

STATEMENT OF COUNCIL PROCEEDINGS

February 22, 2021

The City Council of the City of Anamosa met in Regular Session February 22, 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 (via Zoom), Jeff Stout (via Zoom), Kay Smith, Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Administrator/Clerk; Rebecca Vernon, Library Director and 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 Stout, second by Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the minutes of the February 8, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed maximum property tax dollars for fiscal year 2022. The Mayor asked if any comments had been received by the City Clerk and no verbal or written comments were received prior to the meeting. The Mayor asked if any member of the public or City Council had any comments and none were given. With there being no further comment, Crump made a motion, second by Smith to close the public hearing. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2021-07 approving the maximum property tax dollars for fiscal year 2022. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-08 authorizing and approving a loan agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2021, and providing for the levy of taxes to pay the same. Roll Vote. Ayes: Crump, Stout, Smith, Machart, Capron, and Zumbach. Nays: none. Motion carried.

Lindsay Beaman of Snyder & Associates gave the monthly engineering project report. Diagrams of the roundabout and larger truck movements were presented. Information on 53 foot trucks will be given at the next report.

Motion by Crump, second by Zumbach to approve the engineering agreement with HR Green for the Sycamore Street Project. Andrew Marsh and Casey Patton of HR Green gave an overview of the project and answered questions related to the project.

Motion by Crump, second by Zumbach to approve the purchase of an International dump truck from Thompson Truck and Trailer and Henderson for the box and blade assembly. Shane Brown, Street Superintendent, presented proposals received from the various companies. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve moving forward with drafting an Ordinance amending the parking regulations to prohibit parking on the south side of West Walnut Street between Iowa and Locust Streets. Shane Brown, Street Superintendent, informed the City Council of the issues with parking on both sides of the street. With cars on both sides they are not able to get a plow down the street. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve of liquor license ownership update for Casey's General Stores #2690 and #2908. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the liquor license renewal for Walmart. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the January 2021 Treasurer's Report. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported that accounting software is on track with payroll and general ledger going live in June and Utility Billing to follow in November. The annual audit will begin the week of March 8, 2021. The budget forms are complete and the request for setting the hearing and publication will be on the next meeting.

Mayor and Council Reports: The Mayor had no report. Smith reported that the Library Board met and it was a routine meeting. Zumbach reported that he had hoped the snow had melted enough that he could look over the roof at Senior Dining but there is still too much snow.

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

Motion by Machart, second by Zumbach to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:37 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk