

The City Council of the City of Anamosa met in Regular Session this November 27, 2017 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Bill Feldmann, John Machart, Rod Smith, Betty Weimer and Cody Shaffer present. Absent: None. Mayor Dale Barnes presided. Also present were Tammy Coons, Interim City Administrator/City Clerk; Bob Simonson, Police Chief; Travis McNally, Police Sergeant; Dan Smith, Wastewater Superintendent; Jim Henson, Water Superintendent; and Rebecca Vernon, Library Director. Guests Present Addressing the Council: Nancy Shaffer 803 N. Division Ct.; and John Ely, 301 N. Davis St. 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 November 13, 2017 Regular Council meeting. All Ayes. Motion Carried.

#### **PUBLIC HEARING: NONE**

#### **COMMUNITY BETTERMENT:**

##### **Resolution Setting Public Hearing on Proposal to Grant Easement to Mike and Carrie Klatt to Install and Maintain Concrete Pad within West Liberty Street Right-of-Way**

Motion by Feldmann, second by Shaffer to approve **Resolution 2017-59** Setting Public Hearing on Proposal to Grant Easement to Mike and Carrie Klatt to Install and Maintain Concrete Pad within West Liberty Street Right-of-Way. Smith reviewed the conversation he had with City Attorney, Adrian Knuth earlier today. Feldmann and Crump stated that this action item is only to set the public hearing at this point. More discussion followed. Weimer asked that Adrian be present at the public hearing on December 11<sup>th</sup> to answer questions and clarify liability for the City. Roll Vote. All Ayes. Motion Carried.

##### **Resolution Approving the 28E Joint Service Agreement Between Jones County, Iowa and the City of Anamosa, Iowa for the Shaw Road Construction Project**

Motion by Shaffer, second by Feldmann to approve **Resolution 2017-60** Approving the 28E Joint Service Agreement Between Jones County, Iowa and the City of Anamosa, Iowa for the Shaw Road Construction Project. Roll Vote. All Ayes. Motion Carried.

##### **Ordinance Amending Chapter 55 of the City Code (Animal Protection and Control) to Drop Breed Specific Prohibition**

Motion by Feldmann, second by Crump to approve the **First Reading of Ordinance** Amending Chapter 55 of the City Code (Animal Protection and Control) to Drop Breed Specific Prohibition. Feldmann clarified for the audience present that the City had recently tightened up the ordinance on vicious animals and things will be addressed on a “case-by-case” basis and not by the breed of the dog. Feldmann also stated that City Attorney, Adrian Knuth had stated previously that he would have a hard time defending the ordinance as it currently stands. Discussion followed. Weimer asked Sergeant Travis McNally to address the Council explaining how the proposed ordinance change would affect what the Police Department does. Travis stated that if this prohibition is removed, then people can have Pit Bulls in the town, just like German Shepherds, Rottweilers, it doesn’t matter. He also stated that under the aggressive animal dog ordinance an act would have to occur before that ordinance would take effect. Discussion followed. Nancy Shaffer, 803 N. Division Ct. addressed the Council stating that the Council should be aware that if this ordinance is passed there will be more people coming in with Pit Bulls and possibly breeders. She distributed copies of Dr. Ian Dunbar’s Dog Bite Scale and suggested that the Council use or incorporate this. John Ely, 301 N. Davis Street addressed the Council stating that whatever is decided on this an information sheet should be handed out to people when they get their dog licenses and that the dog license requirement should be enforced. He also stated that the language in the ordinance should be as specific as it can be. Discussion followed. Roll Vote. 2 – Nays, Smith and Weimer. All Remaining Ayes. Motion Carried.

**Annual Financial Report for Fiscal Year Ending June 30, 2017**

Motion by Feldmann, second by Smith to approve the Annual Financial Report for Fiscal Year ending June 30, 2017. All Ayes. Motion Carried.

**Annual Urban Renewal Report for Fiscal Year Ending June 30, 2017**

Motion by Crump, second by Feldmann to approve the Annual Urban Renewal Report for Fiscal Year ending June 30, 2017. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses:**

Motion by Crump, second by Shaffer to approve the renewal of Class C Liquor License, Outdoor Service Area with Sunday Sales Privileges for Tyler & Downing's Eatery. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**3<sup>rd</sup> Pay Request for the 2<sup>nd</sup> Street Lift Station Project to Ricklefs Excavating**

Motion by Feldmann, second by Weimer to approve the 3<sup>rd</sup> pay request in the amount of \$460,199.00 to Ricklefs Excavating for the 2<sup>nd</sup> Street Lift Station Project. All Ayes. Motion Carried.

**1<sup>st</sup> and 2<sup>nd</sup> Pay Request for Water Treatment Plant Expansion Project to Calacci Construction**

Motion by Feldmann, second by Weimer to approve the 1<sup>st</sup> and 2<sup>nd</sup> pay requests in the respective amounts of \$52,250.00 and \$117,325.00 to Calacci Construction for the Water Treatment Plant Expansion Project. All Ayes. Motion Carried.

**Payment of Bills for the Month of November 2017**

Motion by Shaffer, second by Feldmann to approve the payment of the bills for the month of November, 2017. All Ayes. Motion Carried.

**Resolution Approving the Hiring of Full Time Water Operator Trainee Employee and Setting Salary for Fiscal Year Ending June 30, 2018**

Discussion was held on the proposed hiring of Robert Young for Water Operator Trainee position. Motion by Weimer, second by Crump to approve **Resolution 2017-61** Approving the Hiring of Full Time Water Operator Trainee Employee and Setting Salary for Fiscal Year Ending June 30, 2018. Roll Vote. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Tammy Coons, Interim City Administrator/City Clerk reported to the Council that Pat Callahan, Dan Smith, Lindsay Beaman and herself had met that day to prepare a proposed pre-treatment agreement with the Anamosa State Penitentiary. She also stated that they will be meeting with the Penitentiary on Monday December 4<sup>th</sup> to discuss the proposed agreement.

Tammy updated the Council on the City Administrator search process and that all four candidates selected for final interviews had accepted the invitation for interviews.

Tammy updated the Council on the 2<sup>nd</sup> Street Lift Station Project explaining that the contractor has requested an additional 4 days for locating the water main along 2<sup>nd</sup> Street and an additional 22 days to complete the sewer main replacement on Walworth Avenue that was added to the scope of the project.

**MAYOR AND COUNCIL:**

**Re-scheduling Second Council Meeting in December**

Motion by Feldmann, second by Shaffer to reschedule the second Council meeting in December from December 25<sup>th</sup> to December 27<sup>th</sup>, due to the Christmas holiday. All Ayes. Motion Carried.

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

**Adjournment**

Motion by Feldmann, second by Crump to adjourn at 6:40 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk