

STATEMENT OF COUNCIL PROCEEDINGS

March 14, 2022

The City Council of the City of Anamosa met in Regular Session March 14, 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, Teresa Tuetken and Brooke Gombert. Absent: Alan Zumbach. Also present were Beth Brincks, City Administrator/Clerk, Dana Laidig, Deputy City Clerk, Shane Brown, Street Superintendent, Steve Agnitsch, Utilities Superintendent, Rob Young, Assistant Utilities Superintendent, 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 Crump, second by Gombert to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the minutes of the February 28, 2022 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed annual budget for fiscal year 2023 and setting levy rates at 6:02 pm. There were no verbal or written comments received prior to the meeting. The Mayor asked if any member of the public or City Council had any comments and none were given. With there being no further comment, Crump made a motion, second by Smith to close the public hearing. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:03 pm

Motion by Smith, second by Crump to approve Resolution 2022-13 adopting the fiscal year 2023 annual budget and setting levy rates. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2022-14 approving the FY23 budgeted transfers. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Brent Hinson (Hinson Consulting, LLC) and Alex Metzger (Next Move Group, LLC) gave a presentation on their proposal for a City Administrator/City Clerk search. Elizabeth Hansen (Midwest Municipal Consulting, LLC) could not make it to the meeting but submitted her proposal. Motion by Stout, second by Crump to table this decision until Brent Hinson submits a proposal with an estimated cost. Ayes: all. Nays: none. Motion carried.

Nate Miller (Origin Design) gave a FEMA Gabion Wall and Division Street Bridge project update to the Council.

Motion by Crump, second by Smith to approve the proposal from Origin Design for the Dillion Military Bridge contingent upon Jones County's decision to fund a portion of the project. Ayes: all. Nays: none. Motion carried.

The City Attorney advised that new appointments will need to be made in order to be in compliance with gender balance laws. Stout agreed to step down and Smith agreed to replace him. Motion by Crump, second by Gombert to approve the removal of Stout from the Fire Department Board and to appointment of Smith. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the Change Order No. 2 for the Jordan Well No. 6 Project – Bid Package 2. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the Change Order No. 2 for the Jordan Well No. 6 Project – Bid Package 1. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve Pay Application No. 2 to Boomerang Corp. in the amount of \$152,018.96 for the Well No. 6 Project – Bid Package 2. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2022-15 hiring and setting salary for a Community Service Officer for fiscal year ending June 30, 2022. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2022-16 hiring and setting salary for a Utilities Operator for fiscal year ending June 30, 2022. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Motion by Crump, second by Tuetken to approve Resolution 2022-17 authorizing the placement of funds in various depositories. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2022-18 authorizing users and administrators for the City of Anamosa, Iowa Vendor Account. Roll vote. Ayes: Crump, Stout, Smith, Tuetken, Gombert. Nays: none. Absent: Zumbach. Motion carried.

Motion by Crump, second by Smith to approve sludge removal services from Midwest Injection, Cascade, Iowa. Ayes: Crump, Smith, Tuetken, and Gombert. Nays: Stout. Motion carried.

Motion by Gombert, second by Stout to approve the purchase of three (3) Bobcat lawn mowers for the Utilities, Street, and Park Departments. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the purchase of a New Holland skid loader to replace current loader for the Street Department. Ayes: Crump, Smith, Tuetken Gombert. Nays: Stout. Motion carried.

Motion by Crump, second by Smith to approve the purchase of a New Holland skid loader to replace current loader for the Utilities Department. Ayes: Crump, Smith, Tuetken. Nays: Stout, Gombert. Motion carried.

Motion by Crump, second by Stout to approve the Professional Services Agreement Amendment with Martin Gardner Architecture, P.C. for the Police Station Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the contract for Community Development Block Grant Services Amendment with East Central Iowa Council of Governments for the CDBG Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the Professional Service Agreement Amendment with Martin Gardner Architecture, P.C. for the CDBG Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve holding the City Wide Clean Up on April 23, 2022 from 7:00 AM to Noon. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Tuetken to approve the liquor license renewal for Wal-Mart. Ayes: all. Nays: none. Motion carried.

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

Vendor Name	Payable Description	Total Payments
941 TAX EFT PAYMENT	SOCIAL SECURITY TAX	12783.53
ACCESS SYSTEMS LEASING	COPIER TRANSITIONAL BILLING	559.47
ALLIANT ENERGY	ELECTRIC	28846.07
AMAZON CAPITAL SERVICES	VORTEX OPTICS	111.47
AT&T MOBILITY	CELL PHONES	611.79
ATLANTIC COCA-COLA	LCC DISPENSER - BEVERAGES	378.75
BARRON MOTOR SUPPLY	BRAKE PAD SET	1096.74
BLACK HILLS ENERGY	GAS SERVICES	10872.29
BOOMERANG	WELL #6 BID PKG #2	152018.96
BSN SPORTS	BASKETBALLS - FLOOR TAPE	616
CHEMSEARCH	ECOSTORM PROGRAM	165
CITY OF ANAMOSA	FLEX - MEDICAL	157.38
CR LC SOLID WASTE AGENCY	DEBRIS DISPOSAL	73.92
DELTA DENTAL PLAN OF IOWA	DELTA DENTAL INSURANCE	1029.76
DIGITAL ALLEY, INC	FVHD DVR EXCHANGE	245
ECICOG	CDBG DTR ADMIN	4125
EMPLOYEE GROUP SERVICES LTD	SELF FUND INSURANCE DRAW	278.27
FAREWAY STORES, INC.	FATHER/DAUGHTER EVENT	539.7
FRAZIER/SPENCER	PHONE REIMBURSE	20
HENKE MANUFACTURING CORPORATION	V PLOW WEAR KIT	1851.52
HOME DECORATING CENTER	PAINT SUPPLIES	71.63
HOWARD R GREEN	WELL #6 CONST PHASE	11900.14
IOWA PARK & RECREATION	CPO CLASS	480
IOWA PRISON INDUSTRIES	UNIFORM SHIRTS EMBROIDERY	897.02
IPERS COLLECTIONS	IPERS	9190.48
JONES COUNTY ENGINEER	FUEL	3094.62
JONES COUNTY RECORDER	RECORDING FEE	12
KIECK'S	UNIFORMS	392
KIESLER'S POLICE SUPPLY	AMMO	269.93
KRAY/JEFF	PHONE REIMBURSEMENT	20
KUNKEL/DEREK	TRAINING REIMBURSEMENT	312
LEAF	COPIER SYSTEM	49.99
LODE/ERIC	PHONE REIMBURSEMENT	20

MARTIN GARDNER ARCHITECTURE	DOWNTOWN FACADE PHASE 2	11262
MEDIACOM	ONLINE SERVICE	79.49
MONTICELLO SPORTS	SHIRTS - SOCCER	41.7
MUNICIPAL SUPPLY, INC.	RADIO READ TOWER INSTALL	15844
NYEMASTER GOODE, P.C.	INTERNAL INVESTIGATION	8536.74
PINNEY/PAUL	REFUND - OVERPYMNT UTILITY BILL	332.6
PUSH PEDAL PULL	EQUIPMENT SERVICE	2659.14
REDS TOWING/PETRO STOP, INC	VEHICLE MAINTENANCE	1785.13
SADLER POWER TRAIN	AIR FILTER	243.5
SECRETARY OF STATE	RENEWAL - NOTARY	30
SHADA/TIM	PHONE REIMBURSEMENT	20
SHAFFER PLBG & HTG	BATHROOM PARTITIONS	8938.19
SNYDER & ASSOCIATES INC.	2ND ST LIFT PHASE 2	20250
ST LUKES	WORK COMP	244
TAPKEN'S CONVENIENCE PLUS	FUEL	296.45
TECHNICOM, INC.	YRLY PHONE SYSTEM MAINT	461.37
THE HARTFORD	LTD	633.32
TREASURER STATE OF IOWA	STATE TAX	2031.95
TRUCK COUNTRY	HOSE	151.2
U.S. CELLULAR	CELL PHONES	262.38
UMB BANK, N.A.	INTEREST GO 2021	600
US POSTMASTER	POSTAGE - UTILITY BILLS	731.82
VSP Insurance Co	VSP INSURANCE	309.84
WALMART COMMUNITY CARD	FATHER-DAUGHTER EVENT	1332.43
WAPSI WASTE SERVICE, INC.	WASTE REMOVAL - RECYCLING	447
WELAND CLINICAL LABS	DRUG SCREEN	127
WELLMARK BLUE CROSS BLUE SHIEL	ALLIANCE HEALTH INSURANCE	20907.78
WELTER STORAGE EQUIPMENT CO.	LATERAL FILE	295
WOODWARD COMMUNITY MEDIA	ADS	1142.56
Total		343087.02

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

Mayor and Council Reports: The Mayor had no report. Councilmember Tuetken reported that the Father/Daughter dance at the LLC was a success, they are continuing to update the racket ball courts, and holding a vendor fair soon. Councilmember Crump said that the Tourism Board will be having a meeting at Camp Courageous on March 22, 2022 from 5:00-7:00 pm.

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

There being no further business to come before the Council the meeting adjourned at 8:06 pm.

Rod Smith, Mayor

ATTEST:

Dana Laidig, Deputy Clerk