

STATEMENT OF COUNCIL PROCEEDINGS
December 19, 2019

The City Council of the City of Anamosa met in Regular Session this December 19, 2019 in the Council Chambers at City Hall at 6:00 p.m. with Mayor Dale Barnes presiding. The following Council Members were present: Rich Crump, Rod Smith, Cody Shaffer, Betty Weimer, and Kay Smith, John Machart. Absent: None. Also present were Jacob Sheridan, City Administrator; Beth Brincks, City Clerk; Jeremiah Hoyt, Police Chief.

Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Pledge of Allegiance.

Motion by R. Smith, second by Shaffer to approve the minutes of the December 9, 2019 Regular Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve the second reading of an Ordinance No. 940 Re-Zoning Property Located at 704 E. 1st Street, Anamosa, Iowa, from Multi-Family Residential 3-R-2 to Arterial Commercial C-2, second by K. Smith. Roll Vote: Ayes: Crump, Machart, Weimer, Shaffer, R. Smith, K. Smith. Nays: none. Motion carried.

Motion by Shaffer, second by Crump to waive the third reading and adopt Ordinance No. 940 Re-Zoning Property Located at 704 E. 1st Street, Anamosa, Iowa, from Multi-Family Residential 3-R-2 to Arterial Commercial C-2. Roll Vote: Ayes: Machart, Weimer, Shaffer, K. Smith, Crump. Nays: R. Smith. Motion carried.

Motion by Crump to approve the second reading of an Ordinance No. 941 Re-Zoning Property Located at 106 N. Scott Street, Anamosa, Iowa, from Multi-Family Residential 3-R-2 to Arterial Commercial C-2, second by Shaffer. Roll Vote: Ayes: Weimer, Shaffer, R. Smith, K. Smith, Crump, Machart. Nays: none. Motion carried.

Motion by Shaffer, second by Crump to waive the third reading and adopt Ordinance No. 941 Re-Zoning Property Located at 106 N. Scott Street, Anamosa, Iowa, from Multi-Family Residential 3-R-2 to Arterial Commercial C-2, second by Shaffer. Roll Vote: Ayes: Weimer, Machart, Shaffer, K. Smith, Crump. Nays: R. Smith. Motion carried.

Motion by K. Smith to approve Resolution 2019-63 setting the date for a Special Election on proposals to enter into a General Obligation Loan Agreement and to issue bonds in an aggregate principal amount not in excess of \$2,900,000 for the Police Station (\$2,200,000) and the Fire Station Addition (\$700,000) Projects. Weimer stated that the election was due to the petition received and that the objections seem to be for the location and not the amount of money. She reinforced that it has been stated that citizens were fine spending more than twice this amount for a new building. R. Smith stated that borrowing that much would however limit any other projects in the future, for example, upgrading the pool. He also stated and that now is the time to move forward as things are not going to be less expensive in the future. Alan Zumbach presented a cost analysis he prepared. Looking for savings and to lower the requested amount. Sheridan stated that State law must be followed and that plans, specs and bids are required as well as other regulations. Several members of the Fire Department and the public spoke out to have the issues separated. Sheridan stated that the petition has them together and

that is the way things will be proceeding. Weimer stated that this is a financing request for public safety. They both have a need and they both are just as important to the City and the future of the City. Nancy Shaffer stated that the Police Department is a health concern and the Fire Department is for space. Roll Vote. Ayes: Weimer, Shaffer, R. Smith, K. Smith, Crump, Machart. Nays: none. Motion carried.

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

City Administrators Report: Sheridan reported that he had a meeting with the City Attorney with regard to the personnel manual. They are close to having a draft complete and department heads will have the opportunity to review it before it comes to Council for approval. He also presented the budget/meeting schedule for January, February and March. On Saturday, January 25th, there will be Orientation for the Elected Officials. Orientation will be a full day. The morning will consist of orientation conducted by the City Attorney and a consultant. It will be an overview to Council on the nuts and bolts of being an elected official. The afternoon will be a tour of the City facilities. Sheridan also asked how the Council's tablets were working and if there were any issues with them. At least one will need to be replaced. Crump asked about the encroachment issue and the progress. Sheridan stated that a letter has been sent to the property owner by the City Attorney.

Mayor and Council Reports: K. Smith reported that the Library Board met on Monday and they have decided to budget for some new security cameras at the Library. Weimer stated that she has really enjoyed her time on the Council and will miss it. R. Smith reminded everyone of the joint meeting/public hearing date of January 9th at the Library. This joint meeting/public hearing will be for input on the closure of the intersection of HWY 151 and Old Dubuque Road. Everyone is encouraged to attend.

Public with business with the council on items not on the agenda: Mike Richards commented that he was not alright with the high price tag for the Police Building. Questioned maintenance down the road. Shaffer stated that maintenance is a budget item and is budgeted for yearly as needed. Sheridan stated that some repairs are done by City Staff but larger repairs require a contractor. Crump stated that the larger things will be replaced on the Police Project and should last for quite a few years.

Motion by Shaffer to adjourn, second by Crump. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:04 P.M.

Dale Barnes, Mayor

ATTEST:

Beth Brincks, City Clerk