

The City Council of the City of Anamosa met in Regular Session this February 11, 2019 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; Dan Smith, Wastewater Superintendent; Tyler Laing, P & R Director Shelly Carr, P & R; and Rebecca Vernon, Library Director. Guests Present Addressing the Council: None. 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 Kay Smith to approve the minutes of the January 28, 2019 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations: None

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 165 of the City Code to Amend the Regulations Regarding Driveways and Off Street Parking

Motion by Crump, second by Weimer to approve the **Third Reading of Ordinance 930** Amending Chapter 165 of the City Code to Amend the Regulations Regarding Driveways and Off Street Parking. Rod Smith asked if we had received any comments from the public regarding this ordinance. Tammy Coons, stated that no they had not. Roll Vote. All Ayes. Motion Carried.

Grant Application to the Community Development Block Grant Downtown Revitalization Program

Jacob Sheridan, City Administrator updated the Council stating that two meeting were held and the City received 21 responses from property owners. Discussion followed on the City costs of \$250,000 minimum plus architectural fees and administrative costs which may be reimbursable, but will take away from the amount of the grant. Jacob stated that the city costs may be completed with either a loan through the local banks or a bond issue and some of the payments may be paid with TIF funds. Discussion followed.

Motion by Weimer, second by Rod Smith to approve the grant application for the Community Development Block Grant for Downtown Revitalization Program. 1 – Nay, Shaffer. All Remaining Ayes. Motion Carried.

Service Agreement on Grant Application with ECICOG for Downtown Revitalization Program

Jacob reviewed the grant writing contact with ECICOG. Motion by Weimer, second by Kay Smith to approve the service agreement with ECICOG for the grant application for the Downtown revitalization grant program. 1 – Nay, Shaffer. All remaining Ayes. Motion Carried.

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Resolution Setting Public Hearing on the Hearing and Letting and Approving the Notice of Hearing on Proposed Plans, Specifications, Proposed Form of Contract and Estimated Cost and Notice to Bidders for the Wastewater Improvements – Phosphorus Removal Project

Motion by Shaffer, second by Crump to approve **Resolution 2019-05** Setting Public Hearing on the Hearing and Letting and Approving the Notice of Hearing on Proposed Plans, Specifications, Proposed Form of Contract and Estimated Cost and Notice to Bidders for the Wastewater Improvements – Phosphorus Removal Project. Roll Vote. All Ayes. Motion Carried.

FINANCE: NONE

CITY ADMINISTRATOR'S REPORT:

Jacob reported the following:

- As of Friday February 1, 2019 the Water Plant Expansion Project has completed substantial compliance, but it is 150 days past the original contract completion date. They will be meeting with the City Attorney and Engineer regarding the status of the project.
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MAYOR AND COUNCIL:

Betty Weimer – JCED, reported that new officers had been appointed and they had discussed the downtown development grant.

John Machart - Jones County Landfill, reported the LED lighting has been installed and that E911 has been working with the new radios.

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

Budget Work Session

Parks & Recreation Budget

Tyler Laing, P & R Recreation Director listed the following three goals:

- Improve ways to connect to the public
- Grow Department to meet the needs of the department
- Proved safe facility for staff and patrons

Tyler stated that they have added \$38,000 in part time staff wages under administration department to help cover the needs of the department. Discussion followed on proposed budget and changes. Jacob suggested implementing the civic center levy to the City budget.

Rebecca Vernon, Library Director listed the following goals:

- Provide quality services and programs
- Keep an recruit quality staff
- Getting the coordination on what Libraries provide

Discussion followed on changes in the proposed budget. Weimer related great comments regarding the the new children's program and new director.

Adjournment

Motion by Crump, second by Weimer to adjourn at 7:21 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk