

The City Council of the City of Anamosa met in Regular Session this August 27, 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; Rebecca Vernon, Library Director and Dan Smith, Wastewater Superintendent. Guests Present Addressing the Council: Verne Shaffer, 402 E. Sycamore St.; Derek Lumsden, JCED; Mike Dearborn, 405 N. Division St.; Richard Stivers, 501 S. Garnavillo St.; Mike Deutmeyer, Weber Stone 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 Crump to approve the minutes of the August 13, 2018 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

COMMUNITY BETTERMENT:

Resolution Approving and Accepting the Work Done by Boomerang (previously Ricklef's Excavating) on the 2nd Street Lift Station and Sewer Improvements Project

Jacob Sheridan reviewed the status of the project and the proposed resolution. Discussion followed. Rod Smith asked questions regarding the original contract completion date and what date the project was actually completed. Jacob explained that the actual completion date was past the original contract date. Rod Smith stated he would like to have all the Council's questions answered before the acceptance of the project is approved.

Motion by Rod Smith, second by Kay Smith to table acceptance of the project until all the questions from the Council can be answered. 2 – Nays, Crump, Shaffer. All Remaining Ayes. Motion Carried.

Chapter 74 of the Code of Ordinances Regarding the Definition of a UTV

Shaffer stated that the weight limit should be increased to allow for the current types of UTV's being manufactured. Jacob stated he would run the proposal before the City Attorney. Discussion followed on the possibility of totally removing the weight limit on UTV's. Crump suggested that they might also consider adding a registration or licensing fee to the City.

Verne Shaffer, 402 E. Sycamore Street addressed the Council explaining that the UTV that he is considering buying would be over the current weight limit. More discussion followed.

Resolution Setting Date of Meeting at Which it is Proposed to Approve a Development Agreement with Blue Max Enterprises, Inc., Including Annual Appropriation Tax Increment Payments

Discussion was held on the proposed terms of the agreement, the cost share between the property owner, the State for the grant and the City's share. Derek Lumsden, JCED addressed the Council explaining the purpose, intent and results of the receiving this type of grant. He stated that it would benefit the community not only for that building itself, but also to spur more businesses to locate in Anamosa. More discussion followed.

Motion by Weimer, second by Crump to approve **Resolution 2018-31** Setting Date of Meeting at Which it is Proposed to Approve a Development Agreement with Blue Max Enterprises, Inc., Including Annual Appropriation Tax Increment Payments. Roll Vote. All Ayes. Motion Carried.

Section 165.23 (7,8) of the Code of Ordinances Regarding Driveways and Off-Street Parking

Jacob explained that any recommendation for change to this ordinance should be forwarded to the Planning and Zoning Commission for their review and recommendation as it is under the Zoning Chapters in the City Code. Discussion followed on how this would not only effect the citizens of Anamosa, but also the City Departments and property as well.

Motion by Crump, second by Machart to forward this Ordinance to the Planning & Zoning Commission to review and make a recommendation regarding possibly changing the driveway and off-street parking to allow for gravel surface. More discussion followed. Weimer stated that she felt to do this would be going “backwards”.

Mike Dearborn, 405 N. Division Street addressed the Council stating that some people cannot afford to hard surface their parking area and driveways. He also stated that the amount of run-off in the City’s storm sewer system would be reduced due the gravel surface allowing the water to penetrate the ground.

1 – Nay, Weimer. All Remaining Ayes. Motion Carried.

Feasibility Study Proposals for a Joint Law Enforcement Facility

Jacob reviewed his conversation with Sheriff Greg Graver and the Board of Supervisors in relation to a possible joint law enforcement facility. He stated that after review of the needs of both departments that they felt the old hospital site would not fit their needs. Jacob stated that the study proposals were changed to look other site options. Discussion followed on what all the study would provide and if the County would commit to sharing the cost of the study. Richard Stivers, 501 S. Garnavillo Street addressed the Council explaining that law enforcement officers are not “secure” and therefore they would require a facility that could provide for the safety and security of the officers. Jacob reviewed the three bids received and stated that the lowest one was \$7,472.00 received from ISG. He also identified the other law enforcement facilities that ISG had done for other communities. More discussion followed. The Council requested that Jacob contact some of these other customers of ISG to ask them what their experience was the ISG.

Resolution Setting Public Hearing on Proposal to Sell and Convey the Old Hospital Site to Weber Stone Company

Jacob reviewed the proposed proceedings to set the public hearing to sell and convey the Old Hospital Site. Discussion followed on the proposed price.

Motion by Crump, second by Kay Smith to approve **Resolution 2018-32** Setting Public Hearing on Proposal to Sell and Convey the Old Hospital Site to Weber Stone Company.

Mike Deutmeyer, Weber Stone Co. addressed the Council expressing his enthusiasm to get this project going and his commitment to the project. Discussion followed on the possibility of adding some stipulations to the agreement. Mike stated he would be open to any of the stipulations discussed. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses: None

Appointments of Fire Fighters to the Anamosa Volunteer Fire Department

Motion by Weimer, second by Kay Smith to approve the appointments of Curtis English, Alexander Faber and Dylan Kula to the Anamosa Volunteer Fire Department. All Ayes. Motion Carried.

Resolution Hiring and Setting the Salary for Police Officer for Fiscal Year Ending June 30, 2019

Motion by Shaffer, second by Crump to approve **Resolution 2018-33** Hiring and Setting the Salary for Police Officer for Fiscal Year Ending June 30, 2019. Discussion followed. Roll Vote. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Pay Requests No. 8 & 9 to Boomerang (formerly Ricklef’s Excavating) for the 2nd Street Lift Station and Sewer Improvements Project

Discussion was held on the pay requests in relation to the previous action to table the acceptance of the project until questions could be answered.

Motion by Rod Smith, second by Weimer to table approving these pay requests until the questions from the Council could be answered. 2 – Nays, Crump, Shaffer. All Remaining Ayes. Motion Carried.

Pay Request No. 10 to Calacci Construction for the Water Treatment Plant Improvements Project

Motion by Weimer, second by Machart to approve Pay Request No. 10 in the amount of \$112,528.45 to Calacci Construction for the Water Treatment Plant Improvements Project.

Nancy Shaffer, 803 N. Division Ct. addressed the Council asking what the balance left to pay Calacci was. Discussion followed. All Ayes. Motion Carried.

Change Order No. 2 and Addition of 11 Days to the Contract with Calacci Construction on the Water Treatment Plant Improvements Project

Jacob reviewed the Change Order No. 2 in the amount of \$3,576.18 and the increase of 11 days in contract completion. Discussion followed.

Motion by Weimer, second by Shaffer to approve Change Order No. 2 with an increase of \$3,576.18 and increase contract completion time by 11 days for the Water Treatment Plant Improvements Project. 1 – Nay, Rod. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month of August, 2018

Motion by Crump, second by Weimer to approve the payment of bills for the month of August, 2018. Discussion and questions followed.

Motion by Crump, second by Weimer to amend the motion to omit the pay amount of \$ 50,791.73 to Boomerang (previously Ricklef’s Excavating) for the 2nd Street Lift Station and Sewer Improvements Project. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Jacob reported on the following:

- He has updated the job description of the Public Works Flex Employee. (He distributed a copy to the Council Members.)
- He stated that he has completed his first six months of employment and asked if the Council would like to complete his six evaluation at the September 10th meeting. He will provide forms to the Council.
- He reviewed the dates of his three upcoming conferences.

MAYOR AND COUNCIL:

Kay Smith, Anamosa Library Board – reported that Board is looking at the Finance Policy for the Library. She also stated that the outside of the building is going to be washed down and that the Library Association meeting will be held in Cedar Rapids this year, so everyone is going.

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

Adjournment

Motion by Crump, second by Machart to adjourn at 8:23 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk