

STATEMENT OF COUNCIL PROCEEDINGS

December 13, 2021

The City Council of the City of Anamosa met in Regular Session December 13, 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 Smith, second by Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the minutes of the November 22, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed Budget Amendment No. 1 to the Fiscal Year 2022 Annual Budget at 6:01p.m. Crump inquired if any comments had been received. There were no written or verbal comments received prior to or during the hearing.

Motion by Crump to close the public hearing, second by Zumbach. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:03 p.m.

Motion by Smith, second by Crump to approve Resolution 2021-71 adopting the Fiscal Year 2022 Budget Amendment. Roll vote. Ayes: Zumbach, Stout, Capron, Crump, Smith, and Machart. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed new precinct boundaries as required by the 2020 US Census at 6:04 p.m. Crump inquired if any comments had been received. There were no written or verbal comments received prior to or during the hearing.

Motion by Crump to close the public hearing, second by Machart. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:05 p.m.

Motion by Zumbach, second by Crump to approve Resolution 2021-72 adopting the reprecincting map as required by the 2020 US Census. Roll vote. Ayes: Capron, Crump, Smith, Machart, Zumbach, and Stout. Nays: none. Motion carried.

Motion by Capron, second by Crump to approve the first reading of Ordinance No. 952 approving and adopting precinct boundaries following the 2020 US census. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Smith, second by Crump to waive the statutory rule for a second reading of Ordinance No. 952. Roll vote. Ayes: Smith, Machart, Zumbach, Stout, Capron, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Machart to give final consideration and adoption of Ordinance No. 952. Roll vote. Ayes: Machart, Zumbach, Stout, Capron, Crump, and Smith. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed development agreement with by Design, LLC at 6:08 p.m. Crump inquired if any comments had been received. There were no written or verbal comments received prior to or during the hearing.

Motion by Zumbach to close the public hearing, second by Crump. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:09 p.m.

Motion by Zumbach, second by Stout to approve Resolution 2021-73 approving development agreement with by Design, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Roll vote. Ayes: Capron, Stout, Zumbach, Machart, Smith, and Crump. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the third and final reading and adoption of an Ordinance No. 953 for a Vacant Property Register. Roll vote. Ayes: Stout, Zumbach, Machart, Smith, Crump, and Capron. Motion carried.

Motion by Zumbach, second by Machart to table action on light pole painting downtown bids until references are checked 10 years out for both companies. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to continue holding Council meetings at the Anamosa Library and Learning Center until July 1, 2022 with Zoom for viewing only. Ayes: all. Nays: none. Motion carried.

Discussion was had on the December 28, 2021 Council Meeting. The meeting will be held that day.

Motion by Smith, second by Zumbach approving an architectural services agreement with Martin Gardner for the pre-application phase of the CDBG Downtown Facade Project Phase II. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Zumbach approving pay Application No. 2 for the Anamosa Fire Station Addition in the amount of \$49,400.00 to Boomerang Corp. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the following Zoning Board of Adjustment appointments and terms: Bill Carlson – December 2020 to December 2025, Pat Callahan - December 2020 to December 2025, Mary Achenbach - December 2021 to December 2026, Tammy Seeley - December 2021 to December 2026, Megan Thomas - December 2021 to December 2026. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the following to the Planning and Zoning Board appointments and terms: Kari Dearborn – August 2021-August 2026. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve Ronald French to join the Anamosa Volunteer Fire Department. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Resolution 2021-74 appointing Darcie Tenley to the Library Board of Trustees to fill term ending June 30, 2024. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Resolution 2021-75 approving the request from the City of Anamosa to amend the Federal Functional Classification of Old Dubuque Road. Roll vote. Ayes: Smith, Machart, Zumbach, Stout, Capron, and Crump. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2021-76 setting the date of Tuesday, December 28, 2021 at 6:00pm at the Anamosa Library and Learning Center for a hearing on a proposal to enter into a water revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$3,189,000. Roll vote. Ayes: Stout, Zumbach, Machart, Smith, Crump, and Capron. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve engagement agreement with Dorsey and Whitney for SRF Water Revenue proceedings. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve Change Orders No. 17 and No. 18 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Capron to approve Pay Application No. 6 to Tricon General Construction in the amount of \$47,380.81 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

There was discussion on the schematic design proposal for a Street Department Storage Building. This item will return when further information is gathered.

Motion by Smith, second by Crump to approve the bid from Rathje Construction for repair of the Storm Water System on Sycamore Street. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Pay Application No. 2 for the Well No. 6 Project to Gingerich Well & Pump Service, LLC in the amount of \$142,534.20. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Smith designating the Journal-Eureka the official newspaper for Anamosa, Iowa for 2022. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to table amending the Hotel/Motel allocations for 2022 until the December 28, 2021 meeting allowing time for payment to be received on the Police Department RAGBRAI invoice. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve a new liquor license for AXE-CADE. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron 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: The Mayor reported receiving a compliment that the City was clean and well kept. He thanked City staff for keeping things clean. He thanked the LCC staff for the good work on the tree walk. The event was well attended. Machart reported that Emergency management discussed flood insurance rate increases and Wyoming is working on some emergency communications issues.

Public comments: Public comments were received.

There being no further business to come before the Council the meeting adjourned at 7:53 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk