

The City Council of the City of Anamosa met in Regular Session this February 22, 2016 in the Council Chambers at City Hall at 6:00 p.m. with Rick Sanborn, Bill Feldmann, Chuck Smith, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: None. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Dan Smith Wastewater Superintendent; Rebecca Vernon, Librarian; Gregg Carpenter, Streets Superintendent; Scott Kelly, Parks & Rec Director and Bob Simonson, Police Chief. Guests Present Addressing the Council: Bob Furino; Stacy Appleby, 301 N. Huber St; Lindsay Beaman, Snyder & Associates; Chris Gobeli and Brad Hatcher; John Ely, 301 N. Davis St; Randy Day, 304 S. Oak Street. 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 Sanborn to approve the minutes from the February 8, 2016 Regular Council meeting. All Ayes. Motion Carried.

### **Presentations**

Bob Furino addressed the Council reviewing possible options, equipment and associated costs for filming the council meetings. Discussion followed.

Stacy Appleby, 301 N. Huber Street addressed the Council asking for clarification on the recent nuisance abatement notice they had received. She stated that they had cleaned up all of the items noted in the notice, but the siding in boxes is still there. They plan on getting the siding installation finished as soon as the weather allows and asked if she were to move the siding behind the garage, could it stay there until they finish the siding project and what that time frame would be. Discussion followed. It was agreed upon that the siding would need to be completed by July 1, 2016.

### **Update on Engineering Projects – Snyder & Associates**

Lindsay Beaman, Snyder & Associates addressed the Council distributing & reviewing a report on mercury results and compliance. She stated that they would continue to monitor the mercury levels, which are basically “non-detect”. Lindsay also reviewed and explained the UV Disinfection System Project stating that the construction cost estimate is \$325,000 and includes a building. She also reviewed the status of the 2<sup>nd</sup> Street Lift Station flow study and the information needed and being gathered to complete this study.

### **Wapsipinicon Trail Project**

Chris Gobeli and Brad Hatcher addressed the Council giving an update on the Wapsipinicon Trail Project stating that after the engineering study is completed they would be applying for a grant which could pay for up to 80% of the project. They are requesting a monetary commitment from the City of \$15,000 in FY 2017 and \$15,000 in FY 2018. Chris may also be requesting that the City be willing to apply for a REAP grant for the project. Discussion followed.

### **PUBLIC HEARINGS: NONE**

### **COMMUNITY BETTERMENT:**

#### **Filming of City Council Meetings**

Council discussion ensued on the filming of the City Council meetings, the possible associated costs, funding sources and staff time to complete the filming.

Motion by Feldmann, second by Shaffer to use the remaining Local Access funds to purchase any equipment and proceed with the options from there. All Ayes. Motion Carried.

**Wapsipinicon Trail Project**

Council discussion ensued on potential funding sources for funding requests made by Chris Gobeli and Brad Hatcher for the Wapsipinicon Trail Project.

Motion by Feldmann, second by Shaffer to authorize expending \$15,000 from the 35% Local Option Tax fund in FY 2017 for the Wapsipinicon Trail Project. More discussion followed. All Ayes. Motion Carried.

Motion by Feldmann, second by Shaffer to indicate the intent to follow through in FY 2018 with an additional \$15,000 for the Wapsipinicon Trail Project. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Feldmann, second by Sanborn to approve the renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales Privileges for Walmart Store #646. All Ayes. Motion Carried.

**PUBLIC WORKS:**

**2016-17 Street Overlay Project**

Gregg Carpenter, Streets Superintendent reviewed the bids received on the 2016-17 Street Overlay Project explaining that after the removal of a portion of the proposed project on N. Davis Street between E. Walnut and E. Main St., Kluesner's had the low bid of \$100,333.12. Discussion followed on how the bids were received, as Kluesner's was an itemized bid by project area, while the other two bids were not itemized and one included hydro-seeding. Discussion followed on the comparison of the bids.

Motion by Feldmann, second by Weimer to accept the low bid received from Kluesner's in the amount of \$100,333.12. More discussion followed. All Ayes. Motion Carried.

