

STATEMENT OF COUNCIL PROCEEDINGS

January 11, 2021

The City Council of the City of Anamosa met in Regular Session January 11, 2021 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: John Machart, Rich Crump (via Zoom), Jeff Stout (via Zoom), Kay Smith, Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Administrator/Clerk; Rebecca Vernon, Library Director and Jeremiah Hoyt, Police Chief. Due to the restrictions on public gatherings, the public utilized Zoom to participate in the meeting from their homes. 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. All votes will be called as roll votes.

Pledge of Allegiance.

Director Vernon gave some brief instructions on use of Zoom and how to participate in the meeting.

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

Motion by Zumbach, second by Machart to approve the minutes of the December 28, 2020 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Mayor Rod Smith proclaimed January 24-30, 2021 to be School Choice Week in the City of Anamosa, Iowa.

Motion by Smith, second by Zumbach to approve the repayment agreement for the sewer service line at 402 N Williams Street. Ayes: all. Nays: none. Motion carried.

Shane Brown, Street Dept. Superintendent presented a proposal for the Sycamore Street Project from HR Green Engineering. This proposal was discussed and will come back to the next meeting with a conceptual draft of the project.

Motion by Crump, second by Smith to approve the Final Budget Timeline. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the following Committee Appointments for 2021 as recommended by Mayor Rod Smith. Parks & Recreation Board Liaison – Jeff Stout, Library Board Liaison – Kay Smith, Mayor Pro-tem – John Machart, Jones County Solid Waste – Galen Capron & Dale Barnes, E911/Emergency Management – John Machart, Senior Dining Advisory Board – Alan Zumbach, JETS Board – Alan Zumbach, Jones County Economic Development – Rod Smith, Jones County Tourism – Rich Crump, ECICOG – Rod Smith, Fire Service Board – Kay Smith, Rich Crump, Jeff Stout, & Beth Brincks (ex-officio), Downtown Taskforce – Jeff Stout, JCED, Chamber Director, City Administrator. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2021-01 setting the dates for the Regular Anamosa City Council Meetings for calendar year 2021. Roll vote. Ayes: Crump, Smith, Machart, Capron, Stout, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve current job description and salary range for the Wastewater Superintendent position. This position opening will be posted and advertised through various outlets. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve a 12 year borrowing schedule for the 2021 1.75M GO Bond issue. The 12 year issue does come with interest savings. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the December Treasurer's Report. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported that preparations are being made for the annual audit.

Mayor and Council Reports: The Mayor reported that he had received a lot of positive feedback for the Street Department on their work done during the heavy snowfall.

Machart attended the Emergency Management Meeting. It has been reported that the vials with the COVID vaccine have had more doses then reported. They have been calling people on the waiting list to get them in right away when this happens.

There were no Public comments for items not on the agenda.

The FY22 Mayor, City Council, Administration, City Hall, and Library Budgets were presented and discussed.

Motion by Machart, second by Crump to adjourn. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 7:44 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk