

STATEMENT OF COUNCIL PROCEEDINGS  
July 11, 2022

The City Council of the City of Anamosa met in Regular Session July 11, 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, Alan Zumbach, Teresa Tuetken, Jeff Stout Kay Smith and Brooke Gombert. Also present were Jeremiah Hoyt, Interim City Administrator/City Clerk, Steve Agnitsch, Utilities Superintendent, Robert Young, Assistant Utilities Superintendent, and Nick Brokaw, Interim Lieutenant. 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 Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve the minutes of the June 27, 2022 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Smith approving the update and release for public bidding for the Anamosa Police Station remodel with Martin Gardner Architecture. Ayes: All. Nays: none. Motion carried.

Motion by Crump, second by Stout approving the Pay Application No.5 to Boomerang in the amount of \$165,537.50. Ayes: All. Nays: none. Motion carried.

Motion by Crump, second by Smith approving the Pay Application No.6 to Boomerang in the amount of \$10,450.00. Ayes: All. Nays: none. Motion carried.

Motion by Crump, second by Smith approving the Pay Application No.7 to Boomerang in the amount of \$12,649.25. Ayes: All. Nays: none. Motion carried.

Motion by Crump, second by Stout approving the Pay Application No.8 to Boomerang in the amount of \$29,545.00. Ayes: All. Nays: none. Motion carried.

Hoyt gave update on Fire Station project, referencing the weekly status report provided by Boomerang.

Motion by Crump, second by Zumbach to approve Resolution setting the date for a public hearing and additional action on proposal to enter into a general obligation corporate purpose loan agreement for the Old Dubuque Road Extension project. Stout inquired about two different amounts referenced in documentation. Hoyt provided explanation of estimated amounts being subject to change. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Motion by Stout, second by Smith approving the temporary salary for Deputy Treasurer position. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve liquor license permit for Las Brasas. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve liquor license permit for Scooters/J&P Bike Night. Stout inquired about event. Explanation provided by Hoyt. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

General Consent of the council to table agenda item 7.4 Review and Approval of current bills. Hoyt explained that the documentation was unavailable.

Jeremiah Hoyt, Interim City Clerk/City Administrator presented the City Administrator's report. No report.

Mayor and Council Reports: Mayor Rod Smith thanked volunteers who assisted with 4<sup>th</sup> of July celebration. Stout provided update on E911 Emergency Management Board; radio updates and Governor Reynold's funding for vulnerability assessment and safety improvements.

Public Comment: None

Closed Session: Motion by Crump, second by Zumbach to enter closed session per Iowa Code Section 21.5(1)(c) to discuss strategy with the council 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. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Open Session: Motion by Crump, second by Zumbach to proceed as advised by city attorney in closed session. Ayes: Gombert, Stout, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

There being no further business to come before the Council the meeting adjourned at 7:06 p.m.

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Rod Smith, Mayor

ATTEST:

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Jeremiah Hoyt, Interim City Administrator/Clerk