

The City Council of the City of Anamosa met in Regular Session this July 13, 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 Alan Johnson, City Administrator; Tammy Coons, City Clerk; Jim Henson, Water Superintendent, Gregg Carpenter, Streets Superintendent, Scott Kelly, P&R Director, Rebecca Vernon, Library Director, Dan Smith, Wastewater Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Tim Hollet and Andrew Marsh and Heath Picken, Howard R. Green Co. 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**

Tim Hollet addressed the Council on the condition and current placement of the sidewalk on the north side of Walworth Avenue. He expressed concerns on a portion of the sidewalk being right up against the curb along with the unevenness of the sidewalk. He suggested possible funding sources to replace and move the sidewalk to make it safer. He also suggested continuing sidewalk out to Elm Street by Tapken's. Discussion followed.

**Council Minutes**

Motion by Dearborn, second by Shaffer to approve the minutes from the June 22, 2015 Regular Council meeting. All Ayes. Motion Carried.

**Presentations**

Andrew Marsh and Heath Picken, Howard R. Green Co. addressed the Council reviewing the proposed scope of services on Water Treatment Plant expansion and improvements. Discussion followed. Andrew stated that they would like approval from the Council to submit the Preliminary Engineering Report to the Iowa DNR for their review and approval.

**COMMUNITY BETTERMENT; NONE**

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Shaffer, second by Dearborn to approve the renewal of Special Class C Beer Permit, Class B Native Wine Permit with Sunday Sales Privileges for Casey's General Store #2690. Discussion followed on their recent violation. All Ayes. Motion Carried.

**PUBLIC WORKS:**

**Smoke Testing for the Wastewater Department**

Dan Smith, Wastewater Superintendent addressed the Council on all the issues effecting the flow into the WWTR system. Dan stated that if the Council wanted to complete smoke testing that a camera would be needed. He also stated that it will take four people to do the testing and the ground has to be dry and that all the problem areas would be identified, both on the City side and on the property owner's side. He stated that the Council had to be willing to address all the identified issues as stated in the ordinances. Discussion followed. Dan said that he felt the biggest issue that needed to be addressed was the need to increase the size of the 2<sup>nd</sup> Street Lift Station. He also stated that a study should be completed to determine what areas need to be addressed. More discussion followed. No action was taken, but it was suggested that the possibility of an engineering study be placed on the next agenda.

**FINANCE:**

**Resolution Hiring and Setting Salary for Part Time Lawrence Community Center Employee for Fiscal Year Ending June 30, 2016**

Motion by Shaffer, second by Reynolds to approve **Resolution 2015-28** hiring and setting salary for part time Lawrence Community Center Employee for Fiscal Year Ending June 30, 2016. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

**Resolution Adjusting Hourly Wage of Part Time Employee for the Lawrence Community Center and Changing Status of the Current Part Time P&R Secretary/Receptionist from Part Time to Full Time**

Motion by Shaffer, second by Dearborn to approve **Resolution 2015-29** adjusting hourly wage of part time employee for the Lawrence Community Center and changing status of the current part time P&R Secretary/Receptionist from part time to full time. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

**Water Treatment Expansion**

Motion by Reynolds, second by Dearborn to authorize Howard R. Green Company to submit the Preliminary Engineering Report on the Water Treatment Expansion Project to the Iowa DNR. All Ayes. Motion Carried.

**Professional Services Agreement with Snyder & Associates for the Wastewater Facility Significant Industrial Use Evaluations**

Alan Johnson reviewed the proposed services agreement with Snyder & Associates on the WWTR Facility Significant Industrial Use Evaluations, the associated costs and the need for the service.

Motion by Shaffer, second by Reynolds to approve the proposed services agreement with Snyder & Associates on the WWTR Facility Significant Industrial Use Evaluations. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reported that the City had received correspondence from the Des Moines Register inquiring if the City of Anamosa was interested in being a host city for next year's RAGBRAI event in 2016.

**MAYOR AND COUNCIL:**

Mayor Dale Barnes, Jones County Landfill – reported that a new generator had been installed at the landfill.

**CLOSED SESSION**

**Closed Session Request for Employee Review**

Alan Johnson stated that he had received a request from an employee to enter into closed session per Section 21.5(i) of the Iowa Code for employee review.

The Council entered into closed session at 7:16 p.m.

The Council returned to open session at 7:48 p.m.

Richard Stivers reported that he had received complaints on two properties that had not been mowed.

**Adjournment**

Motion by Shaffer, second by Reynolds to adjourn at 7:51 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk