

## STATEMENT OF COUNCIL PROCEEDINGS

October 25, 2021

The City Council of the City of Anamosa met in Regular Session October 25, 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, Jeff Stout, Kay Smith, Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Administrator/Clerk; and Jeremiah Hoyt, Police Chief. 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 Smith, second by Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

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

Derek Lumsden of Jones County Economic Development gave an update on the Downtown Façade Project. Change Orders 14, 15 and 16 were presented. Motion by Smith, second by Stout to approve the Change Orders. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve Pay Application No. 4 to Tricon in the amount \$106,837.78 for the Downtown Façade Project. Ayes: all. Nays: None. Motion carried.

Motion by Crump, second by Machart to approve the closure of the Dillion Military Bridge until the inspection is complete. Ayes: all. Nays: none. Motion carried. A bridge inspection has been ordered from Origin Design.

Lindsay Beaman of Snyder and Associates gave an update on the Flow Equalization, HWY 151 Grade Separation, and Phase 2 of the 2<sup>nd</sup> Street Lift Station Projects. Discussion was had.

Andrew Marsh from HR Green gave an update on the Sycamore Street, TEAP Study, Well No. 6, Booth Street Improvements, Well No. 7 Siting Study, Sludge Plan, and GIS Projects. Discussion was had.

Motion by Smith, second by Crump to approve the second reading of an Ordinance Amending Chapter 122 – Transient Merchant. Discussion was had. Roll vote. Ayes: Stout, Capron, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the Second Reading of an Ordinance Repealing and Replacing Chapter 160 – Flood Plain. Roll vote. Ayes: Smith, Stout, Capron, Zumbach, Machart, and Crump. Nays: none. Motion carried.

Motion by Zumbach, second by Smith to table a decision on engineering proposals for bio solids and dewatering projects at the Wastewater Treatment Plant. Ayes: all. Nays: none. Motion carried. Steve Agnitsch, Utilities Superintendent, gave an overview of the project. Discussion was had.

Motion by Crump, second by Machart to approve Logan Ludwig joining the Anamosa Volunteer Fire Department. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve Valerie Keppel joining the Anamosa Volunteer Fire Department. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Trick or Treat for Sunday, October 31, 2021 from 5-8 pm. Ayes: all. Nays: none. Motion carried. Discussion was had.

Motion by Zumbach, second by Capron to dismiss the discussion of the Park Board Liaison. This motion was withdrawn. Motion by Zumbach, second by Capron to table this discussion of the Park Board Liaison until the Park Board has had time to meet and discuss. Ayes: Smith, Crump, Machart, Zumbach, and Capron. Nays: none. Abstain: Stout. Motion carried. Discussion was had.

Motion by Crump, second by Zumbach to approve the Liquor License renewal for McOtto's. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the Liquor License renewal for Tyler and Downing. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the Liquor License renewal for Tucker's Tavern. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart 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: Smith reported that Rebecca Vernon's last day with the Library is today and a search committee will be looking for her replacement.

Public comments: Public comment was had.

Motion by Zumbach, second by Stout to adjourn. Ayes: all. Nays: none. Motion Carried.  
Meeting adjourned at 7:59 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk