

STATEMENT OF COUNCIL PROCEEDINGS

November 8, 2021

The City Council of the City of Anamosa met in Regular Session November 8, 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 Stout, second by Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the minutes of the October 25, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the engineering agreement with WHKS for the Bio solids and Dewatering Projects at the Wastewater Treatment Plant. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to table a decision on the Park Board Liaison. Ayes: Smith, Crump, Machart, Zumbach, and Capron. Nays: none. Abstain: Stout. Motion carried. Discussion was had.

Motion by Zumbach, second by Crump to approve the third and final reading and adoption of Ordinance 950 - 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 Smith to approve the third and final reading and adoption of Ordinance 951 - Repealing and Replacing Chapter 160 – Flood Plain. Roll vote. Ayes: Smith, Stout, Capron, Zumbach, Machart, and Crump. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve Pay Application No. 1 to Boomerang Corp. in the amount of \$54,150.00 for the Fire Station Addition Project. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve Change Order No. 1 to Boomerang Corp. adding 150 days for the completion of the Fire Station Addition Project. Ayes: all. Nays: none. Motion carried.

Motion by Capron, second by Crump to approve the street closure request for the Parade of Lights. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the work order request for the Street Department to hang the Chamber of Commerce lights in the downtown trees once the state

auditor has validated the essential public purpose. Discussion was had. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to table the request to replace the Utilities Department skid loader. Discussion was had. Ayes: all. Nays: None. Motion carried.

Motion by Capron, second by Machart to approve an engineering agreement with HR Green to replace the chlorination system at the Water Treatment Plant. Discussion was had. Ayes: all. Nays: None. Motion carried.

Motion by Crump, second by Zumbach to approve an engineering agreement with Snyder and Associates for the 2nd Street Lift Station Phase 2 additional services. Ayes: all. Nays: None. Motion carried.

Motion by Zumbach, second by Crump to approve a copier lease with Access Systems for City Hall and The Police Station. Ayes: all. Nays: None. Motion carried.

Motion by Crump, second by Zumbach to approval the Annual Urban Renewal Report for Fiscal Year Ending June 30, 2021. Ayes: all. Nays: None. Motion carried.

Motion by Stout, second by Zumbach to approve Resolution 2021-61 obligating funds from the Urban Renewal Tax Revenue Fund for payment of annual appropriation Tax Increment Financed Obligations which shall come due in the next succeeding Fiscal Year for Fareway Stores, Inc. Roll vote. Ayes: Crump, Smith, Machart, Stout, Capron, and Zumbach. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Resolution 2021-62 obligating funds from the Urban Renewal Tax Revenue Fund for payment of annual appropriation Tax Increment Financed Obligations which shall come due in the next succeeding Fiscal Year for Blue Max Enterprises, Inc. Roll vote. Ayes: Stout, Capron, Crump, Smith, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2021-63 hiring and setting salary for the position of part time Lawrence Community Center Employee for Fiscal Year ending June 30, 2022. Roll vote. Ayes: Crump, Stout, Smith, Machart, Zumbach, and Capron. Nays: none. Motion carried.

Motion by Stout, second by Machart to approve Resolution 2021-64 hiring and setting salary for the position of Temporary Emergency Services Administrative Assistant for Fiscal Year ending June 30, 2022. Roll vote. Ayes: Zumbach, Smith, Stout, Machart, Capron, and Crump. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve a Liquor License Renewal for the Anamosa Bowling Center. Ayes: all. Nays: None. Motion carried.

Motion by Smith, second by Crump to approve a Liquor License Renewal for Deb's Sport's Bar. Ayes: all. Nays: None. Motion carried.

Motion by Zumbach, second by Crump to approve a Tobacco Permit for Up In Smoke/Smoke Shop change in ownership. Ayes: all. Nays: None. Motion carried.

Motion by Smith, second by Zumbach 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: None.

Public comments: Public comment was had.

Motion by Crump, second by Machart to adjourn. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 7:16 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk