

The City Council of the City of Anamosa met in Regular Session this July 23, 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 Jacob Sheridan, City Administrator; Tammy Coons, City Clerk; Jeremiah Hoyt, Police Chief; Rebecca Vernon, Library Director and Dan Smith, Wastewater Superintendent. Guests Present Addressing the Council: Jason Gideon, Energy Consultants Group, LLC; Ashley Shiwarski, Utility Service Partners; Mike Deutmeyer, Weber Stone; Mike Dearborn, 405 N. Division St.; and Nancy Shaffer, 803 N. Division Ct 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 Weimer to approve the minutes of the July 9, 2018 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations

Jason Gideon – Energy Consultants Group, LLC

Jason Gideon, Energy Consultants Group, LLC addressed the Council explaining the services his company provides and the communities they have served. He explained what a PPA, Power Purchase agreement is and the steps involved in the process. He stated that the only up-front costs to the City would possibly attorney fees. Discussion followed.

Ashley Shiwarski – Utility Service Partners

Ashley Shiwarski, Utility Service Partners addressed the Council explaining their program that provides utility service line warranties to residents for water and sewer services. She stated that their program is endorsed by the National League of Cities along with the Iowa League of Cities. Ashley stated that this is to address infrastructure needs of the homeowner for service lines for water and sewer and in-house plumbing issues. She stated that this is no cost to the City and it would also create an incremental revenue stream to the City. Ashley stated they would educate the homeowners by a letter and their goal is to use local contractors. These contractors would need to go through an application process. Ashley then reviewed the three types of service coverage. Discussion and questions followed.

COMMUNITY BETTERMENT:

Library Board Appointment

Motion by Weimer, second by Crump to approve the appointment of Derek Marlowe to fill a vacancy on the Anamosa Library Board of Trustees. All Ayes. Motion Carried.

Utility Service Line Warranty Program Marketing Agreement

Jacob Sheridan recommended the approval of the Marketing Agreement as he feels that this is a good program. Crump suggested that Jacob contact other participating cities to receive feedback on their experience with the program.

Motion by Crump, second by Weimer to table any action on this agreement until the next regular Council meeting. All Ayes. Motion Carried.

Proposal Received from Mike Deutmeyer, Weber Stone Co. Regarding the Old Hospital Property

Mike Deutmeyer, Weber Stone Company addressed the Council stating he wanted to start the conversation regarding the Old Hospital property. He stated he got the quotes and proposals that the Council had before them to give the City an idea of the costs involved if the City chose to do something with the property. He reviewed the estimates on the roof replacement, asbestos abatement and the mold removal for the Council. He stated he would like Weber Stone Company to take over the building.

Discussion followed. Jacob stated that he has been gathering numbers and proposals from engineers for rehabbing the building for possible City use. Discussion followed on when Jacob was expecting the proposals back from the engineers.

Motion by Weimer, second by Machart to table any action on this until the next regular council meeting. All Ayes. Motion Carried.

Memorandum of Agreement – Jim McDonough Productions, Inc.

Motion by Crump, second by Rod Smith to approve the Memorandum of Agreement with Jim McDonough Productions, Inc. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Crump, second by Kay Smith to approve the renewal of Class B Wine Permit, Class C Liquor License, Outdoor Service with Sunday Sales Privileges for Americinn Lodge & Suites. All Ayes. Motion Carried.

PUBLIC WORKS:

Engineering Services Agreement for Phosphorus Removal WWTP Project

Jacob explained that this is requirement from the Iowa Dept. of Natural Resources. Discussion followed. Motion by Kay Smith, second by Crump to approve the engineering services agreement with Snyder & Associates for the Phosphorus Removal WWTP Project. All Ayes. Motion Carried.

FINANCE:

Resolution Approving the Transfer of Full Time Water Operator Trainee to the Streets Department and Setting Salary for Fiscal Year Ending June 30, 2019

Motion by Weimer, second by Rod Smith to approve **Resolution 2018-26** Approving the Transfer of Full Time Water Operator Trainee to the Streets Department and Setting Salary for Fiscal Year Ending June 30, 2019. Discussion followed. Mike Dearborn, 405 N. Division St. addressed the Council asking for clarification on where the funds would come from to cover this position. Jacob explained that part of it would come from the Cemetery from the seasonal position that was never filled this year and the other portion would come from the Streets Department, which may require a budget amendment. He also stated that this position may be cross trained to other departments as needed. Nancy Shaffer, 803 N. Division St. asked the Council if this would require a purchase of another vehicle. Jacob stated that it would not. More discussion followed. Roll Vote. 1 – Absent, Shaffer. All Remaining Ayes. Motion Carried.

Resolution Approving the Hiring of Full Time Water Operator II Employee and Setting Salary for Fiscal Year Ending June 30, 2019

Motion by Crump, second by Weimer to approve **Resolution 2018-27** Approving the Hiring of Full Time Water Operator II Employee and Setting Salary for Fiscal Year Ending June 30, 2019. Roll Vote. 1 – Absent, Shaffer. All Remaining Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary of Seasonal Part Time Employee for the Anamosa Aqua Court for the Current Season

Motion by Kay Smith, second by Machart to approve **Resolution 2018-28** Approving the Hiring and Setting Salary of Seasonal Part Time Employee for the Anamosa Aqua Court for the Current Season. Roll Vote. 1 – Absent, Shaffer. All Remaining Ayes. Motion Carried.

Pay Request No. 7 in the Amount of \$38,332.50 to Boomerang (Formerly Ricklefs Excavating, LTD) for the 2nd Street Lift Station Improvements Project

Motion by Crump, second by Machart to approve Pay Request No. 7 in the amount of \$38,332.50 to Boomerang (formerly Rickelfs Excavating, LTD) for the 2nd Street Lift Station Improvements Project. All Ayes. Motion Carried.

Payment of Bills for the Month of July, 2018

Motion by Weimer, second by Kay Smith to approve the payment of bills for the month of July, 2018. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported on the following:

- Brian Champeau started in the Wastewater Department today.
- The streets asphalt projects will be starting on June 30th.
- The Iowa League of Cities Conference is September 12 – 14th.

MAYOR AND COUNCIL:

Kay Smith, Library Board – Reported that Rebecca Vernon is supporting the new children's librarian and helping people with computer issues.

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

Adjournment

Motion by Crump, second by Machart to adjourn at 7:47 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk