

The City Council of the City of Anamosa met in Regular Session this Sept. 26, 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: Garrett Picklapp, Fareway Stores, Inc. 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 September 12, 2016 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations

Fareway Stores, Inc. – Garrett Picklapp – Update on Status of New Fareway Store in Anamosa

Garrett Picklapp, Fareway Stores, Inc. addressed the Council giving an update on the Fareway Store in Anamosa. He stated that they took possession approximately March 1st and the opening date will be November 16, 2016. He presented a power point presentation showing the exterior and interior of the building as it is currently. He gave an overview of what the final store would look like and the improvements that will be done.

COMMUNITY BETTERMENT:

Resolution Setting Public Hearing on Proposed Conveyance of Vacated Pratt Street to Jones County Farm Bureau

Alan reviewed the history of the property in question and the action necessary to correct and complete the conveyance. He stated that Farm Bureau is willing to pay all associated costs for this transaction.

Motion by Feldmann, second by Rod Smith to approve **Resolution 2016-42** setting public hearing on proposed conveyance of portion of vacated Pratt Street to Jones County Farm Bureau. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Official Iowa Department of Transportation Financial Report for City Street and Parking for Fiscal Year ending June 30, 2016

Alan explained that City is responsible to account for the receipt and expenditures of Road Use Tax funds received from the State and this report meets that requirement.

Motion by Feldmann, second by Rod Smith to approve **Resolution 2016-43** approving the official Iowa Department of Transportation Financial Report for City Street and Parking for Fiscal Year Ending June 30, 2016. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Conveyance of City Property to Maquoketa Valley Electric Cooperative

Alan reviewed the plats of survey for the two parcels of land being proposed to convey to Maquoketa Valley Electric Cooperative. He also identified a wedge or sliver of old railroad ROW that was not accounted for. Alan proposed that the two properties be transferred to Maquoketa Valley Electric Co. for the sum of \$1.00. He also identified a city sanitary sewer line that will need to be moved in the process. He stated that Maquoketa Valley Electric Cooperative has offered to split the cost of moving that line with the City.

Motion by Feldmann, second by Shaffer to approve the **Resolution 2016-44** setting public hearing on conveyance of city property to Maquoketa Valley Electric Cooperative. Roll Vote. All Ayes. Motion Carried.

Ordinance to Add Chapter 148 – Minimum Dwelling Standards to the Ordinances of the City of Anamosa, Iowa

Alan reviewed the proposed ordinance regarding minimum dwelling standards and the reasons to adopt this ordinance.

Motion by Feldmann, second by Weimer to approve the **first reading of Ordinance** to add Chapter 148 – Minimum Dwelling Standards to the Ordinances of the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Ordinance to Add Chapter 149 – Minimum Living Standards to Ordinances of the City of Anamosa, Iowa

Alan reviewed the proposed ordinance adopting minimum living standards and reasons to adopt this ordinance.

Motion by Feldmann, second by Weimer to approve the **first reading of Ordinance** to add Chapter 149 – Minimum Living Standards to Ordinances of the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Goal Setting Strategic Planning Report

Alan reviewed the summary report of the recent goal setting and strategic planning session. Bill Feldmann recommended amending Exhibit C – A-3 be clarified by adding “other city ordinances”.

Motion by Feldmann, second by Rod Smith to approve the summary of the 2016 Strategic Planning and Goal Setting Session report as submitted by Patrick Callahan, Callahan Municipal Consultants, LLC with revision as stated by Bill Feldmann. All Ayes. Motion Carried.

Proposed Amendment to Personnel Policy – Section 12.2 Standby Pay

Motion by Shaffer, second by Feldmann to approve **Resolution 2016-45** amending personnel Policy (Section 12.2 – Standby Pay) to require hourly utility employees to make scheduled weekend rounds and providing for the compensation therefore. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Sanborn to approve renewal of Class C Beer Permit, Class C Wine Permit with Sunday Sales Privileges for ownership change for Dollar General Store #3665. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Payment of Bills for the Month of September 2016

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

Resolution Setting Salary for Two Anamosa Police Officers for Fiscal Year Ending June 30, 2017

Motion by Feldmann, second by Sanborn to approve **Resolution 2016-46** setting salary for two Anamosa Police Officers for Fiscal Year Ending June 30, 2017. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan reported that as of 5:15 p.m. today the Wapsipinicon River is at 20.38 ft. and it is projected to crest at 24 ft. He also stated that the city of Independence dropped 5 ft. in 24 hours. Alan also stated that Buffalo Creek has dropped 3 ft. He feels that with the levees and other safety measures that have been taken that the City is in good shape and everything should hold. He said they have been keeping a sharp eye on the river all weekend and they have not instituted any sandbagging at this time. Alan also stated he attended an emergency management meeting yesterday, Sunday and that meeting was well attended. He stated that the community has come together in a time of need.

Alan also informed the Council that the Jones County Health & Safety Youth Coalition has given the City of Anamosa an award and the ceremony will be held on October 4th at the Monticello High School.

Alan reported that they had received 15 applications for the Water Department job opening and they should be starting interviews this week.

Alan reported that they had secured 6 to 8 ASP prisoners to assist with the October Fall City Wide Clean Up and they have also joined forces with the “Better Together” Committee and multiple other people have volunteered for the event.

MAYOR AND COUNCIL:

Feldmann, E911- reported that the damage to Amber tower has been repaired and the insurance has paid their share minus the deductible. They are working on the wiring at the dispatch center at the Annex. They have also moved equipment form the Court House tower to the ASP tower.

Feldmann, EMA – reported that they are busy with the current high water event. He also stated the EMA trailer has a water leak which will cost \$5,000 to repair, which they feel is too expensive. There is another county that may be willing to purchase the trailer “as is”.

Weimer reported that the building on E. Main Street that had moved “items’ from the upstairs apartment to the Main Street level has now been cleaned up.

Jim Henson, Water Superintendent reported that the older water tower is currently under restoration and repair.

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

Adjournment

Motion by Shaffer, second by Feldmann to adjourn at 6:42 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk