

## STATEMENT OF COUNCIL PROCEEDINGS

November 9, 2020

The City Council of the City of Anamosa met in Regular Session November 9, 2020 at the Anamosa Library and Learning Center and via Zoom at 6:00 p.m. with Mayor Rod Smith presiding via Zoom. The following Council Members were present: John Machart, Rich Crump, Jeff Stout (via Zoom), Kay Smith (via Zoom), Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Clerk; Rebecca Vernon, Library Director. Jeremiah Hoyt, Police Chief. 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. All votes will be called as roll votes.

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 Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve the minutes of the October 26, 2020 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the Public Hearing for the proposed Urban Renewal Amendment was opened at 6:04pm.

No written or verbal comments were made at the meeting or received prior to the meeting. There being no further objections, comments, or evidence offered, Council Member Crump moved to close the hearing, second by Smith. Ayes: all. Nays: none. Motion carried.

Derek Lumsden presented the results from the RFP request for Wayfinding Signage. Only one proposal was received. It was from AFI from Grinnell. The bid takes the project up to production and then bids will be needed for sign fabrication. Price for the proposal is \$8900. Motion by Crump, second by Zumbach to accept the proposal from AFI for Wayfinding signage design and location. Ayes: all. Nays: none. Motion carried.

Mayor Smith addressed the City Council with regard to the downtown nodes. The Downtown Task Force had requested hiring an engineer to consult on ideas for the nodes. Discussion was held regarding who had been in charge of planting and plans for the future. Council Member Smith made a motion to approve the consultation but withdrew this motion. The Council had voted at a previous meeting to turn the nodes back over to the Parks and Street Departments. This decision will stand. Jeff Stout's appointment to the task force needs to be finalized on the next meeting agenda.

Motion by Crump, second by Machart to adopt Resolution 2020-61 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve

Urban Renewal Plan Amendment for the Highway 151 Urban Renewal Area. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the First Reading of Ordinance No. 945 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2020 Addition to the Highway 151 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll vote. Ayes: Capron, Smith, Machart, Zumbach, Stout, and Crump. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to waive the Second and Third Readings and Adopt Ordinance No. 945. Roll vote. Ayes: Machart, Zumbach, Crump, Smith, Stout, and Capron. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Resolution 2020-62 setting the date for November 23, 2020 at 6:00pm at the Anamosa Library for of Meeting at which it is Proposed to Approve a Development Agreement with Blu Track, Inc., Including Annual Appropriation Tax Increment Payments. Roll vote. Ayes: Machart, Crump, Smith, Zumbach, Capron, and Stout. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2020-63 setting the date for November 23, 2020 at 6:00pm at the Anamosa Library for of Meeting at which it is proposed to approve a Development Agreement with Scale Tec, Ltd., Including Annual Appropriation Tax Increment Payments. Roll vote. Ayes: Machart, Zumbach, Crump, Capron, Stout, and Smith. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the Annual Urban Renewal Report for Fiscal Year ending June 30, 2020. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2020-64 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 Fareway Stores, Inc. Roll vote. Ayes: Capron, Smith, Machart, Zumbach, Stout, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2020-65 setting a Public Hearing date for November 23, 2020 at 6:00pm at the Anamosa Library and via Zoom for the Purchase of Real Estate. Roll vote. Ayes: Smith, Machart, Crump, Capron, Stout, and Zumbach. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the Phase I environmental study proposal by EB Solutions, Inc. for the Real Estate purchase from Interstate Power and Light Company. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the Annual Financial Report for Fiscal Year ending June 30, 2020. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Capron to approve the tentative budget calendar with one addition and that would be to add a final review session. Ayes: all. Nays: none. Motion carried.

Motion by Smith, 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 October 2020 Treasurer's Report. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported the accounting system conversion is moving along. A meeting was held with the Departments and the budget calendar was discussed.

Mayor and Council Reports: The Mayor had no report. Machart reported on Emergency Management and discussion about how the prices of PPE have quadrupled. Capron attended the Solid Waste Commission Meeting and they are going to be sending out a survey for community feedback. Stout reported that the Park and Rec Board has not met.

There were no Public comments for items not on the agenda.

The Mayor requested an opinion from Attorney O'Connell on if this was a lawful reason to go into Closed Session. O'Connell confirmed this and that it had been requested by the individual being considered in writing.

Motion by Crump, second by Zumbach to enter into Closed Session per Iowa State Code Section 21.5(i) – to evaluate the professional competency of an individual(s) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that person's reputation and that the individuals have requested a Closed Session. Roll vote. Ayes: Stout, Smith, Capron, Crump, Machart, and Zumbach. Nays: none. Motion carried.

Entered Closed Session at 6:52pm.

Return to Open Session at 7:40pm.

Motion by Crump, second by Zumbach to approve the hiring of Beth Brincks as City Administrator and direct the City Attorney to prepare an employment contract. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:42 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk