

STATEMENT OF COUNCIL PROCEEDINGS

March 22, 2021

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

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

The Mayor opened the public hearing on the proposed Annual Budget 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 Zumbach to close the public hearing. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2021-11 approving the proposed Annual Budget for Fiscal Year 2022. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Smith, second by Capron to approve Resolution 2021-12 authorizing the Fiscal Year 2022 budgeted transfers. Roll Vote. Ayes: Crump, Stout, Smith, Machart, Capron, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the bid documents for the wayfinding signage and to solicit bids. Derek Lumsden of Jones County Economic Development presented the bid documents and explained that the fabrication and installation bids would be separated. Sign size and location were discussed. Ayes: all. Nays: none. Motion carried.

The monthly memo was presented to Council from Snyder and Associates. Brincks answered questions on the projects as per her last discussion with Snyder.

Motion by Crump, second by Stout to approve moving forward with a proposal presented by MDSI for the rent and renovation of the 2nd floor of City Hall. Kreg Tjelmeland of MDSI gave an introduction and an overview of the needs of his company for office space for approximately 12 months while their new offices are under construction. MSDI will pay the cost of \$36,000 in upgrades in lieu of rent and the City will need to cover the other \$12,500 in costs. This is a mutually beneficial arrangement. Ayes: all. Nays: none. Motion carried.

Kreg Tjelmeland representing Kjore presented a request for the purchase of the currently Police Station building. He would like to restore the building historically and eventually turn it into commercial space. The City Council requested that the Library Board be informed of the proposal since it was originally built for the Library. An appraisal will be done and once the Library Board has meet it will be on the April 12th Council Agenda.

LeeAnna Boone of the Anamosa Chamber discussed a request to have the alley next to the theater building closed and turned into a pocket park for the summer. They will be in charge of cleaning and maintaining the area. Kreg Tjelmeland has volunteered to work with them on seating ideas. Brinks will look into insurance concerns and this item will be back on the agenda on April 12th.

Motion by Smith, second by Zumbach to approve Resolution 2021-13 hiring and setting for Park and Rec Assistant Director, Lindsay Duncan. Ayes: Capron, Machart, Smith, Zumbach, Crump, and Stout. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve a settlement and release agreement. Ayes: all. Nays: none. Motion carried.

Motion by Capron, second by Zumbach to approve the February 2021 Treasurer's Report. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported that RAGBRAI planning has begun. There will be an agreement coming at the next meeting from RAGBRAI once it has been reviewed by the City Attorney. We are still working through the derecho insurance and FEMA claims. IIW of Dubuque is working with FEMA on the gabion wall project. City will have a 15% match for funding. A contractor will begin working with our insurance carrier to get repairs going. The roof replacements should begin in the next few weeks. The audit has begun and will last through next week. This month's department meeting budget amendments were discussed as well as general updates.

Mayor and Council Reports: The Mayor reported that RAGBRAI subcommittees have been meeting and are in need of volunteers. Positively Anamosa is a Facebook page and would like to have people share positive things going on in the community. Send items to Jackie Schneiter or Lisa McQuillen to share.

Smith reported that the Library Board met and Rebecca and Steve had launched the digital yearbook site has been very successful. Zumbach reported that he had also attended a RAGBRAI meeting and he will be hosting camping and showers.

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 7:01 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk