

The City Council of the City of Anamosa met in Regular Session this July 27, 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; Gregg Carpenter, Streets Superintendent, Rebecca Vernon, Library Director, Dan Smith, Wastewater Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Dusty Embree, Jones County Economic Development Director, Kelly Day, President Animal Welfare Foundation; Lyndsay Beaman, Snyder & Associates; Jerry Phipps, 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**

Dusty Embree, JCED addressed the Council asking them to consider the merging of TIF Districts in Anamosa.

**Council Minutes**

Motion by Dearborn, second by Shaffer to approve the minutes from the July 13, 2015 Regular Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Appointment to the Anamosa Library Board of Trustees**

Motion by Feldmann, second by Reynolds to approve the appointment of Bob Waite to the Anamosa Library Board of Trustees as recommended by the Board. All Ayes. Motion Carried.

**Request Regarding Animal Control Services in Anamosa**

Kelly Day, President of the Animal Welfare Foundation addressed the Council relating a recent incident in Anamosa with regards to animal control. She reviewed the State Code of Iowa relating to animal control and the City Code of Anamosa which both state that the local law enforcement is responsible for picking up animals at large. Kelly presented her estimated costs per dog for a five day period - \$137.00. She stated that if the officers picked up a total of twelve dogs per year the total cost would be \$1,644.00. She stated that the city of Anamosa is the only entity in Jones County that does not pick up "At Large" dogs. Discussion followed. Kelly stated her main concern was that the Anamosa Police Department at least address a dog "At Large" if it was deemed to be dangerous or vicious. Police Chief, Bob Simonson stated that yes, in the case of a dangerous or vicious dog the situation would be addressed.

**Resolution Accepting Dedication of Lot "A" of Anamosa Commercial Park First Addition**

Motion by Feldmann, second by Reynolds to approve **Resolution 2015-30** accepting dedication of Lot "A" of Anamosa Commercial Park First Addition. Discussion followed. Roll Vote. All Ayes. Motion Carried.

**PUBLIC SAFETY: NONE**

**PUBLIC WORKS:**

**Update on UV System for Wastewater Treatment from Snyder & Associates**

Lyndsay Beaman, Snyder & Associates addressed the Council stating that they have not yet received a response from the Iowa DNR regarding the proposed UV system for the wastewater treatment system.

**Proposed Storm Drainage Easement at Theresa Avenue and Webster Street**

Gregg Carpenter, Streets Superintendent addressed the Council reviewing his proposed plan to address a drainage issue on Theresa Avenue and the needed easement to be located at 104 N. Huber Street. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the Street Department to move forward with the proposed drainage project as outlined by Gregg Carpenter, Streets Superintendent. All Ayes. Motion Carried.

**FINANCE:**

**Payment of Bills for the Month of July 2015**

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

**Professional Services Agreement with Howard R. Green Co. for the Water Treatment Expansion Project**

Jerry Phipps, Howard R. Green Co. addressed the Council on proposed services agreement. Discussion followed. Motion by Feldmann, second by Reynolds to approve the professional services agreement with Howard R. Green Co. for the Water Treatment Expansion Project. All Ayes. Motion Carried.

**Engineering Proposals for Evaluation of 2<sup>nd</sup> Street Lift Station and Sanitary Sewer Collection System**

Jerry Phipps, Howard R. Green Co. reviewed the proposed scope of services from them for the evaluation of 2<sup>nd</sup> Street Lift Station and Sanitary Sewer Collection System. Discussion followed. Lyndsay Beaman, Snyder & Associates also added input on their proposal. No action was taken at this time. It was recommended that Alan Johnson, City Administrator set up a meeting with the Wastewater Superintendent to clarify the scope of services for this proposed service so that both engineering companies were providing the same services in the scope.

**Resolution Approving Governmental Lease Purchase Agreement No. 001-00676012-300**

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-31** approving the Governmental Lease Purchase Agreement No. 001-00676012-300. Roll Vote. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reported that he is still waiting for a response from the Iowa DNR on the flood levee permit. He stated that the Street Department will dress the levee down and seed it to make it look more presentable. Alan stated that the protection of the community is the priority.

**MAYOR AND COUNCIL:**

Bill Feldmann – EMA/911 reported that the new call center at the Jones County courthouse seems to be a “lightening attractor” and that they are working on fixing that issue. The work is continuing at the Amber tower on the generator and wiring. Bill stated that the next issue to be addressed will be replacing equipment as needed.

Mike Dearborn – P&R Board stated that the poolside BBQ will be held on August 8<sup>th</sup> and it is \$25.00 per person.

**Adjournment**

Motion by Dearborn, second by Shaffer to adjourn at 7:03 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk