

STATEMENT OF COUNCIL PROCEEDINGS  
OCTOBER 23, 2023

The City Council of the City of Anamosa met in Regular Session October 23, 2023, 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, Kay Smith, Jeff Stout, Teresa Tuetken, Brooke Gombert and Alan Zumbach. Absent: None. Also present: Jeremiah Hoyt, City Administrator and Penny Lode, City Clerk. 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.

Motion by Crump, seconded by Zumbach approving consent agenda items; Minutes of 10/09/23 Regular Council Meeting, Corrected Minutes of 10/18/23 Special Session, Current bills, Liquor Licenses and Cigarette/Tobacco/Nicotine/Vapor Permits. Ayes: Crump, Smith, Zumbach, Stout, Gombert. Nays: none. Abstain: Tuetken. Motion carried.

Mayor opened the Public Hearing at 6:04 p.m. approving the plans and specs and awarding the contract for Phase 2 of the CDBG Downtown Façade Revitalization Project. No Public comments. Mayor closed the Public Hearing at 6:05 p.m.

Motion by Zumbach, seconded by Crump approving Resolution 2023-68 approving the plans and specs and awarding the contract for Phase 2 of the CDBG Downtown Façade Revitalization Project. Roll Vote. Ayes: Tuetken, Zumbach, Stout, Gombert, Crump, Smith. Nays: none. Motion carried.

Mayor opened the Public Hearing at 6:09 p.m. accepting public comment and proceeding with the Wastewater Treatment Facility Improvement Project, using funds acquired through a State Revolving Fund (SRF) loan. No public comment. Mayor closed the Public Hearing at 6:09 p.m.

Motion by Stout, seconded by Tuetken approving Resolution 2023-69 approving the hiring and setting salary for the position of part-time Lawrence Community Center Front Desk, for fiscal year ending June 30, 2024. Roll vote: Ayes: Zumbach, Stout, Gombert, Crump, Smith, Tuetken. Nays: none. Motion carried.

Motion by Crump, seconded by Smith approving Resolution 2023-70 approving the hiring and setting salary for the position of Temporary/Seasonal Public Works Laborer, for the November 2023 – May 2024 season. Roll vote. Ayes: Stout, Gombert, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Bruce Miell addressed the Council with the improvement needs at the Lawrence Community Center. The consensus of the Council was to move forward with the improvements. Motion by Crump, seconded by Zumbach to approve Resolution 2023-71 authorizing the transfer of funds from the Lawrence Community Center Money Market Fund (046-460-1160) to the General Lawrence Community Center Sub-Fund (046-460-1110) in the amount of \$60,000 to cover the

discussed improvements. Roll vote. Ayes: Gombert, Crump, Smith, Tuetken, Zumbach, Stout. Nays: none. Motion carried.

Motion by Smith, seconded by Zumbach to approve Resolution 2023-72 approving the contract, hiring, setting of salary for Police Chief for fiscal year ending June 30, 2024. Roll vote: Stout, Zumbach, Tuetken, Smith, Crump, Gombert. Nays: none. Motion carried.

Motion by Smith, seconded by Stout authorizing to select Boomerang and proceed with removal and replacement of intake at S Oak Street/E 3<sup>rd</sup> Street. Ayes: all. Nays: none. Motion carried.

Motion by Smith, seconded by Crump accepting proposal submitted by Delancey Electric in the amount of \$3,172.00 to resolve issues with traffic control device at Hwy 64 (southbound)/Hwy 151 intersection. Ayes: all. Nays: none. Motion carried.

Motion by Crump, seconded by Zumbach approving the Corrective Dedication of Outlot A Meadow Ridge Eighth Addition. Ayes: all. Nays: none. Motion carried.

Motion by Smith, seconded by Tuetken approving application of Justin Siefker to join the Anamosa Volunteer Fire Department. Ayes: all. Nays: none. Motion carried.

Motion by Crump, seconded by Stout approving consent agenda approving pay requests totaling \$240,099.31; Boomerang Construction - \$149,699.79 for Old Dubuque Rd Extension Project, Boomerang Construction - \$71,376.64 for WWTF Tank Demo Project, WHKS - \$19,022.88 for WWTF Improvements Project. Ayes: all. Nays: none. Motion carried.

Meeting adjourned at 6:42 p.m.

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Rod Smith, Mayor

ATTEST:

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Penny K. Lode, City Clerk