

## STATEMENT OF COUNCIL PROCEEDINGS

February 28, 2022

The City Council of the City of Anamosa met in Regular Session February 28, 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 and Jeremiah Hoyt, Police Chief. 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 Crump to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Stout to approve the minutes of the February 14, 2022 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Derek Lumsden with Jones Co Economic Development updated the Council on the Downtown Façade Project.

Lindsay Beaman with Snyder & Associates updated the Council on the Highway 151 Grade Separation Project, the Flow EQ Project and Phase 2 of the 2<sup>nd</sup> Street Lift Station Project.

Andrew Marsh with HR Green presented project status on Sycamore Street Project, the Well #6 Project, City GIS updates, Booth Street Improvement Project, Disinfection Alternatives Analysis, Well #7 Siting Study and ASP pretreatment agreement.

A memo report from WHKS was present and Utilities Superintendent Agnitsch was present to answer questions.

Motion by Smith, second by Zumbach to approve Resolution 2022-11 setting the date of March 14, 2022 at 6:00pm at the Anamosa Library and Learning Center for the Public Hearing on the Proposed Annual Budget for Fiscal Year 2023. Roll vote. Ayes: Zumbach, Stout, Gombert, Crump, Smith, and Tuetken. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2022-12 hiring and setting salary for Part Time Temporary Patrol Officers. Roll vote. Ayes: Stout, Gombert, Crump, Smith, Tuetken, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve Pay Application No. 8 to Tricon General Construction in the amount of \$8,504.96 for the Downtown Revitalization Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve Pay Application No. 4 To Boomerang Corp. in the amount of \$48,450.00 for the Anamosa Fire Station Addition Project. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Smith to accept the resignation of the City Administrator/Clerk. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to hear proposals from at least three search firms and place a job posting on Indeed, Corridor Careers, and the Iowa league of Cities websites for the City Administrator/Clerk position. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the Liquor License Renewal for Tapkens Convenience. Ayes: all. Nays: none. Motion carried.

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

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
941 TAX EFT PAYMENT	SOCIAL SECURITY TAX	12912.15
ALL CLEAR	WINDOW CLEANING	70
AMAZON	DVDS	230.94
AMAZON CAPITAL SERVICES	CABLE - PHONE CASE	162.37
ANIMAL WELFARE FRIENDS	ANIMAL HOLDS	280
AT&T MOBILITY	MTHLY CELL PHONES	636.19
AVENU	SOFTWARE/HARDWARE	3652.59
BAKER & TAYLOR	BOOKS	1133.09
BARRON MOTOR SUPPLY	SLD HEADLIGHT	38.08
BLACK HILLS ENERGY	GAS SERVICE	11315.09
BOOK SYSTEMS, INC	ANNUAL FEE	995
BOOMERANG	FIRE STATION ADDITION	48450
C.J. COOPER & ASSOCIATES	DOT - RANDOM	35
CARQUEST OF MONTICELLO	OXYGEN - TIPS	116.29
CENTURYLINK	PHONE	123.8
CHEM RIGHT LABORATORIES	MTHLY BAC T TESTING	85
CHEMSEARCH	ECOSTORM	165
CITY OF ANAMOSA	FLEX - MEDICAL	237.76
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1029.76
DEMCO	COVERS - LAMINATE	125.76
ELAN-CARDMEMBER SERVICE	LAPTOP	1076.97
FARIBO MFG. CO.	GLOBES	397.33
HELLE FARM EQUIPMENT	SKID LOADER REPAIR	264.92
HOUSBY HEAVY EQUIPMENT	SKIDSTEER	767.37
HOWARD R GREEN	ASP PRETREATMENT	151
ITS	ONLINE BACKUP SERVICE	144
IAMU	DUES 2022-23	995
IOWA STATE UNIVERSITY	MPI	176
IPERS COLLECTIONS	IPERS	8699.98
JOHN DEERE FINANCIAL	SUPPLIES	483.68
KELTECK	FAAS AGREEMENT	20500
KIESLER'S POLICE SUPPLY	AMMO	1505.6
KLUESNER CONSTRUCTION	ALLEY MILLINGS	2000
KOCH OFFICE GROUP	QTRLY COPIER CONTRACT	375.06
KRAUS PLUMBING & HEATING	AUTO FLUSH VALVE	3964.81
LAWSON PRODUCTS, INC.	CART	714.82
LEAF	MTHLY COPIER LEASE	96
LODE/ERIC	UNIFORM ALLOWANCE	159.98
LYNCH DALLAS, P.C.	GENERAL LEGAL	4500.5
MAQUOKETA VALLEY	INTERNET SERVICE	334.22
ELECTRIC COOP		
MARTIN GARDNER	DOWNTOWN FACADE	2828

ARCHITECTURE	PHASE 2	
MEDIACOM	INTERNET SERVICE	394.39
METTLER-TOLEDO	SCALE SERVICE CONTRACT	1002.15
MID-AMERICAN RESEARCH	SPEED WIPES	389.49
MIDWEST TAPE	DIGITAL MATERIALS	76.65
MIDWEST WHEEL COMPANY	LOG CHAINS	149.32
MISSISSIPPI VALLEY PUMP	INF PUMP	26565.78
MUNICIPAL SUPPLY, INC.	ALLY WATER METER	450
OFFICE EXPRESS	PAPER	75.8
ORIGIN DESIGN CO.	STALLION CREEK	3070
PETTY CASH	VACUUM BAGS	27.8
PLUNKETT'S PEST CONTROL	PEST CONTROL	55.16
REDS TOWING/PETRO STOP	VEHICLE MAINT	160
REXCO EQUIPMENT	BOBCAT RENT	2250
SADLER POWER TRAIN	AIR FILTERS	145.32
SCHERRMAN'S IMPLEMENT	SKID LOADER LUG NUTS	3.4
SCHIMBERG CO.	STORM GATE	289.68
SNYDER & ASSOCIATES INC.	WWTP FLOW EQU BASIN	4655
STAAB/PHIL	IT SUPPORT	450
STAR EQUIPMENT LTD.	SELF DUMPING HOPPER	995
TEAM SERVICES	FIRE STATION ADDITION	382.56
THE HARTFORD	LTD	633.32
THE SHREDDER	SHRED SERVICE	240
TRANSWORLD NETWORK	LONG DISTANCE	71.25
TREASURER STATE OF IOWA	SALES TAX/LOST	7515.18
TRICON	DOWNTOWN FACADE	8504.96
TYLER TECHNOLOGIES, INC	INCODE FINANCIALS	157.5
U.S. CELLULAR	CELL PHONES	1019.53
US AUTOFORCE	TIRES	652.2
US POSTMASTER	POSTAGE UTILITY BILLS	619.04
USA BLUE BOOK	LAB CHEMICALS	445.95
USIQ, INC.	JCERT	533.5
VSP Insurance Co	VSP INSURANCE	309.84
WALMART COMMUNITY CARD	VALENTINES	152.77
WATER SOLUTIONS UNL	CHEMICALS	5013.43
WAYNE HALL CHRYSLER	VEHICLE MAINTENANCE	49
WELLMARK	HEALTH INSURANCE	20907.78
WELTER STORAGE EQUIPMENT	RACKS, <u>DESK</u>	2114.5
Total		222456.36

Beth Brincks, City Administrator/City Clerk presented her City Administrator's report.

Mayor and Council Reports: The Mayor had no report. Councilmember Smith reported that the Library Board has hired a Library Director. Crump and Smith thanked Brincks for her time with the City.

Public Comments: Tom Durgin and Nancy Shaffer offered public comment.

There being no further business to come before the Council the meeting adjourned at 6:28 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk