

The City Council of the City of Anamosa met in Regular Session this October 22, 2018 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Kay Smith, John Machart, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: None. Mayor Dale Barnes presided. Also present were Jacob Sheridan, City Administrator; Tammy Coons, City Clerk; Jeremiah Hoyt, Police Chief; and Jim Henson, Water Superintendent. Guests Present Addressing the Council: Derek Lumsden, JCED Charlotte Scheckel, 101 ½ E. Main St.; and Nicole Claussen. 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 Crump, second by Machart to approve the minutes of the October 8, 2018 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations

CDBG Downtown Revitalization Fund – Derek Lumsden, JCED

Derek Lumsden, JCED addressed the Council regarding the CDBG Downtown Revitalization Fund program. He reviewed the objectives of the program, the requirements and gave examples of the following cities that had previously received these funds: Belle Plaine, Osceola and Woodbine. Derek showed illustrations of the projects both before and after. He also reviewed the details of the project process, project development, application timeline and steps to start the process. Discussion and questions followed.

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 53 of the City Code to Prescribe New Regulations for Lawn Maintenance and Impose Penalties for Violations Thereof

Motion by Weimer, second by Crump to approve the **Third Reading of Ordinance No. 926** Amending Chapter 53 of the City Code to Prescribe New Regulations for Lawn Maintenance and Impose Penalties for Violations Thereof. Roll Vote. All Ayes. Motion Carried.

Ordinance Prohibiting Smoking and the Use of Tobacco, Nicotine Products and Electronic Smoking Devices in Public Parks

Motion by Crump, second by Machart to approve the **Third Reading of Ordinance No. 927** Prohibiting Smoking and the Use of Tobacco, Nicotine Products and Electronic Smoking Devices in Public Parks. Roll Vote. All Ayes. Motion Carried.

Request for LMI Funds by Charlotte Scheckel for Rehabilitation of the Property Located at 101 ½ E. Main Street

Jacob Sheridan, City Administrator stated that Tracy Achenbach, ECICOG could not be present at tonight's meeting, but in his conversation with Tracy, he was told that there is no agreement in place as yet between ECICOG and Charlotte Scheckel, but the agreement will have some sort timeline in place. Jacob stated that the City still has an option to use LMI funds. Discussion followed.

Motion by Weimer, second by Machart to authorize the City Administrator to contact the bonding attorney to prepare a proposed agreement for LMI funds to be given to Charlotte Scheckel in the amount of \$7,500 contingent upon Charlotte receiving the forgivable loan from ECICOG. All Ayes. Motion Carried.

Resolution Setting Date for Public Hearing on Designation of 2018 Anamosa Housing Urban Renewal Area and on Urban Renewal Plan and Project

Motion by Shaffer, second by Crump to approve **Resolution 2018-40** Setting Date for Public Hearing on Designation of 2018 Anamosa Housing Urban Renewal Area and on Urban Renewal Plan and Project. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 74 of the City Code to Change the Definition of a Permitted Vehicle and Prescribe New Regulations for Registration

Motion by Shaffer, second by Crump to approve the **First Reading of Ordinance** Amending Chapter 74 of the City Code to Change the Definition of a Permitted Vehicle and Prescribe New Regulations for Registration. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 75 of the City Code to Prescribe New Regulations for Registration

Jacob reviewed the ordinance explaining the difference between the Chapter 74 and Chapter 75. He stated that he did not feel this would be necessary, but he wanted to give the Council the option as this was discussed at a previous meeting. Discussion followed. No action was taken by the Council as they did not feel that this would be necessary.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Weimer, second by Kay Smith to approve the renewal of Class C Liquor License, Outdoor Service with Sunday Sales Privileges for Anamosa Bowling Center. All Ayes. Motion Carried.

Motion by Crump, second by Machart to approve the renewal of Class C Liquor License, with Outdoor Service for Tucker's Tavern. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligation Which Shall come Due in the Next Succeeding Fiscal Year for the PKS Hospitality Group, Inc., D/B/A AmericInn

Motion by Crump, second by Weimer to approve **Resolution 2018-41** Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligation Which Shall come Due in the Next Succeeding Fiscal Year for the PKS Hospitality Group, Inc., D/B/A AmericInn. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligation Which Shall come Due in the Next Succeeding Fiscal Year for Fareway Stores, Inc.

Motion by Crump, second by Shaffer to approve **Resolution 2018-42** Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligation Which Shall come Due in the Next Succeeding Fiscal Year for Fareway Stores, Inc. Roll Vote. All Ayes. Motion Carried.

Pay Request No. 11 in the Amount of \$166,786.75 to Calacci Construction for the Water Treatment Plant Expansion Project

Discussion was held on expected completion date compared to the original contract completion date as these related to the current pay request. Jacob reviewed the current lien that had been filed by a subcontractor on the project. He also reviewed what discussions had been held to date with the General

Contractor and Engineer on the project and possible results of the extended completion date and some of the subcontractors not being paid. More discussion followed. Jim Henson, Water Superintendent addressed the Council explaining that the next two weeks of the project will be crucial for the water service in Anamosa.

Motion by Crump, second by Weimer to approve the payment of Pay Request No. 11 in the amount of \$166,786.75 to Calacci Construction for the Water Treatment Plant Expansion Project. All Ayes. Motion Carried.

Payment of Bills for the Month of October, 2018

Motion by Shaffer, second by Rich to approve the payment of bills for the month of October, 2018. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported the following:

- There is a second scheduled shut down on Tuesday, October 23rd for the Water Plant Project, but this will not affect the normal water use in the City.
- The Spook Parade is Wednesday, October 24 at 5:30 p.m.
- The racquet ball league is starting in November
- The Jim McDonough concert tickets are available for purchase

MAYOR AND COUNCIL:

Shaffer reported that Weber Stone Company has the roof completed on the Old Hospital Building and they are in process of expanding the parking lot to the north.

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

Nicole Claussen addressed the Council regarding her previous request to fund raise for a pavilion at the Riverside Cemetery. She distributed proposed construction plans and costs for such a structure for the Council's review and input. She stated that one of the goals was to make the structure as low maintenance as possible for the City.

Adjournment

Motion by Shaffer, second by Crump to adjourn at 7:56 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk