

STATEMENT OF COUNCIL PROCEEDINGS  
NOVEMBER 13, 2023

The City Council of the City of Anamosa met in Regular Session November 13, 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, Jeff Stout, Teresa Tuetken, Brooke Gombert, Alan Zumbach and Kay Smith via ZOOM. 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 Smith, seconded by Crump approving consent agenda items; Minutes of 10/23/23 Regular Council Meeting, Minutes of 10/24/23 Special Session, Minutes of 10/25/23 Special Session, Current bills, Noise/Street Closure Permits. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, seconded by Crump approving First Reading of Ordinance amending the Code of Ordinances by repealing Section 72.07 pertaining to Golf Cart registration requirements. Roll vote: Ayes: Crump, Tuetken, Zumbach, Stout, Gombert. Absent: Smith. Nays: none. Motion carried.

Motion by Crump, seconded by Tuetken approving First Reading of Ordinance amending the Code of Ordinances by amending Chapter 69.12 pertaining to Downtown Restricted Parking. Roll vote: Ayes: Tuetken, Zumbach, Stout, Gombert, Crump. Absent: Smith. Nays: none. Motion carried.

Motion by Crump, seconded by Zumbach approving First Reading of Ordinance repealing Chapter 76 pertaining to Bicycle Licensing. Roll vote: Ayes: Zumbach, Stout, Gombert, Crump, Smith. Nays: none. Motion carried.

Motion by Stout, seconded by Zumbach approving Resolution 2023-73 approving the hiring and setting salary for the position of Parks & Recreation Director for fiscal year ending June 30, 2024. Roll vote: Ayes: Stout, Gombert, Crump, Smith, Tuetken, Zumbach. Nays: none. Motion carried.

Motion by Crump, seconded by Zumbach approving Resolution 2023-74 amending the existing lease agreement with Access Systems adding office equipment. Roll vote: Ayes: Tuetken, Zumbach, Stout, Gombert, Crump, Smith. Nays: none. Motion carried.

Motion by Zumbach, seconded by Crump approving Resolution 2023-75 approving Master Agreement for Municipal Engineering Services with HR Green, Inc. Roll vote. Ayes: Gombert, Crump, Smith, Tuetken, Crump. Nays: Stout. Motion carried.

Motion by Crump, seconded by Zumbach approving Kallie Ruhl to join the Anamosa Volunteer Fire Department. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, seconded by Crump approving Supplemental Agreement No. 01 from HR Green for the 3<sup>rd</sup> St Sidewalk Extension Project. Ayes: all. Nays: none. Motion carried.

Motion by Crump, seconded by Stout approving consent agenda for pay requests totaling \$21,023.64: HR Green -\$750 WTP Disinfection; \$140 Sycamore St; \$1645 3<sup>rd</sup> St Sidewalk; \$435.50 Cedar & Huber; \$320 GIS Services, Martin Gardner - \$5872.89 Downtown Revitalization, Snyder & Assoc - \$1448.25 2<sup>nd</sup> St Lift Station. Ayes: all. Nays: none. Motion carried.

Meeting adjourned at 6:40 p.m.

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Rod Smith, Mayor

ATTEST:

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Penny K. Lode, City Clerk