

The City Council of the City of Anamosa met in Regular Session this March 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; Dan Smith, Wastewater Supervisor; Jim Henson, Water Supervisor; Rebecca Vernon, Library Director and Bob Simonson, Police Chief. Guests Present Addressing the Council: 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 Feldmann, second by Stivers to approve the minutes from the March 9, 2015 Regular Council meeting. All Ayes. Motion Carried.

#### **PUBLIC HEARING: NONE**

#### **COMMUNITY BETTERMENT;**

#### **Ordinance Amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, Repealing Provisions Inconsistent Therein (Electric Franchise Fee)**

Motion by Feldmann, second by Reynolds to approve the **Second Reading of Ordinance** amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, repealing provisions inconsistent therein. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **Waiver of the Third Reading of Ordinance** amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, repealing provisions inconsistent therein. Roll Vote. 3-Nays, Shaffer, Stivers and Dearborn. All Remaining Ayes. Motion Failed.

#### **Ordinance Repealing and Replacing Section 110.07 of the Anamosa City Code of Ordinances (Natural Gas Franchise Fee)**

Motion by Feldmann, second by Reynolds to approve the **Second Reading of Ordinance** Repealing and replacing Section 110.07 of the Anamosa City Code of Ordinances. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

#### **Bids Received for Stallion Creek Gabion Baskets Repair**

Alan Johnson stated that only two bids had been received and that the lowest original bidder pulled his bid prior to the Council meeting as he was uncomfortable with completing the scope of the project. The single bid left for consideration was received from Ricklefs Excavating in the amount of \$45,313.60.

Motion by Feldmann, second by Dearborn to accept the single bid from Ricklefs Excavating and award the project for the Stallion Creek Gabion Basket Repair in the amount of \$45,313.60 to Ricklefs Excavating 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 – Knucklehead’s Pub ‘n Grub – Class C Liquor License with Sunday Sales Privileges and Americinn Lodge & Suites – Special Class C Liquor License (Beer/Wine), Class B Wine Permit, Outdoor Service and Sunday Sales Privileges. All Ayes. Motion Carried.

**Renewal of Waste Collection Licenses**

Motion by Feldmann, second by Dearborn to approve the renewal of the following waste collection licenses:

Waste Management of Cedar Rapids  
Frazier's Sanitation  
VIP Sanitation  
Edwards Sanitation  
Wapsi Waste Lindon, Inc.

All Ayes. Motion Carried.

**Resolution Approving 28E Agreement with Jones County Sheriff**

Motion by Feldmann, second by Stivers to approve **Resolution 2015-13** approving the 28E Agreement between the Jones County Sheriff and the City of Anamosa. Discussion followed. Roll Vote. 1-Nay, Dearborn. All Remaining Ayes. Motion Carried.

**PUBLIC WORKS:**

**Quotes Received on 2015 Asphalt Overlay Project**

Alan reviewed the three quotes received on the 2015 Asphalt Overlay Project and recommended that the project be awarded to the low bidder, Kluesner's Construction in the amount of \$74,456.00.

Motion by Feldmann, second by Dearborn to award the 2015 Asphalt Overlay Project to Kluesner's Construction for the amount of \$74,456.00. All Ayes. Motion Carried.

**Quotes Received on the 2015/16 Crack Sealing/Pavement Preservation Project**

Alan reviewed the three quotes received for the 2015/16 Crack Sealing Pavement Preservation Project and recommended that the project be awarded to the low bidder, Pate Asphalt Systems in the amount of \$45,165.00. Alan also stated that Jones County would be paying their proportionate share of the work to be done on 130<sup>th</sup> Street.

Motion by Feldmann, second by Dearborn to award the 2015/16 Crack Sealing/Pavement Preservation Project to Pate Asphalt Systems for the amount of \$45,165.00 All Ayes. Motion Carried.

**Purchase of Valve Turner for the Water Department**

Alan reviewed the prices for a gas powered valve turner versus the diesel powered valve turner for the Water Department. He recommended purchasing the gas powered valve turner for \$50,540.00. Alan stated that the City would pay half the cost up-front during this fiscal year and the second half would be paid in next fiscal year. Discussion followed.

Motion by Feldmann, second by Reynolds to approve the purchase of the gas powered valve turner for the Water Department, with half of the cost being paid this fiscal year and the second half being paid in next fiscal year. All Ayes. Motion Carried.

**Engineering Services Agreement with Snyder & Associates for Wastewater Disinfection Improvements**

Lindsay Beaman, Snyder & Associates addressed the Council updating them that as of today the Iowa DNR may be changing the limits listed in City's NPDES permit on the Total Residual Chlorine (TRC), but the total TRC still needs to be lower than currently has been running. Discussion followed on the options that would be compared by cost in the scope of services, Chlorination and UV System.

Motion by Feldmann, second by Shaffer to approve the Engineering Services Agreement with Snyder & Associates for the Wastewater Disinfection Improvements in the amount of \$20,000.00. All Ayes. Motion Carried.

**FINANCE:**

**Payment of Bills for the Month of March, 2015**

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of March, 2015. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reported that hopefully they had made some headway regarding the approval of the Flood Levee Permit by the Iowa DNR. The City should be close to getting the permit approved for the Flood Levee according to recent email copies he had received.

**MAYOR AND COUNCIL:**

Cody Shaffer voiced concerns regarding the use of the City street sweeper to provide and bill for services to private entities in town. Discussion followed and it was pointed out that no private entity in the City currently provides this service. Cody stated that this should only be provided to other municipal entities, not private entities. He stated that this needs to stop. Alan Johnson, stated that he can place this item on the next agenda for Council consideration.

**Adjournment**

Motion by Dearborn, second by Feldmann to adjourn at 6:39 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk