

The City Council of the City of Anamosa met in Regular Session this July 25, 2016 in the Council Chambers at City Hall at 6:00 p.m. with Rick Sanborn, Bill Feldmann, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: Chuck Smith. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Rebecca Vernon, Librarian; Dan Smith, Wastewater Superintendent; and Bob Simonson, Police Chief. Guests Present Addressing the Council: None. 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 Shaffer to approve the minutes from the July 11, 2016 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS:

Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Anamosa Water Tower Repair and Maintenance Project and the Taking of Bids for Such Work

Mayor Barnes opened the public hearing at 6:00 p.m. Alan Johnson stated that no written or verbal comments had been received. No comments were offered by the public present.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:01 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Appointment to the Anamosa Library Board

Motion by Feldmann, second by Shaffer to approve the appointment of Dan Michels to the Anamosa Library Board to fill a vacancy. All Ayes. Motion Carried.

Resolution Approving the Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Anamosa Water Tower Repair and Maintenance Project and the Taking of Bids for Such Work

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-34** Approving the Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Anamosa Water Tower Repair and Maintenance Project and the Taking of Bids for Such Work. Roll Vote. 1- Absent, Chuck Smith. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

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

Possible Sale of City of Anamosa's K9 Dog and K9 Vehicle to Jones County Sheriff's Department

Alan stated that he, Bob Simonson, Police Chief and Greg Graver, Jones County Sheriff had met last Tuesday. Sheriff Graver offered \$200 to purchase the City's canine. The Jones County Supervisors approved that purchase amount later that day at their meeting.

Motion by Feldmann, second by Shaffer to approve the sale of the Anamosa canine dog to the Jones County Sheriff's Department for \$200.00. All Ayes. Motion Carried.

Alan stated that the city had purchased the 2012 Chevy Tahoe, the canine vehicle for \$18,500 in 2014. Sheriff Graver is still waiting for some final cost estimates for installing their equipment in the vehicle, but he estimates the offer for the canine vehicle will be \$15,000 (+/-). No action was taken at this time.

Alan stated that Derek Denniston had been hired by the Jones County Sheriff's Department, which created a vacancy on the Anamosa Police Department.

Street Closure Permit for July 31st for the "Block to Block" Party

Motion by Shaffer, second by Sanborn to approve the street closure request for E. 1st Street from Booth Street to Ford Street, S. Ford Street from E. 1st Street to E. 2nd Street and the north-south alley located between for July 31, 2016 from 4 -8:00 p.m. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving the Hiring and Setting Salary of Part Time Employee for the Lawrence Community Center for Fiscal Year Ending June 30, 2017

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-35** Approving the Hiring and Setting Salary of Part Time Employee for the Lawrence Community Center for Fiscal Year Ending June 30, 2017. Roll Vote. 1 – Absent, Chuck Smith. All Remaining Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary of Police Officer for the Anamosa Police Department for Fiscal Year Ending June 30, 2017

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-36** Approving the Hiring and Setting Salary of Police Officer for the Anamosa Police Department for Fiscal Year Ending June 30, 2017. Roll Vote. 1 – Absent, Chuck Smith. All Remaining Ayes. Motion Carried.

Resolution Approving the Setting of Salary of Police Officer for the Anamosa Police Department for Fiscal Year Ending June 30, 2017

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-37** Approving the Setting of Salary of Police Officer for the Anamosa Police Department for Fiscal Year Ending June 30, 2017. Roll Vote. 1 – Absent, Chuck Smith. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reviewed the categorical exclusion received from the Iowa DNR on the Water Tower Repair and Maintenance Project. He stated this will be published in the Anamosa Journal allowing a 30 day comment from the public.

Alan explained to the Council that there will be a vehicle around town with logo "Rehab Systems" on it. This company has been hired by the City to rehab the sanitary sewer manholes as budgeted for this fiscal year. He explained that this process helps in reducing the infiltration into the sanitary sewer system.

MAYOR AND COUNCIL:

Council Reports on Boards and Commissions

Feldmann – E911, reported that E911 is getting "beat up" as the Monticello tower took a lightning strike as did the Amber tower. The Amber tower repair is estimated at \$3,000. He stated that they also found out that they will need an EPS backup to the dispatch center.

Weimer reported that the "Block by Block" party will be held in front of the Methodist Church this Sunday, July 31st in conjunction with the Anamosa Police Department. Bob Simonson reviewed the

activities for the event. Weimer stated that the next block party will be held in conjunction with the Anamosa Library on August 11th.

Bob Simonson reported that Sergeant McNally and his wife have a new baby.

Public with Business with the Council on Items not on the Agenda: None

Adjournment

Motion by Feldmann, second by Rod Smith to adjourn at 6:25 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk