

## STATEMENT OF COUNCIL PROCEEDINGS

January 26, 2021

The City Council of the City of Anamosa met in Regular Session January 26, 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 (via Zoom), 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 Smith, second by Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the minutes of the January 11, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Machart, second by Zumbach to approve the minutes of the January 20, 2021 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the specifications and bid documents for the Downtown Façade Project. Derek Lumsden of JCED gave an overview of the documents and the need for the bid notice. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve moving forward with Phase I of the Highway 151 Grade Separation Project as presented by Snyder and Associates with the addition of the grading and embankment for the west side for Phase II. Lindsay Beaman of Snyder and Associates presented the phased plan and other pieces needed to proceed with the project such as development, annexation and right of way agreements. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the extension of the closing date with Interstate Power and Light Company for the purchase of real property to on or before April 1, 2021. Ayes: all. Nays: none. Motion carried.

Eric Briesmeister, Jones Regional Medical Center, presented and overview of the ambulance operations and funding needs. The ambulance service is asking for local support on an annual basis. His request will be considered during budget planning.

Motion by Crump, second by Zumbach to approve the agreement with Shive-Hattery for the Fire Department addition. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the agreement with ION Environmental for a temporary Wastewater Operator, Grade III. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the amended agreement with HR Green of the Anamosa Jordan Well #6 Final Design and Bidding. Andrew Marsh of HR Green gave an overview of the design and the steps moving forward. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve the requested waiver of platting requirements for the Buffalo Commercial Park and recommended by Planning and Zoning. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-02 authorizing use of the preliminary official statement in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2021 and setting the date for the sale of the bonds. Roll vote: Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Councilmember Stout lost his connection to the meeting.

Motion by Smith, second by Zumbach to approve Resolution 2021-03 setting a public hearing date of March 8, 2021 at 6:00pm to review an application for a State Revolving Fund Loan and to make available to the public the contents of an environmental information document and the City's project plan for a new Jordan Well. Roll vote. Ayes: Crump, Smith, Machart, Capron, and Zumbach. Nays: none. Absent: Stout. Motion carried.

Motion by Zumbach, second by Machart to approve the liquor license renewal for Tapken's Convenience. Ayes: all. Nays: none. Absent: Stout. Motion carried.

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

City Administrators Report: Brincks reported that annual audit is scheduled for the week of February 8, 2021.

Councilmember Stout rejoined the meeting.

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. Smith reported that the Friends of the Library has elected new officers and are sending out letter to local businesses to become Friends of the Library.

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

The FY22 Water and Wastewater Budgets were presented and discussed.

Motion by Machart, second by Zumbach to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 8:44 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk