

The City Council of the City of Anamosa met in Regular Session this September 28, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Dick Dearborn, 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; Gregg Carpenter, Streets Superintendent; Rebecca Vernon, Library Director; Dan Smith, Wastewater Superintendent 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 Dearborn to approve the minutes from the September 14, 2015 Regular Council meeting with correction on EMA/911 report – E911 address signs were new in Center Junction, not the street signs. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Beer & Liquor Licenses - Outdoor Service Permit for Tucker's Tavern

Motion by Feldmann, second by Shaffer to approve the 1-day Outdoor service permit for October 3, 2015 – Beer Garden - Tucker's Tavern. Discussion followed. All Ayes. Motion Carried.

PUBLIC WORKS:

Update on UV System for Wastewater Treatment Plant – Snyder & Associates

Lindsay Beaman, Snyder & Associates addressed the Council stating that there is no update at this time, as there has been no response from the Iowa DNR on the proposal. Discussion followed. Alan Johnson, City Administrator will direct Snyder & Associates to proceed with the design phase of the project.

Iowa DNR Notice of Violation

Lyndsay Beaman, Snyder & Associates explained that the Iowa DNR has now issued a violation for the levee by the Streets Shop and also the Streets Shop building. Discussion followed.

Motion by Feldmann to authorize Snyder & Associates to proceed with the permitting process. Discussion followed. No second to the motion was offered. Feldmann withdrew his motion. More discussion followed. Lyndsay will set up a meeting with the City and Iowa DNR to determine the options and the next step in the process.

Pre-Treatment Agreements for Wastewater

Lyndsay Beaman, Snyder & Associates addressed the Council reviewing her initial draft report on Industrial contributors to Wastewater Treatment System. She explained that the current pretreatment agreement with the Anamosa State Penitentiary (ASP) was never approved by the Iowa DNR and as such, this agreement will need to be revamped to meet the Iowa DNR's requirements. She stated that the Iowa DNR did complete a walk-through at the ASP and then reviewed the results of her findings. Discussion followed. Lindsay then reviewed other potential users in the City that may need some type of pretreatment agreement. More discussion followed.

Proposed In-House Wastewater Lab Testing

Dan Smith, Wastewater Superintendent addressed the Council distributing estimated costs and savings on bringing part of the Wastewater lab testing in-house. He reviewed his estimates stating that the turn-around time on the test results would be a lot quicker than they currently are. He also requested a \$1.00 per hour increase for the two Wastewater employees starting next fiscal year, but not himself.

Discussion followed on the effect of the extra work on the current workload and the associated liability. Mike Dearborn and Bill Feldmann both stated that they do not feel that an automatic pay increase should be expected if this proposal is put in place as job duties in every job change with the needs of the job.

FINANCE:

Payment of Bills September, 2015

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

Resolution Approving the Official Iowa Department of Transportation Financial Report for City Streets and Parking for Fiscal Year Ending June 30, 2015

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-39** Approving the Official Iowa Department of Transportation Financial Report for City Streets and Parking for Fiscal Year ending June 30, 2015. Discussion followed. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reported that the CDBG Grant survey has been completed and he has met with the grant writer, Gary Hughes, ECICOG. Gary stated that the City has met the preliminary requirements. Alan stated that the grant application will be placed on an upcoming agenda.

Alan stated that the City has initially been approved for STP funds for Fiscal Year 2016-17. The City will need to provide a match amount. He also stated that linear storm sewer, water or sanitary sewer may be added to the proposed project, but the cost of the linear improvements would need to be funded in full by the City. STP funds will only pay for the crossovers.

Alan also reminded the Council that this weekend is the annual Pumpkinfest event.

MAYOR AND COUNCIL:

Richard Stivers – Jones County Tourism, reported that the events, memberships and scheduled tours were discussed at the last meeting.

Mike Dearborn – P & R Board, reported the Board had received an update from “Parks to People”. He stated that the work in Remley Woods has been completed. He also stated that the sound system and security system is being installed. Mike also stated that Scott Minzenmeyer is helping to get the sound system on Main Street up and running.

Adjournment

Motion by Mike Dearborn, second by Bill Feldmann to adjourn at 7:22 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk