

The City Council of the City of Anamosa met in Regular Session this January 22, 2018 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Kay Smith, John Machart, Rod Smith and Betty Weimer present. Absent: Cody Shaffer. Mayor Dale Barnes presided. Also present were Tammy Coons, Interim City Administrator/City Clerk; Dan Smith, Wastewater Superintendent; Rebecca Vernon, Library Director; Tyler Laing, Parks & Recreation Director; Gregg Carpenter, Streets Superintendent and Travis McNally, Police Sergeant. Guests Present Addressing the Council: Dick Dearborn, 600 N. Williams Street. 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 Crump to approve the minutes from the December 27, 2017 Regular Council meeting. All Ayes. Motion Carried.

**PUBLIC HEARING: NONE**

**COMMUNITY BETTERMENT: NONE**

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Weimer, second by Machart to approve the renewal of Class E Liquor License, Class C Beer Permit and Class B Wine Permit with Sunday Sales Privileges for Giggle Juice Liquor Station, LLC. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Pay Request No. 5 for the 2<sup>nd</sup> Street Lift Station Project in the Amount of \$200,687.50 to Ricklefs Excavating**

Motion by Crump, second by Weimer to approve Pay Request No. 5 for the 2<sup>nd</sup> Street Lift Station Project in the amount of \$200,687.50 to Ricklefs Excavating. Machart asked if the Lift Station was up and running, Dan Smith, Wastewater Superintendent stated that yes, it was. Dan also stated that the punch list will be forthcoming and that they intended to keep the pumps and controls out of the old lift station in case they would be needed. Weimer questioned where the pumps and controls could be used and the value of storing extra equipment that may or may not be of use to the City. Discussion followed. All Ayes. Motion Carried.

**Payment of Bills for the Month of January, 2018**

Motion by Rod Smith, second by Crump to approve the payment of bills for the month of January, 2018. Discussion followed regarding the reimbursements for cemetery decorations that were included in the payments. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Tammy Coons updated the Council on the recent meeting with Anamosa State Penitentiary regarding the pretreatment agreement and that there is a follow up meeting on February 6, 2018. Tammy also reviewed the department budgets that would be included on the upcoming work session on January 29<sup>th</sup> and that she had involved Jacob Sheridan, the incoming City Administrator in the Administrator's proposed budget numbers. She then requested that Dan Smith give an update on the collapsed sewer line between the Street Shop and the Wastewater Plant. Dan explained that he had spoken to ITC regarding the damage that resulted from ITC's recent installation of infrastructure. Dan stated that ITC will be paying for the repairs.

**MAYOR AND COUNCIL:**

Betty Weimer, JCED – reported that the Board is actively searching for a new Director.

Rod Smith, P & R Board – reported that the Board’s primary focus at the last meeting was on the status of the pool.

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

Dick Dearborn, 600 N. Williams Street addressed the Council suggesting, once again that the Council look into options for incentives, such as tax abatement to spur economic growth in the city. He specifically mentioned the older residential dwellings in the downtown area. He stated that this could get “things moving”. Discussion followed. Dick also suggested putting a splash pad at the pool.

**Adjournment**

Motion by Crump, second by Rod Smith to adjourn at 6:36 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk