

The City Council of the City of Anamosa met in Regular Session this Sep. 12, 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; Rebecca Vernon, Librarian; Jim Henson, Water Superintendent; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Dusty Embree, JCED; Jim Lauzon, Maquoketa Valley REC; Bill Wims, Water Operator. 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 Rod Smith, second by Rick Sanborn to approve the minutes from the August 22, 2016 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS:

Public Hearing on Rezoning of 405 S. Linn Street from Residential (R-2) to Commercial (C-2)

Mayor Barnes opened the public hearing at 6:00 p.m. Alan Johnson, City Administrator stated that no written or verbal comments had been received. No comments were offered by the public present at the meeting. Alan stated that the Planning & Zoning Commission had reviewed the rezoning request and were in favor of the rezoning. Motion by Feldmann, second by Rod Smith to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

Presentations

Jones County Economic Development Regarding Possible Incentive Package Requested by J & P Cycles

Dusty Embree, Jones County Economic Development Director addressed the Council regarding incentive package offer to J & P Cycles for retention in the amount of \$50,000 at the end of a five year period. Discussion followed on the requirements that would be placed in the proposed development agreement. Alan explained that the TIF districts would need to be combined to make this feasible for the City.

COMMUNITY BETTERMENT:

Proposal to Vacate and Convey City Alley and City Property to the Maquoketa Valley REC

Alan reviewed the proposal submitted by Maquoketa Valley REC. He stated that the City is in the process of identifying any water, sewer or storm sewer infrastructure located in the proposed areas. Discussion followed clarifying the location of both property areas located on each side of N. Huber Street.

Motion by Shaffer, second by Feldmann to move forward with the process to vacate and convey the proposed areas to the Maquoketa Valley REC with consideration of any water, sewer or storm sewer infrastructure located in the areas. All Ayes. Motion Carried.

Resolution Setting Public Hearing on a Community Development Block Grant (CDBG) Application for the Proposed Water Funding for Safety and Treatment Plant Upgrades and Expansion

Motion by Feldmann, second by Rod Smith to approve **Resolution 2016-39** Setting Public Hearing on a Community Development Block Grant (CDBG) Application for the Proposed Water Funding for Safety and Treatment Plant Upgrades and Expansion. Roll Vote. All Ayes. Motion Carried.

Ordinance Rezoning 405 S. Linn Street from Residential (R-2) to Commercial (C-2)

Motion by Feldmann, second by Shaffer to approve the **first reading of Ordinance No. 911** Rezoning 405 S. Linn Street from Residential (R-2) to Commercial (C-2). Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Shaffer to approve the **waiver of the second and third readings of Ordinance No. 911** Rezoning 405 S. Linn Street from Residential (R-2) to Commercial (C-2). Roll Vote. 2 – Nays, Rod Smith and Weimer. All Remaining Ayes. Motion Carried.

Street Closure Request for the Anamosa Homecoming Parade on September 22nd at 6:00 p.m.

Motion by Feldmann, second by Shaffer to approve the street closure request for the Anamosa Homecoming parade on September 22nd at 6:00 p.m. All Ayes. Motion Carried.

Proposed Amendment to Personnel Policy – Section 12.2 Standby Pay

Bill Wims, Water Operator addressed the Council giving his thoughts on the standby pay policy and how the hourly and salaried employees are paid. Discussion followed. Alan recommended that the hourly employees completing the weekend rounds receive standby pay and receive the following Friday off and that the salaried supervisors not be required to complete weekend rounds, but take “first call” Monday through Fridays. More discussion followed. Alan will prepare a resolution to amend the Personnel Policy Handbook to reflect his recommendation.

Financial Incentive for the Retention of J & P Cycles

Motion by Weimer, second by Feldmann to honor the previously offered financial incentive to J&P Cycles and prepare a development agreement reflecting the \$10,000 per year TIF grant to be paid to J&P Cycles at the end of the five years with J&P Cycles being required to employ a minimum of 25 employees. All Ayes. Motion Carried.

Dangerous Buildings Identified in Anamosa

Motion by Feldmann, second by Rod Smith to authorize the City Administrator and City Attorney to start the proceedings on the identified properties under the “Dangerous Building” section of the City Code of Ordinances. Discussion followed. Alan explained that this only starts the proceedings. All Ayes. Motion Carried.

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Resolution Approving Agreement and Notice to Proceed with Utility Service, Co. for the Water Tower Repair and Maintenance Project

Motion by Weimer, second by Shaffer to approve **Resolution 2016-40** Approving Agreement and Notice to Proceed with Utility Service, Co. for the Water Tower Repair and Maintenance Project. Roll Vote. All Ayes. Motion Carried.

Scope of Project for the Proposed Water Treatment Plant Expansion

Alan reviewed the proposed project for the Water Treatment Plant Expansion including the full project and the possible scaled back versions and the estimated costs of each. Discussion followed.

Motion by Feldmann, second by Weimer to authorize the full scope of the proposed project totaling an estimated \$2.25 million project cost. All Ayes. Motion Carried.

Water Rate Study as Prepared by Speer Financial

Motion by Feldmann, second by Rod Smith to approve the water rate increase as proposed by Speer Financial. All Ayes. Motion Carried.

FINANCE:

Offer from Jones County Sheriff's Department to Purchase City K-9 Vehicle

Motion by Feldmann, second by Rod Smith to approve the offer from the Jones County Sheriff's Department to purchase the City K-9 vehicle for \$15,000. All Ayes. Motion Carried.

Resolution Hiring and Setting Salary of Part Time Police Officer

Motion by Feldmann, second by Shaffer to approve **Resolution 2016-41** hiring and setting salary for Fiscal Year Ending June 30, 2017 for part time Police Officer for the Anamosa Police Department. Roll Vote. All Ayes. Motion Carried.

Retroactive Pay Increases for New Police Officers in Probationary Period

Bob Simonson, Police Chief addressed the Council explaining the situation with two recently hired police officers that were in their 90-day probationary period on July 1st when the annual wage increase was enacted for other city employees. Discussion and questions followed. It was clarified that Bob did tell the officers in "his" interview with them that they would receive the additional pay increase after the completion of their 90-day probationary period. More discussion followed.

Motion by Weimer, second by Feldmann to prepare a resolution for the next council meeting to reflect a retroactive pay increase for police officers, Mitch Kelchen and Nicholas Brokaw effective after the completion of their 90-day probationary period. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reported that though the Council approved the sale of the K-9 vehicle to the Sheriff's Department, they will have to turn around and purchase an additional police vehicle to replace one that was recently totaled in an accident. He stated that a used vehicle could possibly cost between \$15,000 and \$25,000, which will be beyond the current budgeted amount.

MAYOR AND COUNCIL:

Feldmann, E911/EMA reported that they have a meeting Thursday night.

Shaffer reported that he attended the recent 9/11 event and it was a very good event.

Weimer and Chuck Smith reported that the recent Child ID event had a very good turnout.

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

Adjournment

Motion by Rod Smith, second by Feldmann to adjourn at 8:27 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk