

The City Council of the City of Anamosa met in Regular Session this May 14, 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; Jim Henson, Water Superintendent; Travis McNally, Police Sergeant; Dan Smith, Wastewater Superintendent; Kory Herman, Wastewater Operator; and Rebecca Vernon, Library Director. Guests Present Addressing the Council: Barbara Lint, 122 S. Garnavillo St.; Frank Wood, Olin Telephone; Mike Dearborn, 405 N. Division St.; and Shelia Frink, Anamosa Area Ambulance. 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 Weimer, second by Rod Smith to approve the minutes of April 23, 218 Regular Council meeting, April 28, 2018 and May 1, 2018 Special Council meetings. All Ayes. Motion Carried.

Presentations

Barbara Lint, 122 S. Garnavillo St. addressed the Council stating that all property owners need to be served per the Iowa Civil Code and she was the only owner served notice. She also questioned her ability to address the council and that she did not receive a copy of the complaint itself. Barbara explained the situation with the neighbor and their complaints. She stated they have made progress on the issues and that they have removed some of the cats. Barbara also said that they are working with a veterinarian to setup visits and check on status of the cats and controlling the odor. She suggested that the Council might want to re-visit the nuisance process. Discussion followed with Jacob confirming that this situation is the hands of the court system.

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 116 of the City Code (Cemetery Regulations) to Prescribe Regulations for Gravesite Adornment

Jacob reviewed the proposed ordinance. Discussion followed. Crump suggested adding additional wording to the sign at the entrance to the cemetery to cover both clean-ups. Discussion followed.

Motion by Shaffer, second by Crump to approve the **First Reading of Ordinance** Amending Chapter 116 of the City Code (Cemetery Regulations) to Prescribe Regulations for Gravesite Adornment. Roll Vote. 1 – Nay, Rod Smith. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 63 of the City Code (Speed Regulations) to Restrict the Entire Length of Old Dubuque Road to 25 MPH Speed Zone

Jacob reviewed the recent traffic stop for speeding on that road and that the ticket was dismissed due to signage and ordinance wording. Discussion followed. Weimer suggested placing flags on the new speed limit signs to catch people's attention and also using the speed trailer in that area.

Motion by Kay Smith, second by Machart to approve the **First Reading of Ordinance** Amending Chapter 63 of the City Code (Speed Regulations) to Restrict the Entire Length of Old Dubuque Road to 25 MPH Speed Zone. Roll Vote. All Ayes. Motion Carried.

Request to Hold Memorial Services and Parade

Motion by Shaffer, second by Crump to approve the request to hold Memorial Day Services and Parade on May 28, 2018 starting at 9:00 a.m. All Ayes. Motion Carried.

Request to Hold Annual Fire Works Display for July 3rd

Motion by Weimer, second by Kay Smith to approve the request from the Anamosa Rotary Club to hold the annual Fire Works Display on July 3rd with a rain date of July 4th. All Ayes. Motion Carried.

Appointment of Two Volunteer Firefighters to the Anamosa Fire Department

Motion by Shaffer, second by Crump to approve the appointment of Dan Ginter and Mike Nelson to the Anamosa Volunteer Fire Department. Discussion followed. All Ayes. Motion Carried.

Community Catalyst Grant Program

Jacob reported that they are still working on the application process. Discussion followed. It was suggested to look at other properties that were directly affected by the fire.

Right of Way Access for Olin Telephone Company to Install Fiber/Internet Services

Jacob explained the research on this situation regarding Franchise laws and right of way agreements. Discussion followed. Frank Wood from Olin Telephone Company explained that it is their practice to leave a 36" space to separate their infrastructure from other utilities. More discussion followed.

Mike Dearborn, 405 N. Division St. questioned why Mediacom and Century Line have a franchise agreement for internet. Jacob explained that that is for cable only with Mediacom. Mike questioned how the City would be monitoring the entities working in the City right of way. He stated that there is a lot information that should be gathered before a decision is made. Frank explained their installation/location selection. Rod Smith suggested that Frank prepare a business plan and timeline for the Council.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Weimer, second by Machart to approve the following Liquor License renewals:

McOtto's – Renewal of Class C Liquor License with Sunday Sales Privileges.

Casey's General Store #2908 – New Class E Liquor License and renewal of Class B Native Wine Permit, Class C Beer Permit with Sunday Sales Privileges.

Casey's General Store #2690 - New Class E Liquor License and renewal of Class B Native Wine Permit, Class C Beer Permit with Sunday Sales Privileges.

Hot Shot's Bar & Grill – Renewal of Class C Liquor License with Sunday Sales Privileges.

Daly Creek Winery & Bistro – Renewal of Class C Native Wine Permit, Outdoor Service with Sunday Sales Privileges. All Ayes. Motion Carried.

Street Closure Permit for East/West Alley Located in the 100 Block between Huber and N. Davis St.

Motion by Shaffer, second by Kay Smith to approve the Street Closure Permit for East/West Alley Located in the 100 Block between Huber and N. Davis St. on May 19, 2018 from 8:00 a.m. to 3:00 p.m. All Ayes. Motion Carried.

Mutual Aid and Contingency Agreement by and Among the Members of the Jones County Emergency Medical Services Association

Jacob asked Shelia Frink to address the Council regarding the proposed agreement. Shelia reviewed and explained the agreement.

Motion by Weimer, second by Crump to approve the Mutual Aid and Contingency Agreement by and among members of the Jones County Emergency Medical Services Association. All Ayes. Carried.

PUBLIC WORKS:

Resolution Setting Public Hearing to Discuss the Status of Funded Activities for the City of Anamosa's Water Improvement Project

Motion by Rod Smith, second by Weimer to approve **Resolution 2018-16** Setting Public Hearing to Discuss the Status of Funded Activities for the City of Anamosa's Water Improvement Project. Roll Vote. All Ayes. Motion Carried.

Well Siting Study with HR Green

Jacob reviewed the proposed agreement. Discussion followed.

Motion by Crump, second by Shaffer to approve the Well Siting Study Agreement with HR Green. All Ayes. Motion Carried.

FINANCE:

Resolution Approving the Hiring and Setting Salaries of Seasonal Part Time Employees for the Anamosa Aqua Court for the Upcoming Season

Motion by Shaffer, second by Crump to approve **Resolution 2018-17** Approving the Hiring and Setting Salaries of Seasonal Part Time Employees for the Anamosa Aqua Court for the Upcoming Season. Roll Vote. All Ayes. Motion Carried.

Resolution Providing for the Reduction of Interest Rate for the Sewer Revenue Bond

Motion by Crump, second by Shaffer to approve **Resolution 2018-18** Providing for the Reduction of Interest Rate for the Sewer Revenue Bond. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported that he had recently attended an Iowa Smart Conference in Des Moines for Economic Development and he had gathered good information.

MAYOR AND COUNCIL:

Weimer updated the Council on progress of the Better Together Block Party. She informed the Council that a new economic development director had been hired.

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

Closed Session

Motion by Shaffer, second by Rod Smith to enter into closed session at 7:23 p.m. per Iowa State Code Section 21.5(i) – To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needles and irreparable injury to that person's reputation and that individual has requested a closed session. All Ayes. Motion Carried.

Returned to open session at 7:59 p.m.

Motion by Crump, second by Kay Smith to terminate said employee. All Ayes. Motion Carried.

Adjournment

Motion by Crump, second by Rod Smith to adjourn at 8:02 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk