

The Anita City Council met in regular session on April 14, 2010, at 7:30 p.m., at City Hall. Mayor Mitch Holmes presided and all council members were present. Also present were Gene Andrews, John Larsen, Kevin Stocker, Jay Wilson, Jim Mailander, and Jeannie Young.

Mayor Holmes called the regular meeting to order. Motion by Hockenberry and seconded by Murphy to approve the consent agenda as presented. Ayes: All.

Mr. Wilson with Wilson Bros presented information regarding mosquito control. He presented quotes for a couple different programs. Motion by Murphy and seconded by Hockenberry to hire Wilson Bros to provide mosquito control for the 2010 season. Ayes: All.

Kevin Stocker with MSA Professionals advised approximately 70% of the televising and cleaning of the sewer infrastructure has been completed. Due to the ground water being too high, the remaining lines will be finished at a later time. He also advised that we still need eighty more surveys to satisfy the count needed to determine if the City is eligible to apply for the Community Development Block Grant. Representatives from MSA Professionals along with the City Council will go door to door to collect the additional surveys. Mr. Stocker advised paperwork will need to be done to get the City listed on the Intended Use Plan in regards to being eligible for a loan through the State Revolving Loan Fund. Discussion was held regarding the benefits of completing a design and construction contract showing readiness to proceed when applying for future grants.

It was the consensus of the council to proceed with signing a contract with Data Technologies for accounting software and submitting the down payment of \$1500.00.

Resolution 10-11 approved on motion by Herzberg and seconded by Murphy with all council members voting aye, repealing Section of the City of Anita Code 6-8-7 and set by resolution an updated sidewalk improvement program.

Motion by Murphy and seconded by Firebaugh to waive the 2nd and 3rd readings of the amendment appealing the sidewalk ordinance with all council members voting aye.

Updated nuisance abatement forms were presented by Jim Mailander. City-Wide clean up has been officially set for May 22nd from 7:30am to 10:30am. Items can be brought to the Community Center Parking lot during that time. There will be a fee for tires, appliances, and TV/monitors. Hazardous waste will not be accepted.

Huffy's outdoor liquor license was approved on motion by Murphy and seconded by Hockenberry and includes a fenced area as requested. Ayes: All.

Mr. Larsen advised he continues to work on nuisance abatement issues.

Competitive bids for street repair were requested from three firms. Quotes were received from Blacktop Services as well as Western Engineering. Motion by Murphy and seconded by Hockenberry to accept the bid from Blacktop Services for the 2010 street repair project. Ayes: All.

Motion by Hockenberry and seconded by Firebaugh to accept and sign the letter of conditions presented in conjunction with the grant awarded by USDA Rural Development in the amount of \$97,500 for a fire truck/tanker. Ayes: Hockenberry, Firebaugh, Herzberg, Zimmerman. Astain: Murphy.

Motion by Murphy and seconded by Firebaugh approving the agreement proposed by SWIPCO regarding the Housing Rehabilitation Project payment reimbursement as follows: SWIPCO proposes that after inspecting the work on the Housing Rehabilitation Project, and all parties have signed the pay requests, the city authorizes SWIPCO to make payment directly to the contractor and the City will then approve reimbursement to SWIPCO at the next council meeting. Reimbursement will be made to SWIPCO within 7 business days of the city receiving the funds from IDED. Ayes: All.

Resolution 10-12 was tabled for further discussion.

Additional discussion included parking for trucks in the lot east of the location of the proposed lumberyard. Murphy advised the new burn pile location should be ready to open the week of April 19th.

Motion by Herzberg and seconded by Murphy to adjourn. Ayes: All.

Mayor, Mitch Holmes

Attest:

Lindsay Jahde, City Clerk