a mobile generator for the Wastewater Department. Alan reviewed the quotes received. The low quote for a new 40kw generator was received from Advance Design for Kohler generator in the amount of \$27,720. Rexco Equipment also submitted a quote of \$40,953 for a 40kw generator and Taylor Systems submitted a quote of \$25,652.50 for a 30kw generator. Alan stated that he had also gotten quotes from on used 150kw with 100 hours or less for \$20,000 for a 2006 model from supplier out of Texas. Alan recommended buying from the local vendor if the Council chose to purchase a new generator. Discussion followed on what size generator was needed for both Water and Wastewater and whether the units needed to be mobile.

Motion by Feldmann, second by Shaffer to authorize the City Administrator to find two generator units, a 150kw and 40kw (portable) spending up to \$40,000 for both units, either new or used with the 40kw portable unit for the Wastewater being the priority. All Ayes. Motion Carried.

FINANCE:

Annual Audit Report for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Dearborn to approve the Annual Audit Report for Fiscal Year ending June 30, 2014 as submitted by Clifton LarsonAllen, LLP. All Ayes. Motion Carried.

Payment of Bills for the Month January, 2015

Motion by Feldmann, second by Dearborn to approve the payment of bills for the month of January, 2015 as submitted. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR AND COUNCIL:

Bill Feldmann – E911/EMA, stated that new dispatch center is up and running.

Cody Shaffer stated that there was another accident at 130th Street and Highway 151. He expressed concerns over the continued accidents at the intersection and possibly contacting the Iowa DOT again to discuss options for this intersection. Alan Johnson stated that the Iowa DOT had suggested that intersection be limited to right turns only and no crossovers. Cody stated that the City of Dyersville was in the process of having an overpass installed.

Richard Stivers suggested changing the city's snowmobile ordinance to require liability insurance similar to the city's golf cart ordinance.

FY 2015-16 PROPOSED BUDGET REVIEW

Public Works – Streets/Cemetery Budget

Gregg Carpenter, Streets Supervisor addressed the Council reviewing the status of equipment. The street sweeper is 10 years old and the endloader is also 10 years old. Gregg stated that he would like to replace the street sweeper first. He had the endloader checked over and feels that it will last longer than the sweeper. He reviewed price quotes received on a new sweeper with trade-in value and a possible lease/purchase agreement. Discussion followed.

Water Department Budget

Jim Henson, Water Superintendent reviewed a quote of approximately \$50,000 for paying the water plant parking lot. He stated they are looking into adding an additional vehicle for the Water Department. It is a 92 Chevy truck with 46,000 miles on it. Wayne Hall has this vehicle and it would cost just under \$6,000. Alan stated that if the budget expenditures relating to water main breaks keeps going like it has been, they should be able to purchase the truck this fiscal year. Jim also explained that they are looking at purchasing a new valve turner. He stated that Well No. 4 is coming due on new casing. Discussion followed.

Wastewater Department Budget

Dan Smith, Wastewater Superintendent reviewed his efforts to keep the electric costs down at the Wastewater Plant. He stated that the City will need to get a plan in place for a new UV system and get that the Iowa DNR. He stated that this may be able to start this fiscal year. Dan also stated that the 2nd Street lift station will need to be enlarged. Alan stated that they will look into getting grant funding for this project, like CDBG. The applications for CDBG funding are due in November, 2015 for award in 2016. He stated that engineering will need to be completed first. He estimates this project to be 3 years out. Discussion followed.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 8:17 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk