

The City Council of the City of Anamosa met in Regular Session this August 10, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith. Vacant Seat: Brady Reynolds. 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; Jim Henson, Water Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Judy Rose, 206 S Davis Street. 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

Judy Rose, 206 S. Davis Street addressed the Council requesting that the Streets Department work with her on a water pooling issue on her driveway next to the street.

Council Minutes

Motion by Feldmann, second by Shaffer to approve the minutes from the July 27, 2015 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Vacancy on the Anamosa City Council

Alan Johnson explained the requirements and options for the Council to fill the recent vacancy on the City Council- 1) Appointment 2) Special Election. If the appointment option is chosen the opening would still be placed on the upcoming Regular City Election on November 3, 2015 and that would fill the seat until the end of the remaining term through the end of 2017. Alan stated that he has prepared and sent to the Anamosa Journal a public notice of the vacancy to be filled by Council appointment. He stated that the Council is required to notify the public of the vacancy. If the Council chooses to appoint the vacancy, he will notify the newspaper in the morning to place the notice. He stated that he recommends filling the vacancy by appointment until the November 3, 2015 Regular City Election. The City would incur additional cost to hold a Special Election. The City is required to either fill the vacancy by appointment or file for a Special Election within sixty days of the vacancy.

Motion by Feldmann, second by Shaffer to make the announcement to the public to fill the vacancy by appointment. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor License Renewals

Motion by Feldmann, second by Stivers to approve the renewal of the Class C Beer Permit, Class B Native Wine Permit with Sunday Sales Privileges for Casey's General Store #2908. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Engineering Services Agreement with Snyder & Associates for Evaluation of 2nd Street Lift Station and Sanitary Sewer Collection System

Alan Johnson stated that the staff is recommending approval of the Engineering Services Agreement with Snyder & Associates for the Evaluation of the 2nd Street Lift Station and Sanitary Sewer Collection System.

Motion by Feldmann, second by Shaffer to approve the Engineering Services Agreement with Snyder & Associates for the Evaluation of the 2nd Street Lift Station and Sanitary Sewer Collection System in the amount of \$14,800. All Ayes. Motion Carried.

Professional Services Agreement Amendment No. 1 with HR Green, Inc.

Alan Johnson stated that Heath Picken with HR Green, Inc. is present to answer any questions. Alan explained that this is a three phase agreement. He stated that HR Green, Inc. completed the GIS on the Water System. He also stated that the data collected by HR Green, Inc. for this wastewater GIS will be used by Snyder & Associates in their study of the 2nd Street Lift Station. Alan explained that the wastewater GIS information will be overlaid with the Water GIS. He stated that all this information will be available on software by computer. This will give a clear background/history of the Wastewater Department. Alan stated that the city staff is recommending approval of the agreement.

Motion by Shaffer, second by Dearborn to approve the Professional Services Agreement Amendment No. 1 with HR Green, Inc. for the Sanitary Sewer GIS Implementation; GIS Survey; and NASSCO Inspection. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan Johnson reported that the Streets Department has completed the upgrade/clean-up of the “Duck Pond” levee. It looks much better and they have continued to stay under the elevation parameters.

Alan stated that the auditors were here two days last week as a preliminary and will be here all week to complete the annual audit. The office has been very busy.

Cody Shaffer asked Alan what the status of the proposed combining of the TIF Districts was. Alan stated that he is working on scheduling a meeting with the city’s bonding attorney to review the options and requirements.

MAYOR AND COUNCIL:

Mike Dearborn – P&R Board stated that the poolside BBQ was held on August 8th, which he attended. He said it was a nice time, but he does not have the specific numbers yet.

Bill Feldmann – EMA/E911 reported that he missed the last meeting due to the council member’s funeral, but the Jones County Supervisors are considering of renaming all of the streets in the recently disbanded town of Center Junction. He stated that E911 has to pay for all the street signs in Jones County.

Richard Stivers – Jones County Tourism reported that the main topic of discussion was budgeting. They also talked about increasing the per capita rate for Cities. He stated that they discussed increasing the membership.

Adjournment

Motion by Dearborn, second by Shaffer to adjourn at 6:19 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk