

## STATEMENT OF COUNCIL PROCEEDINGS

November 22, 2021

The City Council of the City of Anamosa met in Regular Session November 22, 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, and Galen Capron. Absent: Alan Zumbach. 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 Crump, second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the minutes of the November 8, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the minutes of the November 15, 2021 Special City Council meeting. Ayes: all. Nays: none. Motion carried.

Lindsay Beaman from Snyder and Associates presented their monthly project status update.

Andrew Marsh from HR Green presented their monthly project status update.

Motion by Machart, second by Crump to approve the second reading of an ordinance for a vacant property register. Roll vote. Ayes: Smith, Stout, Capron, Machart, and Crump. Nays: none. Motion carried.

Derek Lumsden from JCED presented the monthly update on the Downtown Façade Project.

Motion by Stout, second by Crump to approve Pay Application No. 5 to Tricon in the amount of \$226,075.03 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the selection of Martin Gardner Architects as the first choice architect for Phase II of the Downtown Façade Project but if not committed to the project by December 13, 2021, Invision will be in the second position. Ayes: all. Nays: none. Motion carried.

Kevin Graves of WHKS Engineers gave an introduction of their Company and the Bio Solids and Dewatering Project.

Motion by Crump, second by Stout to approve the transfer request from Eagle View Land Development, Inc. to transfer the Development Agreements for Chamber Drive Lots 2 and 3. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2021-65 obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding Fiscal Year for Eagle View Land Development, Inc. (Nova Holdings LLC) Lot 2. Roll vote. Ayes: Crump, Smith, Machart, Stout, and Capron. Nays: none. Motion carried.

Motion by Stout, second by Smith to approve Resolution 2021-66 obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding Fiscal Year for Eagle View Land Development, Inc. (Nova Holdings LLC) Lot 3. Roll vote. Ayes: Capron, Stout, Machart, Smith, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2021-67 setting the date of December 13, 2021 at 6:00pm at the Anamosa Library And Learning Center for a meeting at which it is proposed to approve a development agreement with by Design, LLC, including annual appropriation tax increment payments. Roll vote. Ayes: Crump, Capron, Smith, Stout, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Capron to approve the new precinting map as proposed by Jones County. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Capron to approve Resolution 2021-68 setting the date of December 13, 2021 at 6:00pm at the Anamosa Library and Learning Center for a meeting at which public comment can be made as to the proposed new precinct boundaries. Roll vote. Ayes: Capron, Crump, Stout, Machart, and Smith. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the Fire Department budget for Fiscal Year 2023. Ayes: all. Nays: none. Motion carried.

Motion by Capron, second by Crump approving Resolution 2021-69 setting the date of December 13, 2021 at 6:00pm at the Anamosa Library And Learning Center for a public hearing for amending the current city budget for Fiscal Year 2022. Roll vote. Ayes: Smith, Capron, Stout, Crump, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the budget calendar for the FY23 Budget. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the Annual Financial Report for Fiscal Year ending June 30, 2021. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the CDBG Housing Grant Administration Contract with the East Central Iowa Council of Governments. Ayes: all. Nays: none. Motion carried.

Motion by Capron, second by Machart to approve Resolution 2021-70 hiring and setting salary for the position of Park and Recreation Intern and Part-Time Employee for Fiscal Year ending June 30, 2022. Roll vote. Ayes: Stout, Crump, Capron, Smith, and Machart. Nays: none. Motion carried.

Discussion was had on establishing a Storm Water Utility. One citizen spoke out against the proposal. This subject will return for discussion with more information.

Motion by Machart, second by Crump to approve Pay Application No.1 for the Well No. 6 Project to Gingerich Well & Pump Service, LLC in the amount of \$137,750.00. Ayes: all. Nays: none. Motion carried.

Motion by Crump, 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 the Library Board met and have selected a new trustee. The budget was discussed as well as new computers.

Public comments: There were no public comments.

There being no further business to come before the Council the meeting adjourned at 7:12 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk