

STATEMENT OF COUNCIL PROCEEDINGS

February 8, 2021

The City Council of the City of Anamosa met in Regular Session February 8, 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 Smith, second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Machart, second by Zumbach to approve the minutes of the January 26, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the minutes of the February 1, 2021 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-04 awarding General Obligation Corporate Purpose Bonds, Series 2021. Maggie Burger, Speer Financial presented the results of the bid and the winning interest rate of 0.9553% received from UMB Bank of Kansas City, Missouri. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Jackie Schneider, Schneider Weers Insurance, presented the City with a dividend check from IAMU in the amount of \$16,913.88. She also gave an overview of insurance policies and loss prevention efforts.

The City Council heard requests from outside agencies for funding for the FY22 Budget year. The following requested funds: Grant Wood Art Gallery \$4,800, Jones County Extension-Summer Camp \$500, Jones County Senior Center \$5,100, Jones County Economic Development \$15,000, Jones County Jets \$1,500, Jones County Safe and Healthy Youth \$3,000, Keep Iowa Beautiful – Hometown Pride \$2,500, Jones County Tourism \$12,500 and per capita of \$1,276, Anamosa Chamber of Commerce \$12,500.

Motion by Smith, second by Crump to approve Resolution 2021-05 appropriating funds to outside agencies for Fiscal Year 2022 in the amount of \$78,676. Roll vote. Ayes: Smith, Machart, Capron, Stout, Crump, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the request from Forge, Inc. for LMI funds in the amount of \$20,000 contingent on a \$25,000 grant being received from East Central Iowa Housing Trust Fund for down payment assistance for one housing unit in Meadow Ridge Addition. Ayes: Crump, Machart, Zumbach, Stout, and Capron. Nays: Smith.

Motion by Smith, second by Machart to approve Resolution 2021-06 setting the date of February 22, 2021 for the public hearing on the Proposed Property Tax Levy for Fiscal Year Ending June 30, 2022. Roll Vote. Ayes: Crump, Smith, Machart, Capron, and Zumbach. Nays: none. Absent: Stout. Motion carried.

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

City Administrators Report: Brincks reported that accounting software project is preparing to go live in June. The annual audit has been postponed until the week of March 8, 2021.

Mayor and Council Reports: The Mayor reminded everyone of the Valentine's Day Gala to the Grant Wood Gallery. Tickets are available through the Chamber and proceeds go to the fund to purchase the American Gothic Statue.

Stout reported that the Park Board discussed LED lighting, prison labor for the upcoming summer, and various projects.

Machart reported that Emergency Management discussed their budget. They have distributed 500 doses of vaccine for the school. They are expecting vaccine for people 65 and over next.

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 7:29 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk