

The City Council of the City of Anamosa met in Regular Session this April 22, 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; Dan Smith, Wastewater Superintendent; Tyler Laing, P & R Director; Rebecca Vernon, Library Director and Jeremiah Hoyt, Police Chief. Guests Present Addressing the Council: Matt Freebe, Water Technology, Inc.; Tom Durgin and Dean Wood. 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 Shaffer to approve the minutes of the April 8, 2019 Regular Council meeting and April 15, 2019 Special Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations

Matt Freebe, Water Technology, Inc. addressed the Council introducing himself and his company. He stated that the company has been in business since 1983 and he reviewed the project history stating that water technology (pools) is their main focus. Matt went on to explain how the evaluations/assessments work. 1 – Meeting code requirements, 2 – Is it safe and major priorities, 3 – How is it to maintain? He reviewed the full process after the evaluation. 1 – Facility Assessment, 2 – Assess program uses, 3 – Evaluate options, 4 – Establish objectives, 5 – Set goals. Discussion followed on what the process length was. Matt stated currently it would take about 4-5 weeks, but normally about 3 weeks. More discussion followed.

COMMUNITY BETTERMENT:

Service Agreement with Water Technology, Inc. for Evaluation of Aquatic Components of the Anamosa Aqua Court

Motion by Crump, second by Weimer to approve the Service Agreement with Water Technology, Inc. for Evaluation of Aquatic Components of the Anamosa Aqua Court. Discussion followed on the start date and payment process, which will be after July 1, 2019.

Ton Durgin asked what the average life expectancy of a pool was. Matt stated about 50 years. Mayor Barnes stated this pool is approximately 30 years old. Matt also stated that the project cost for the evaluation is projected to be about \$9,850. All Ayes. Motion Carried.

Resolution Opposing HF773 (Formerly HSB165) a Property Tax Reform Bill under Consideration in the Iowa Legislature

Jacob reviewed the issues with the proposed property tax reform bill as expressed by the Iowa League of Cities and other representatives.

Motion by Weimer, second by Kay Smith to approve **Resolution 2019-14** Opposing HF773 (Formerly HSB165) a Property Tax Reform Bill under Consideration in the Iowa Legislature. Roll Vote. All Ayes. Motion Carried.

Ordinance Re-Zoning the Property located in the Meadow Ridge 8th Addition from 8(R-1) Single Family Residential to 2(R-2) Multi-Family Residential

Motion by Crump, second by Machart to approve the **Third Reading of Ordinance No. 932** Re-Zoning the Property located in the Meadow Ridge 8th Addition from 8(R-1) Single Family Residential to 2(R-2) Multi-Family Residential. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 92 and 99 of the Anamosa City to Restructure Water and Sewer Rates to Finance Improvements to Utilities Infrastructure

Motion by Kay Smith, second by Crump to approve the **Third Reading of Ordinance No. 933** Amending Chapter 92 and 99 of the Anamosa City to Restructure Water and Sewer Rates to Finance Improvements to Utilities Infrastructure. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 74 of the City Code (Golf Carts and UTVS) and Chapter 75 of the City Code (ATVS and Snowmobiles) to (1) Separate the Regulation of Golf Carts From the Regulation of UTVS, (2) Separate the Regulation of ATVS from the Regulation of Snowmobiles, and (3) Merge the Regulation of ATVS and UTVS

Motion by Crump, second by Shaffer to approve the **Second Reading of Ordinance** Amending Chapter 74 of the City Code (Golf Carts and UTVS) and Chapter 75 of the City Code (ATVS and Snowmobiles) to (1) Separate the Regulation of Golf Carts From the Regulation of UTVS, (2) Separate the Regulation of ATVS from the Regulation of Snowmobiles, and (3) Merge the Regulation of ATVS and UTVS. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Weimer, second by Crump to approve the new Class C Liquor License with Catering Privilege and Sunday Sales for Los Tres Agaves, Inc. All Ayes. Motion Carried.

PUBLIC WORKS:

Resolution Approving the Agreement and Notice to Proceed with F.L. Krapfl for the WWTP Improvements – Phosphorus Removal Project

Motion by Kay Smith, second by Crump to approve **Resolution 2019-15** Approving the Agreement and Notice to Proceed with F.L. Krapfl for the WWTP Improvements – Phosphorus Removal Project. Roll Vote. All Ayes. Motion Carried.

FINANCE:

Request Made by Dean Wood to Purchase Section of Right-of-Way Adjacent to 218 E. Main Street

Jacob explained the current outstanding issues with the proposed purchase. Dean Wood addressed the Council stating that there is huge number of people visiting the business that his current partner had recently taken over and would like to put an addition on the building. Discussion followed on setback requirements and identification of property owner on a portion of the area. Dean stated that he wants to move forward quickly and if this process would cause too much of a time delay, he will just build on the current property. No action was taken.

Resolution Setting Date for the Public Hearing Amending the Current City Budget for Fiscal Year 2018-19

Motion by Rod Smith, second by Crump to approve **Resolution 2019-16** Setting Date for the Public Hearing Amending the Current City Budget for Fiscal Year 2018-19. Roll Vote. All Ayes. Motion Carried.

Payment of Bills for the Month April, 2019

Motion by Weimer, second by Kay Smith to approve the payment of bills for the month of April, 2019. Crump questioned the payment to the Jones County Auditor for \$10,844. Jacob explained as he had done his previous memo to the Council that this payment is for the change order for moving a city water

main for the Trail Project and that this payment should be held until clarification is made with the County on how this should be processed in relation to the REAP grant reimbursement. Weimer amended her motion to approve the payment of bills as listed with the omission of the payment of \$10,844 to the Jones County Auditor. Kay Smith amended her second the same. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported the following:

- 1 - They have received RFQ's from Architects for the CDBG Downtown Revitalization Grant. 15 were sent out and 3 were received back. Discussion followed.

MAYOR AND COUNCIL:

Kay Smith, Library Board – Reported that May 4th is movie night for \$5 and April 30th they will have speakers regarding pregnancy, childbirth and early childhood.

Rod Smith wanted to remind everyone that this Saturday April 27th is the City Wide Clean Up day and encouraged everyone to participate.

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

Tom Durgin addressed the Council asking how many non-profit businesses had signed up for the Downtown Revitalization program. He also asked Jacob Sheridan, City Administrator if he was in favor of accountability. Jacob stated yes.

Adjournment

Motion by Crump, second by Rod Smith to adjourn at 7:00 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk