

The City Council of the City of Anamosa met in Regular Session this June 22, 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; Jim Henson, Water Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Dick and Tammy Dearborn. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Public with Business with the Council on Items not on the Agenda

Dick Dearborn addressed the Council regarding the continued effect of heavy rainfalls on the City sewer system and low lying areas. He stated that the lift station alarms are going off more frequently. He stated he would like this situation addressed. He read the letter that he and his wife, Tammy had previously sent to the Council in 2009 regarding this same matter. Discussion followed on possibly “smoke testing” the sewer lines to identify where the areas of infiltration are and also possibly upgrading the 2nd Street lift station to accommodate the large amounts of water.

Council Minutes

Motion by Dearborn, second by Feldmann to approve the minutes from the June 8, 2015 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Re-appointment to the Anamosa Library Board of Trustees

Motion by Feldmann, second by Reynolds to approve the re-appointment of Denise Whitmore to the Anamosa Library Board. Discussion followed. All Ayes. Motion Carried.

New Appointment to the Anamosa Library Board of Trustees

Motion by Feldmann, second by Dearborn to approve the appointment of Dennis Owen to fill a vacancy on the Anamosa Library Board of Trustees. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Reynolds to approve the renewal of Special Class C Liquor License with Sunday Sales Privileges for Bamboo Garden. All Ayes. Motion Carried.

Alley Closure Permit for North/South Alley Adjacent to 211 W. Main Street

Motion by Dearborn, second by Feldmann to approve the alley closure permit submitted by Barner Realty to close the north/south alley adjacent to 211 W. Main Street for approximately four days at a date to be determined to complete tuck pointing. All Ayes. Motion Carried.

Street Closure Permit for 1st Street from Linn Street to Dubuque Street

Motion by Feldmann, second by Shaffer to approve the street closure permit submitted by the Anamosa Library to close 1st Street from Linn Street to Dubuque Street from 5:00 pm to 7:30 pm on July 9 & 16 and August 6 & 13 for “Family Thursday Night”. All Ayes. Motion Carried.

Renewal Applications of Cigarette/Tobacco Permit

Motion by Feldmann, second by Shaffer to approve renewal of the cigarette/tobacco permit for Wal-Mart Store #646. All Ayes. Motion Carried.

Anamosa Fireworks Event

Motion by Feldmann, second by Dearborn to approve the Fireworks Event to be held at the Downing Field on Saturday, July 4th with a rain date of July, 5th. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Setting Salary for the Emergency Services Clerk for Fiscal Year Ending June 30, 2016

Motion by Feldmann, second by Shaffer to approve **Resolution 2015-26** setting salary for the Emergency Services Clerk for Fiscal Year Ending June 30, 2016. Roll Vote. All Ayes. Motion Carried.

Pay Request No. 3 to Ricklefs Excavating for the Division 3: High Pressure Zone Project

Motion by Feldmann, second by Shaffer to approve Pay Request No. 3 in the amount of \$39,852.67 to Ricklefs Excavating, LTD for the Division 3: High Pressure Zone Project. All Ayes. Motion Carried.

Resolution Accepting the Work Done on the Division 3: High Pressure Zone Project done by Ricklefs Excavating, LTD

Motion by Feldmann, second by Reynolds to approve **Resolution 2015-27** accepting the work done on the Division 3: High Pressure Zone Project done by Ricklefs Excavating, LTD. Roll Vote. All Ayes. Motion Carried.

Payment of Bills for the Month of June, 2015

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

CITY ADMINISTRATOR'S REPORT:

Alan Johnson informed the Council that the "trickling filter" project is essentially complete. Discussion followed. Alan updated the Council on the status of the generators. He also stated that we are still waiting a response from FEMA regarding the Gabion Basket repairs. The awarded contractor has made some recommendations on changing the specs on the project to repair the baskets more effectively. Alan stated he had forwarded this letter to FEMA for review and response.

MAYOR AND COUNCIL:

Cody Shaffer stated that he, Alan and Bill had met with Dusty Embree, JCED regarding possible incentives that the City could provide to new businesses that wanted to locate in Anamosa. Dusty is working on a plan to present to the Council.

Richard Stivers informed the Council that he has received one complaint from a previous resident from Anamosa on the condition of the town.

Adjournment

Motion by Dearborn, second by Shaffer to adjourn at 6:35 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk