

The City Council of the City of Anamosa met in Regular Session this July 24, 2017 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Bill Feldmann, John Machart, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: None. Mayor Dale Barnes presided. Also present were Tammy Coons, City Clerk; Tyler Laing, Interim Park & Recreation Director; Jim Henson, Water Superintendent; Rebecca Vernon, Library Director; Dan Smith, Wastewater Superintendent; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Dave Kleis, 502 Rosemary Lane.; Kelly Day, 110 W. Walnut St.; David Boehm, President Jones County Animal Welfare Friends; Kylie McDonel, Anamosa Chamber of Commerce; Denny Sharp, FEH Design; and Mike Dearborn, 405 N. Division 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 Smith, second by Feldmann to approve the minutes from the July 10, 2017 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING:

Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Water Treatment Plant Expansion Project and the Taking of Bids for Such Work

Mayor Barnes opened the public hearing at 6:01 p.m. No comments were offered by the public present at the meeting. Tammy Coons, City Clerk stated that no written or verbal comments had been received prior to the public hearing. Motion by Feldmann, second by Machart to close the public hearing at 6:01 p.m.

Presentations

Dave Kleis – Regarding Recent Dog Bite/Attack

Dave Kleis, 502 Rosemary Lane addressed the Council giving a brief personal history of himself. He noted that the audio portion of the last Council meeting was lacking and that only the person at the podium could be heard very well. Dave then reviewed his recent dog bite/attack that he experienced at 1000 E. 1st Street on July 9th. He stated that the dog was taken into custody at the Anamosa Veterinary Clinic for quarantine and that it has been expelled from the City. He stated he received feedback from neighbors in the area stating that the same dog had bitten/attacked another citizen on March 28th. Dave then reviewed his previous conversation with Chief Bob Simonson, who stated that it was a different dog in the March incident. Dave stated that it was school employee that had been bitten/attacked on March 28th, but the dog was not expelled at that time. Bob explained that he understood it to be a “scrape” and not a puncture or bite. Dave stated that the person had been knocked down or drug to the ground. Discussion followed. Tammy Coons, also relayed her recent conversation with Sergeant Travis McNally in relation to the first incident. More discussion followed. The Council directed Tammy Coons to put this item on the next agenda to possibly strengthen the language in the ordinance.

Kelly Day, 110 W. Walnut St. addressed the Council stating that she had seen a Great Dane at the same address.

David Boehm, President of Jones County Animal Welfare Friends – Regarding Services Available to the City of Anamosa

David Boehm addressed the Council reviewing the services that their organization currently provides to both the City of Monticello and Jones County for handling of “at large” or stray dogs. He reviewed the costs associated with the services and who is responsible for those costs. Discussion followed. Dave offered to bring a proposed contract for services for the Council consideration at the next regular Council meeting.

Kylie McDonel, Anamosa Chamber of Commerce – Regarding Proposed Koloni Bike Share Program

Kylie McDonel reviewed the Koloni Bike Share program that the Chamber is looking at implementing. They would like to place one bike station at the Wapsipinicon State Park and one at the Lawrence Community Center, with 2 bikes at each location to start with. She explained that the bikes could be rented using an app on the phone and that there are tracking devices on each bike. Discussion followed. The Council indicated that they were in favor of such a program.

Denny Sharp, FEH Design – Regarding Proposed Assessment and Design Services for an Emergency Services Building

Denny Sharp addressed the Council reviewing a proposed services contract and the associated costs. Discussion followed on funding options and timing of the services.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Resolution Accepting the Plans and Specifications, Accepting Bid and Awarding Contract to Calacci Construction, Inc. for the Water Treatment Plant Expansion Project

Motion by Feldmann, second by Weimer to approve **Resolution 2017-36** Accepting the Plans and Specifications, Accepting Bid and Awarding Contract to Calacci Construction, Inc. for the Water Treatment Plant Expansion Project. Rod Smith identified the \$5,100 difference between the two lowest bids and that the second lowest bid was from a local contractor. Betty Weimer asked if a “shop local” policy would take precedence over the State bidding laws. Discussion followed. Tammy Coons, stated that she would research what other communities are doing on “shop local” policies and how it relates to state bidding laws. Roll Vote. All Ayes. Motion Carried.

Quotes Received for Building at Wastewater Treatment Plant

Motion by Feldmann, second by Machart to accept the quote received for the new building from Welter Storage in the amount of \$27,850 and the quote received for erecting the building and installing the doors from Superior Steel and Concrete Construction in the amount of \$10,200. Discussion followed on the remaining items that will need to be completed – wiring, heat and lighting. 1 – Nay, Smith. All Remaining Ayes. Motion Carried.

FINANCE:

Payment of Bills for the Month of July, 2017

Discussion ensued on the proposed payment to Beltone in the amount of \$5,900 to purchase hearing aids of an employee that were damaged while washing down the city street sweeper.

Motion by Crump, second by Weimer to remove the payment to Beltone in the amount of \$5,900 and approve paying the remaining list of bills. More discussion followed. All Ayes. Motion Carried.

Resolution Appointing Parks & Recreation Director and Setting Salary

Motion by Feldmann, second by Crump to approve **Resolution 2017-37** Appointing Parks & Recreation Director and Setting Salary. Discussion followed. Roll Vote. All Ayes. Motion Carried.

Resolution Appointing Program Assistant/Office Manager for the Parks & Recreation Department and Setting Salary

Motion by Feldmann, second by Weimer to approve **Resolution 2017-38** Appointing Program Assistant/Office Manager for the Parks & Recreation Department and Setting Salary. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Setting of Salaries for the Police Officers for the Anamosa Police Department for Fiscal Year Ending June 30, 2018

Motion by Feldmann, second by Crump to approve **Resolution 2017-39** Approving the Setting of Salaries for the Police Officers for the Anamosa Police Department for Fiscal Year Ending June 30, 2018. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Tammy Coons, City Clerk reported in Al's absence that a mixer for the Water Plant will need to be replaced. She also stated that the contractors for the Elm Street Project will be setting up equipment tomorrow and the work will start on Wednesday, July 26th and as such the road will be closed for the duration of approximately two months. She also stated that the Street Department employees distributed reminder/information notices to the Elm Street properties last week. Betty Weimer suggested that this reminder be placed on the City website.

MAYOR AND COUNCIL:

Rod Smith stated that the Library Board has adopted updated internal policies and they are working on changing and adding additional lighting to the Library.

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

Mike Dearborn, 405 N. Division St. addressed the Council regarding the mowing requirement for vacant lots within the city limits. Discussion followed. Mike then asked for explanation of a recent issue with the Walmart water bill. Mayor Dale Barnes gave a brief overview and then Tammy Coons, explained the situation in more detail. She stated that Walmart would be getting a credit of one year of overbilling and the remaining agreed upon four years would be in the form of refund check. She also explained how the error occurred and the review of the accounts to confirm this was the only account in question and the process in place now to avoid this from re-occurring.

Adjournment

Motion by Feldmann, second by Smith to adjourn at 7:27 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk