

STATEMENT OF COUNCIL PROCEEDINGS

January 24, 2022

The City Council of the City of Anamosa met in Regular Session January 24, 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 Smith to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the minutes of the January 10, 2022 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the minutes of the January 19, 2022 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Derek Lumsden with Jones Co Economic Development updated the Council on the Downtown Façade Project. There were no comments from Council or public.

Lindsay Beaman with Snyder & Associates updated the Council on their projects, no comments from Council or public.

Josh Scanlon with HR Green presented project status on their projects. No comment from Council or public.

Motion by Stout, second by Crump to approve Resolution 2022-02 amending the downtown task force. Discussion followed. Ayes: Crump, Smith, Tuetken, Zumbach, Stout, and Gombert. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to appoint Council Member Kay Smith to the Downtown Task Force. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve Resolution 2022-03 setting the date of February 14, 2022 for public hearing on the proposed property tax levy for fiscal year ending June 30, 2023. Roll vote. Ayes: Smith, Tuetken, Zumbach, Stout, Gombert, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2022-05 setting the date of February 14, 2022 for the proposed plans and specifications, proposed form of contract and estimate of costs for the Anamosa Sycamore Street Project and the taking of bids for such work. Roll vote. Ayes:, Tuetken, Zumbach, Stout, Gombert, Crump, and Smith. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve final plans on the Highway 151 Grade Separation Project Phase 1. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Resolution 2022-04 approving an agreement for a surface transportation block grant program federal-aid swap project. Roll vote. Ayes: Zumbach, Stout, Gombert, Crump, Smith, and Tuetken. Nays: none. Motion carried.

Motion by Smith, second by Gombert to approve Pay Application No. 3 to Gingerich Well & Pump Service, LLC in the amount of \$977,051.25 for the Well No. 6 Bid Package 1 – Drilling. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stoute to approve Change Order No. 1 with and overall increase to the contract in the of \$2,861.00 for the Well No. 6 Project – Bid Package 1. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve Pay Application No.7 to Tricon General Construction in the amount of \$64,280.71 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Pay Application No. 1 to Boomerang Corp. in the amount of \$82,117.32 for the Well No. 6 Project Bid Package 2. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Waste Collection Licenses: Edwards Sanitation, Frazier’s Sanitation, VIP Sanitation and Wapsi Waste. Ayes: all. Nays: none. Motion carried.

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

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

Mayor and Council Reports: The Mayor thanked the Council for approving all the future projects. Council reports: Kay Smith reported that the Library is still searching for a Library Director and they have a new kitting/crocheting group.

Public Comments: Public comment was had.

Motion by Crump, second by Zumbach 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. Attorney O’Connell stated that he has reviewed and is of the opinion that this is an appropriate use of Chapter 21.5(c). Roll Vote. Ayes: Crump, Stout, Smith, Zumbach, Tuetken and Gombert. Nays: none. Motion Carried.

Council entered into Closed Session at 6:41 p.m. Council returned to Open Session at 7:41 p.m.

Motion by Smith, second by Crump to move forward with Item #1 as recommended by City Attorney. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to move forward with Item #2 as recommended by City Attorney. Ayes: Crump, Smith and Zumbach. Nays: Tuetken, Stout and Gombert. Motion failed.

There being no further business to come before the Council the meeting adjourned at 7:48 pm.

Rod Smith, Mayor

ATTEST:

Penny K. Lode, Deputy Treasurer