**2016-17 Crack Sealing Project**

Gregg then reviewed the results of the bids received for the 2016-17 Crack Sealing Project and the discrepancies in the two bids on the measurement of the footage. He also indicated that Kluesner's bid was at a rate of .64 per foot, while the bid from Pate Asphalt had a rate of .85 per foot. Discussion followed on the measurement discrepancy and the possible additional cost per foot if the bid measurement was found to be less than actually needed. Gregg explained his recommendation to remove the 1<sup>st</sup> Street area from S. Garnavillo to S. Davis Street from the project as they will need to do some repairs on that area prior to any crack sealing being done. Some discussion also followed on the quality of previous work provided by Pate Asphalt.

Motion by Feldmann, second by Rod Smith to accept the low bid received from Kluesner's in the amount of \$41,789.44 with removal of 1<sup>st</sup> Street from S. Garnavillo to S. Davis Street as discussed. All Ayes. Motion Carried.

**Resolution Setting Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Anamosa Wastewater Disinfection Improvements Project and the Taking of Bids for Such Work**

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-06** Setting Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Anamosa Wastewater Disinfection Improvements Project and the Taking of Bids for Such Work. Roll Vote. All Ayes. Motion Carried.

**FINANCE:**

**Annual Audit Report of Fiscal Year Ending June 30, 2015**

Motion by Feldmann, second by Rod Smith to approve the Annual Audit Report for Fiscal Year Ending June 30, 2015 as submitted by Clifton LarsonAllen, LLP. Alan explained that the findings in the report are very standard for all cities our size. All Ayes. Motion Carried.

**Payment of Bills for the Month of February, 2016**

Motion by Feldmann, second by Sanborn to approve the payment of bills for the month of February, 2016. All Ayes. Motion Carried.

**Resolution Setting Date for Public Hearing on the Proposed Annual Budget for Fiscal Year Ending June 30, 2017**

Motion by Feldmann, second by Weimer to approve **Resolution 2016-07** Setting Date for Public Hearing on the Proposed Annual Budget for Fiscal Year Ending June 30, 2017. Roll Vote. All Ayes. Motion Carried.

**Resolution Approving the Hiring and Setting Salary of a Temporary/Seasonal Employee for the Public Works Department**

Motion by Feldmann, second by Rod Smith to approve **Resolution 2016-08** Approving the Hiring and Setting Salary of a Temporary/Seasonal Employee for the Public Works Department. Roll Vote. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan reported that he and Bob Simonson, Chief of Police had met with one Anamosa Police Officer last week to review the nuisance abatement process. He stated that eight properties had been served notice since that meeting and there will be a lot more coming. Alan also explained that there is a provision for the property owner to contest a notice of nuisance abatement that would allow them to submit a written request within ten days of the notice being served.

Alan stated that with regret he is informing the Council that Sergeant Dave Burkholder has retired after 27 years of service with the Anamosa Police Department. His retirement was effective February 19<sup>th</sup>.

**MAYOR AND COUNCIL:**

**Preparation of Official Council Minutes**

Council discussion ensued on the preparation of the official council minutes and whether it should be action items only as required by State Code or if they minutes should include more detail and how much detail was needed.

Motion by Rod Smith, second by Feldmann to continue the preparation of the Council minutes as they have been done. All Ayes. Motion Carried.

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

John Ely, 301 N. Davis Street addressed the Council asking that the rules and time limits of addressing or speaking to the Council be included along with the public hearing notice on the city budget.

Randy Day, 304 S. Oak Street addressed the Council stating that he would like to see the City put a list-serve process in place that would allow people to register their emails to receive notices from the City on things such as snow emergencies and other events.

Bill Goodman, 804 E. 1<sup>st</sup> Street addressed the Council regarding the following items: 1) asked for clarification on whether the City was moving forward with the filming of the Council meetings. He felt

that more research needs to be done. He asked that the council packet be available on the city website. 2) Stated he felt that the Council should have been presented with a more comprehensive plan of the Wapsipinicon Trail project prior to committing funds to the project. 3) He asked what the specific points of the inferior workmanship done by the contractor who did the crack sealing project last year were. 4) He asked for clarification on when the 2<sup>nd</sup> Street Lift Station flow study would be completed. Lindsay Beaman stated that it should be completed in two months. Bill stated that he would like to see this completed very quickly.

**Adjournment**

Motion by Feldmann, second by Sanborn to adjourn at 8:08 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk