

MISSION STATEMENT

The mission of the Anamosa Community School District is to provide all students educational opportunities to learn and achieve in a rapidly changing global society.



**Anamosa Community School District
Board of Directors
Special Meeting
High School Library
February 25, 2013 – 6:00 p.m.**

TENTATIVE AGENDA

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Adoption of Agenda

Closed Session – Superintendent Candidate Discussion

“I move that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation as individual(s) have requested a closed session.”

Return to Open Session

1. Selection of New Superintendent
2. Water Main Easements – St. Hill Elementary
3. Water Main Easement – Old Dubuque Road

Adjourn (Action)

BOARD OF EDUCATION MEETING
February 25, 2013

ISSUE: Selection of New Superintendent

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Once the discussion is completed in Closed Session, the Board can come out of Closed Session and make a motion to offer a contract for a Superintendent, naming the person that you have selected and the salary to be offered.

THE RECOMMENDATION IS:

**BOARD OF EDUCATION MEETING
February 25, 2013**

ISSUE: Water Main Easements – St. Hill Elementary

CONTACT: Brian Ney, Superintendent

BACKGROUND:

The water main installation project will run from 2nd Street near the east end of the SHE parking lot north through the school property just to the east of the Walking Trail and ball fields. These areas will not be disturbed or damaged. Then, it will turn west to connect to an existing water main. As part of the installation, a couple of new fire hydrants will be installed. The temporary easement is for construction only. The permanent easement has the language we requested referring to restoration of the grounds to existing condition. This project will be completed in a very short time frame.

THE RECOMMENDATION IS:

“I recommend approval of the construction easement and the regular easement.”

RETURN TO

**PREPARER: Adrian T. Knuth, 320 W. Main St., PO Box 458, Anamosa, IA 52205,
Phone: (319) 462-4378**

Send tax statement:

WATER MAIN EASEMENT

For One Dollar and other good and valuable consideration in hand paid, the Anamosa Community School District grants unto the City of Anamosa, Iowa an easement for the installation and maintenance of a water main over the real estate described on the water main easement exhibit attached hereto. All disruption of grounds, walkways, trails, parking lots, etc. shall be returned to as good as or better condition than before project started. Any settlement occurring within one (1) year of project conclusion shall be restored to prior project construction condition.

Dated this _____ day of _____, 2013.

ANAMOSA COMMUNITY SCHOOL DISTRICT

BY: _____
Lowell Tiedt, President
Anamosa Community School District
Board of Education

BY: _____
Linda Von Behren, Secretary pro-tem
Anamosa Community School District
Board of Education

STATE OF IOWA)
) ss
COUNTY OF JONES)

The foregoing easement was acknowledged this _____ day of _____, 2013 by Lowell Tiedt as President of the Board of Education for the Anamosa Community School District and Linda Von Behren as Secretary pro-tem to the Board of Education for the Anamosa Community School District.

Notary Public in and for the State of Iowa

RETURN TO

PREPARER: Adrian T. Knuth, 320 W. Main St., PO Box 458, Anamosa, IA 52205,
Phone: (319) 462-4378

TEMPORARY CONSTRUCTION EASEMENTS

For One Dollar and other good and valuable consideration in hand paid, the Anamosa Community School District grants unto the City of Anamosa, Iowa temporary construction easements as depicted on the two temporary construction easement surveys accompanying this document, marked Exhibits "A" and "B". Said temporary construction easements shall go into effect immediately and shall terminate on _____.

Dated this _____ day of _____, 2013.

ANAMOSA COMMUNITY SCHOOL DISTRICT

BY: _____
Lowell Tiedt, President
Anamosa Community School District
Board of Education

BY: _____
Linda Von Behren, Secretary pro-tem
Anamosa Community School District
Board of Education

STATE OF IOWA)
) ss
COUNTY OF JONES)

The foregoing easement was acknowledged this _____ day of _____, 2013 by Lowell Tiedt as President of the Board of Education for the Anamosa Community School District and Linda Von Behren as Secretary pro-tem to the Board of Education for the Anamosa Community School District.

Notary Public in and for the State of Iowa

**BOARD OF EDUCATION MEETING
February 25, 2013**

ISSUE: Water Main Easement – Old Dubuque Road

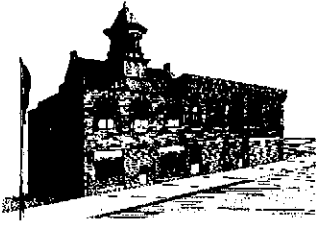
CONTACT: Brian Ney, Superintendent

BACKGROUND:

The City is requesting a construction easement to allow the installation of a water main under Old Dubuque Road near the Shada property at 405 Old Dubuque Road. They will need access to our property for this project. They will restore the property to existing condition when they are finished.

THE RECOMMENDATION IS:

“I recommend approval of the easement.”



City of Anamosa

107 South Ford Street
Anamosa, Iowa 52205
Alan D. Johnson, City Administrator
(319)462-6055 Fax (319)462-6081
Email: anamosaca@mchsi.com

February 20, 2013
Anamosa Community School District
200 South Garnavillo Street
Anamosa, Iowa 52205

Dear Anamosa Public Schools,

The City of Anamosa will be beginning several improvement projects to its water distribution system, including the installation of new water main and a new 250,000 gallon water tower. The project will benefit the customers in the community by providing better reliability for normal operation and fire protection.

As part of the water system improvements, the City will be installing a section of water main across Old Dubuque Road, in an area located adjacent to your property at 416/418 Old Dubuque Road (see attached Exhibit A), which will require temporary access to your property during construction. The attachment shows the maximum area that may be disturbed during the demolition work; however, all work will be coordinated to minimize disturbances to the area. Construction activities will be limited between the hours of 7 a.m. and 7 p.m.

Upon the installation of the new water main, all disturbed areas will be reseeded and sidewalk repaired to restore the property to its original condition as part of this project.

In order to proceed with the work described above, we require your signature releasing the City of Anamosa, its engineer, contractor, and subcontractors to perform any and all work necessary for the installation of this section of water main.

Print Name

Signature

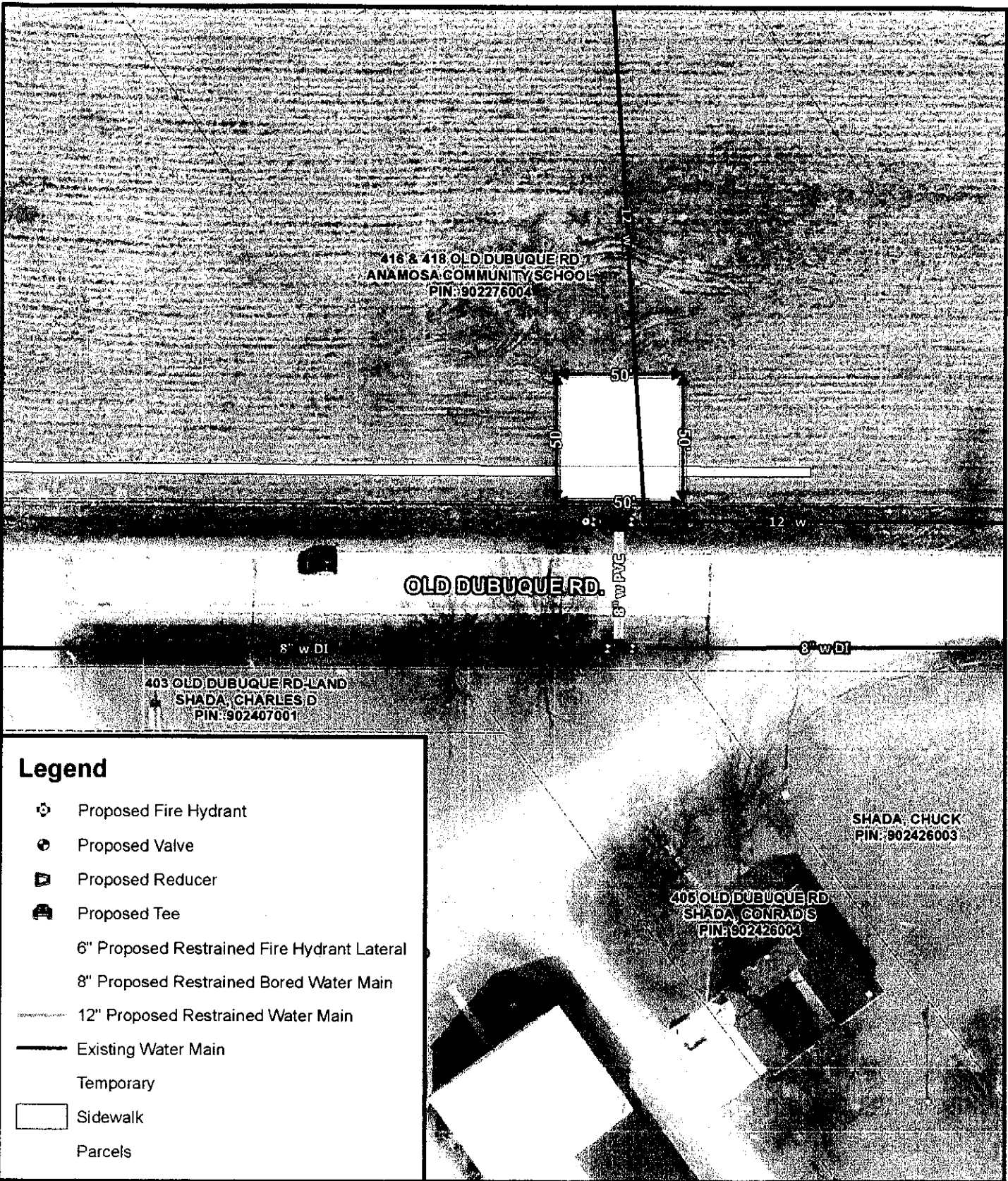
Date

Please return this letter signed to me at City Hall no later than ~~FEBRUARY~~ **FEBRUARY 26** 2013. If you have any questions, please do not hesitate to contact myself or Heath Picken, our engineer. We regret any inconvenience you may experience during the installation of this water main and want to thank you in advance for your patience during this construction process.

Respectfully,

Alan D. Johnson
City Administrator
City of Anamosa

Heath Picken, P.E.
Project Director
HR Green, Inc.
5525 Merle Hay Road, Suite 200
Johnston, Iowa 50131 Phone: 515-657-5256
Email: HPicken@HRGreen.com



Legend

- ⊕ Proposed Fire Hydrant
- ⊙ Proposed Valve
- ▢ Proposed Reducer
- ⊕ Proposed Tee
- 6" Proposed Restrained Fire Hydrant Lateral
- 8" Proposed Restrained Bored Water Main
- 12" Proposed Restrained Water Main
- Existing Water Main
- Temporary
- ▭ Sidewalk
- ▭ Parcels

SHADA; CHUCK
PIN: 902426003

405 OLD DUBUQUE RD
SHADA; CONRAD'S
PIN: 902426004

Water Main Replacement

Anamosa, Iowa

107 South Ford Street
Anamosa, Iowa 52205



February, 2013

Exhibit A: Temporary Easement