

The City Council of the City of Anamosa met in Regular Session this February 23, 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; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Randy Williams, MMS Consultants. 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 Dearborn to approve the minutes from the February 9, 2015 Regular Council meeting and the February 16, 2015 Special Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

COMMUNITY BETTERMENT:

Resolution Granting Waiver to Anamosa Middle School

Discussion was held on proposed resolution granting a waiver to the Anamosa Community Schools allowing for a private well for irrigation purposes only at the Anamosa Middle School. Randy Williams, MMS Consultants addressed the Council stating that the Solarian aquifer that the school would potentially pull water from was approximately 300-400 ft. deep. It would not be in the same aquifer as the City's wells. More discussion followed.

Motion by Shaffer, second by Feldmann to approve **Resolution 2015-02** approving the waiver of City Code Section 90.87 with restrictions for implementation of a well designated for irrigation purposes for the Anamosa Public Middle School – Baseball/softball complex. Discussion followed. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Approving and Adopting a Revenue Purpose Statement for the use or Expenditure of Revenues from an Electric Franchise Fee

Alan Johnson reviewed the proposed revenue purpose statement for an electric franchise. Discussion followed.

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-03** approving and adopting a revenue purpose statement for the use or expenditure of revenues from an electric franchise fee. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Approving and Adopting a Revenue Purpose Statement for the use or Expenditure of Revenues from a Natural Gas Franchise Fee

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-04** approving and adopting a revenue purpose statement for the use or expenditure of revenues from a natural gas franchise fee. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Setting Date for Public Hearing for Electric Franchise Fee

Motion by Feldmann, second by Shaffer to approve **Resolution 2015-05** setting date for public hearing for the electric franchise fee. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Date for Public Hearing for Natural Gas Franchise Fee

Motion by Feldmann, second by Shaffer to approve **Resolution 2015-06** setting date for public hearing for the natural gas franchise fee. Roll Vote. All Ayes. Motion Carried.

Resolution Amending Personnel Policies (Donated Leave)

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-07** amending resolution amending the City of Anamosa's Personnel Policies. Roll Vote. Discussion followed. All Ayes. Motion Carried.

Resolution Amending Personnel Policies (Insurance and Wellness)

Motion by Feldmann, second by Shaffer to approve **Resolution 2015-08** amending personnel resolution amending the City of Anamosa's Personnel Policies. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Dearborn, second by Feldmann to approve the renewal of the following liquor licenses: Wal-Mart Supercenter #646 – renewal of Class E Liquor License, Class B Wine Permit and Class C Beer Permit with Sunday Sales Privileges; LaHacienda Mexican Restaurant – Renewal of Class C Liquor License with Sunday Sales Privileges. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Compliant of Sale of Tobacco Products to Underage Persons

Motion by Feldmann, second by Shaffer to approve **Resolution 2015-09** setting public hearing on complaint of sale of tobacco products to underage persons. Roll Vote. All Ayes. Motion Carried.

Resolution Approving 28E Agreement between the Jones County Sheriff and the City of Anamosa

Motion by Shaffer, second by Feldmann to approve **Resolution** approving the 28E agreement between the Jones County Sheriff and the City of Anamosa. Discussion followed on how the assignment of calls were split out and billed to the City and what portion of those calls were for the Anamosa Area Ambulance calls. Discussion was held on billing the Ambulance for their calls to reimburse the City. Alan reviewed his conversation with the JRMC hospital administrator. More discussion followed. Shaffer withdrew his motion and Feldmann withdrew his motion.

Motion by Feldmann, second by Reynolds to table any action on the 28E agreement until after a meeting could be held with all affected parties to determine the cost sharing of the dispatching services. All Ayes. Motion Carried.

PUBLIC WORKS:

Bids Received for Repair of Sycamore Street Box Culvert

Alan reviewed the three bids received for this project explaining that DC Concrete was actually the lowest bidder once the additional rock for base was added to Kluesners, who had listed that separately. Alan stated that he and Gregg Carpenter are recommending the bid be awarded to DC Concrete.

Motion by Feldmann, second by Dearborn to award the bid to DC Concrete in the amount of \$16,343.95. Discussion followed. Cody Shaffer voiced concerns regarding the compaction not being corrected with this bid. He stated that Ricklefs Excavating LTD had a higher bid, which he felt included and addressed the compaction issue. Cody stated that he did not want to have to address this same issue in the future if it could be corrected now. More discussion followed. Gregg Carpenter stated that until the concrete is removed it is hard to determine what the actual cause is. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

Bids Received for Repair/Paving of Lower Road in the Cemetery

Alan reviewed the three bids received on this project, stating that FEMA is only contributing funds to patch the areas, which will not cover the full cost of the project.

Motion by Feldmann, second by Dearborn to award the project to Kluesner's in the amount of \$12,023.10. Richard Stivers stated that he felt the cemetery road should not be too smooth as it would

encourage people to drive too fast in the cemetery. He feels that patching the road where needed would be the best. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

FINANCE:

2nd Pay Request to Ricklefs Excavating LTD for Division 3 High Pressure Project

Motion by Feldmann, second by Shaffer to approve pay request no. 2 to Ricklefs Excavating LTD in the amount of \$50,594.51 for the Division 3 High Pressure Zone Project. All Ayes. Motion Carried.

Payment of Bills for the Month of February, 2015

Motion by Feldmann, second by Dearborn to approve the payment of bills for the month of February, 2015. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson stated that HR Green Inc. has started the assessment study on the water system and it should be completed in 2-3 weeks. He also stated that Snyder & Associates have a phone conference set up with the Iowa DNR this Friday and then will be able to present a scope of services for engineering the Wastewater Department, meeting the Iowa DNR requirements.

MAYOR AND COUNCIL:

Bill Feldmann – EMA/E911, stated that the budgets have been approved and Martelle has a signed agreement for the equipment on their water tower. Bill also stated that there is discussion in the legislature to distribute some of the 911 money to other entities.

Cody Shaffer – JCED, stated that they are looking at setting up meetings to discuss possible incentives to promote growth in Anamosa.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 7:00 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk