

STATEMENT OF COUNCIL PROCEEDINGS

December 28, 2021

The City Council of the City of Anamosa met in Regular Session December 28, 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 Zumbach, second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the minutes of the December 13, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposal to enter into a Water Revenue Loan and Disbursement Agreement at 6:02p.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 6:04 p.m.

Motion by Smith, second by Zumbach to approve Resolution 2021-77 authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of \$3,189,000 Water Revenue Bonds, Series 2022. Roll vote. Ayes: Smith, Crump, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

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

Motion by Crump, second by Smith to approve Change Orders No. 19, 20, and 21 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the service agreement with East Central Iowa Council of Governments for the preparation of a Downtown Revitalization (DTR) Community Development Block Grant (CDBG) Application. 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 Crump, second by Smith to approve hiring Pole Painting Plus to paint the light poles, trash cans, benches, railings, utility boxes, and traffic control a single color (black). Ayes: all. Nays: none. Motion carried.

Motion by Smith, second Stout to approve the amended budget calendar. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to hold the Hotel/Motel fund allocation for the Chamber of Commerce until the Anamosa Police Department is reimbursed for the expenses invoiced for RAGBRAI from the RAGBRAI Committee and financial documents from the event are submitted to the City. Ayes: Crump, Smith, Machart, Zumbach, and Capron. Nays: Stout. Motion carried.

Motion by Crump, second by Machart approving Change Order No. 1 for the Anamosa Jordan Well No. 6 Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the City/County Agreement for Joint Voting Precincts. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve the Utilities Operator Job Description. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve the Community Service Officer Job Description. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump 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 thanked John Machart and Galen Capron for their service on the City Council. Councilmember Smith reported that the Library is still seeking to fill the Directors Position.

Public comments: Public comments were received.

There being no further business to come before the Council the meeting adjourned at 7:58 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk