

## STATEMENT OF COUNCIL PROCEEDINGS

January 10, 2022

The City Council of the City of Anamosa met in Regular Session January 10, 2022 at the Anamosa Library and Learning Center and via Zoom at 6:00 p.m. with Mayor Rod Smith presiding. The following Council Members were present: Rich Crump, Jeff Stout, Kay Smith, Alan Zumbach, Teresa Tuetken and Brooke Gombert. Absent: None. Also present were Beth Brincks, City Administrator/Clerk; Penny Lode, Deputy Treasurer; Jeremiah Hoyt, Police Chief and Patrick O'Connell, Attorney with Lynch Dallas. Iowa Code Chapter 21, as interpreted, permits public meetings to be held electronically.

Mayor Rod Smith called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Pledge of Allegiance.

Motion by Zumbach, second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the minutes of the December 28, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the minutes of the January 3, 2022 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the Sycamore Street Project schedule. Roll vote. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Stout to approve the Committee Appointments for 2022 as recommended by Mayor. Kay Smith asked to be placed on the Task Force Committee. An amendment will be presented at the next Council meeting to add Kay Smith. Roll vote. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2022-01 approving and setting the dates for the Regular Anamosa City Council meetings for the calendar year 2022. Roll vote. Ayes: Crump, Smith, Tuetken, Zumbach, Stout and Gombert. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Pay Application No. 3 to Boomerang Corp. in the amount of \$181,286.34 for the Fire Station addition project. Roll vote. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve current bills. Roll vote. Ayes: all. Nays: none. Motion carried.

Beth Brincks, City Administrator/City Clerk presented her City Administrator's report and stated they she had received several compliments regarding the snow removal downtown. Kay Smith concurred.

Mayor and Council Reports: The Mayor had nothing to report at this time. Council reports – none.

Public Comments: none.

Motion by Crump, second by Smith to enter into closed session per Iowa State Code Section 21.5C - to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Vote. Ayes: Zumbach, Stout, Gombert, Crump, Smith and Tuetken. Nays: none. Motion Carried.

Council entered into Closed Session at 6:17 p.m. Council returned to Open Session at 7:16 p.m.

Motion by Crump, second by Zumbach to enter into Closed Session per Iowa State Code Section 21.5J – to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Roll Vote. Ayes: Stout, Gombert, Crump, Smith, Tuetken and Zumbach. Nays: None. Motion carried.

Council entered into Closed Session at 7:18 p.m. Council returned to Open Session at 7:51 p.m.

Motion by Smith, second by Zumbach to direct staff to proceed with real estate transaction as discussed. Roll vote. Ayes: all. Nays: none. Motion Carried.

There being no further business to come before the Council the meeting adjourned at 7:52 pm.

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Rod Smith, Mayor

ATTEST:

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Penny K. Lode, Deputy Treasurer