

The City Council of the City of Anamosa met in Regular Session this February 9, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Chuck Smith, Brady Reynolds, Richard Stivers and Mike Dearborn present. Absent: Bill Feldmann. Mayor Dale Barnes presided. Also present were 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: Andrew Marsh, Howard R. Green Co. and Lindsay Beaman, Snyder & Associates. 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 Dearborn, second by Shaffer to approve the minutes from the January 26, 2015 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

Presentations

Howard R. Green Company – Assessment Plan for Water Department

Andrew Marsh, Howard R. Green Co. addressed the Council reviewing the proposed scope of services for the Water Department explaining the assessment process. Andrew reviewed the proposed flows needed by the Anamosa School District for irrigation of the new ball fields. He reviewed the current Water Plant filter treatment capacity, which would not currently meet the needs of the school and meet the Iowa DNR's requirement to operate with the potential of one of the filters being out of service. Discussion followed on the possible options available to the City to meet the needs of the school, 1- Let the school put in their own well, whether it be from a shallower water source than the one City uses, the Jordan Aquifer. (With this option it would need to be determined that the school's well did not interfere with the City's current wells) 2- Increase the filter capacity of the City, which may need to be done for potential growth and accommodate associated future water demands. 3- The City put in a new well. More discussion followed and the option of adding additional piping and access at the current City well(s) to provide untreated water to irrigate the School's ball fields was discussed. The possibility of pulling water from other sources such as the creek, the river and water shed run-off from the area.

Snyder & Associates – Iowa DNR's Compliance Requirements for the Wastewater Treatment Plant under the NPDES Permit

Lindsay Beaman, Snyder & Associates addressed the Council reviewing the updated NPDES Permit for the Wastewater Treatment Plant and the new requirements associated with this permit. Lindsay explained the Total Residual Chlorine (TRC) requirement, which the Iowa DNR requires to be in place by April 1, 2015. She stated that this can be met by installing a UV system or it can be done by chemicals. She stated that the City may be able to use the remaining old UV area, adding new equipment. Gregg Carpenter, Street Superintendent asked if the Iowa DNR would allow this. She said that it would need to be above the 25 year flood plain, which she could not confirm at this time. Lindsay stated that, at the minimum, the City will need to submit a proposed plan of action to meet the TRC requirement to the Iowa DNR to avoid any enforcement action. Discussion followed on these two options. Lindsay then reviewed the second compliance requirement for Copper, Chromium (VI), Cyanide, Mercury (II) and Chloride. She stated that the City is required to submit a compliance strategy by June 1, 2015, such as sending out surveys to all local industries. The third compliance requirement is Nutrient Reduction Strategy. The nutrient reduction strategy is due December 1, 2016. More Discussion followed.

COMMUNITY BETTERMENT:

Proposed Ordinance Regarding Requiring Beverage Server Training

Motion by Dearborn, second by Stivers to approve the **Third Reading of Ordinance No. 898** adding mandatory alcohol compliance training within the City Limits of Anamosa, Iowa to Chapter 45. Discussion followed. Roll Vote. 1- Absent, Feldmann. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Proposed Scope of Services Agreement for Assessment Plan for the Water Department

Motion by Dearborn, second by Shaffer to approve the scope of services agreement with Howard R. Green Co. in the amount of \$28,325 for an assessment plan for the necessary maintenance and equipment replacement for the treatment and supply facilities to accommodate additional irrigation demand and accommodate additional future water demands. Discussion followed. All Ayes. Motion Carried.

Plan of Action to Meet the Iowa DNR's Compliance Requirements for Wastewater NPDES Permit

Motion by Shaffer, second by Dearborn to authorize Snyder & Associates to prepare a scope of services agreement for a proposed UV System for the Wastewater Treatment Plant for Council approval. All Ayes. Motion Carried.

FINANCE:

Agreement with Clifton LarsonAllen, LLP to Provided Auditing Services

Motion by Dearborn, second by Reynolds to approve the agreement to provide auditing services for Fiscal Year ending June 30, 2015 through Fiscal Year ending June 30, 2017 as presented by Clifton LarsonAllen, LLP. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR AND COUNCIL:

Richard Stivers expressed his desire to personally assist a City employee that has recently been off work due to illness. He also recommended that the City pay for the Hepatitis A vaccine for a wastewater employee. Discussion followed on both of these topics. It was recommended by some of the Council members present that these two items be placed on the next regular Council agenda to amend the personnel policies to address these two issues: City payment of Hepatitis A vaccine for Wastewater employees and allowing city employees to donate vacation and/or sick leave to other employees due to serious illness paying that full time employee up to the 80 hours per pay period.

FY 2015-16 PROPOSED BUDGET REVIEW

Steps to Balance Proposed Budget for FY 201 5-16

Mayor Barnes asked that Tammy Coons, City Clerk review the proposed budget numbers for Fiscal Year 2015-16 in the absence of the City Administrator.

Tammy Coons reviewed the estimated revenues and expenditures in the General Fund Budget for FY 2015-16, which reflected an estimated deficit of \$142,220. She then reviewed the possible sources of additional revenue that a gas and/or electric franchise fee would bring to the City. Tammy also explained that this projected shortfall is due in part to the final payment on a GO bond issue that is paid

with TIF revenue and that is combined with the recent rollback on commercial taxable valuations enacted by the State. She also explained that in the next, approximately seven years, the City will also be affected negatively by the newly created “multi-family” residential rollback. Discussion followed. The Council members present indicated that another special meeting will be needed on February 16, 2015 to further discuss what action will be taken to balance this FY 2015-16 City Budget.

Adjournment

Motion by Shaffer, second by Dearborn to adjourn at 7:48 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk