

STATEMENT OF COUNCIL PROCEEDINGS

October 26, 2020

The City Council of the City of Anamosa met in Regular Session October 26, 2020 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 (via Zoom), Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Clerk; Rebecca Vernon, Library Director. 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.

Pledge of Allegiance.

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

Motion by Crump, Second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the minutes of the October 12, 2020 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Andrew Marsh of H.R. Green gave an update on the Well #6 Project. He reviewed the challenges of site location and pros and cons of locating the well in Remley Woods. The design will be similar to Well #5. Well #4 is well beyond its design life and is in danger of failing. The Project is currently in preliminary design.

Motion by Crump, second by Smith to approve Resolution 2020-55 designating Special Counsel (John Frey of Frey, Haufe, & Current, PLC) for purchase of specific real estate. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2020-56 accepting purchase offer for the proposed purchase of real estate from Interstate Power And Light Company, Its successors. Roll vote. Ayes: Machart, Crump, Smith, Zumbach, Capron, and Stout. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve Resolution 2020-57 approving the Final Plat of Meadow Ridge 9th Addition. Roll vote. Ayes: Machart, Zumbach, Crump, Capron, Stout, and Smith. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve Resolution 2020-58 approving the Final Plat of Meadow Ridge 10th Addition. Roll vote. Ayes: Capron, Smith, Machart, Zumbach, Stout, and Crump. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Resolution 2020-59 approving the Final Plat of Country Club 2nd Addition. Roll vote. Ayes: Smith, Machart, Crump, Capron, Stout, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2020-60 setting the date of November 23, 2020 beginning at 6:00 p.m. at the Anamosa Library and Learning Center for a Public Hearing on Urban Renewal Plan Amendment for the Corridor Urban Renewal Area. Roll vote. Ayes: Crump, Smith, Capron, Zumbach, Stout, and Machart. Nays: none. Motion carried.

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

Motion by Smith, second by Zumbach to approve the Liquor License renewal for Deb's Sports Bar. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported the website should be launched in the next week or two. FEMA and COVID reimbursement claims are moving along. The budget calendar will be reviewed at the next meeting. The dates and format of presentations will be set with that schedule. We will be having a department meeting before that next Council meeting to get things started with the budget worksheets. The Annual Financial Report is complete and will be on the next agenda as well.

Mayor and Council Reports: The Mayor had no report.

Smith reported that the Library Board had met and new Zoom equipment is being purchased for the meeting room. They discussed adding a levy question on the 2021 election ballot.

There was no Public with business for items not on the agenda.

Motion by Crump, second by Stout to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 6:39 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk