

## STATEMENT OF COUNCIL PROCEEDINGS

March 8, 2021

The City Council of the City of Anamosa met in Regular Session March 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 Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the minutes of the February 22, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing for the review of a State Revolving Fund for Well #6 and to make available to the public an environmental information documents and the City's Project Plan. 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, Zumbach made a motion, second by Stout to close the public hearing. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve the Fire Station Project preliminary design. Chief Shada and Ron Hinds (ShiveHattery) gave an overview of costs and design. Ayes: all. Nays: none. Motion carried.

Motion by Machart, second by Zumbach to approve the services proposal with Martin Gardner Architecture for the Police Station Renovation Project. Brian Stark of Martin Gardner gave an overview of their qualifications and proposed fees. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve option 3 design with the substitution of the logo. Derek Lumsden of JCED presented the designs and the locations proposed. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Smith to award the CDBG Project Contract for the Downtown Façades to Tricon of Dubuque. Derek Lumsden of JCED presented the bid tab and informed Council that Tricon was approved and eligible to be awarded the contract. Tricon was the low bidder. Ayes: all. Nays: none. Motion carried.

Chad McCleary of ION Environmental was introduced to City Council. He has been our interim Grade III operator in charge of the City's Wastewater Plant since the resignation of the previous operator. He gave information on the work they have been able to accomplish and hours he is on site. The City is glad to have found someone so skilled to step in.

Motion by Crump, second by Zumbach to allow the sewer credit and to waive the fees and penalties that have accumulated on the account of Judy Rose of 206 S Davis Street since November 2020. After much discussion. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve the annual renewal of the City's insurance policy with EMC Insurance. Jackie Schneiter of Schneiter Weers Insurance gave the City Council an overview of the changes in the premium for the coming year. Ayes: all. Nays: none. Motion carried.

Motion by Crump, Second by Smith to approve a \$1,750 contribution to the July 4<sup>th</sup> Firework Display hosted by the Rotary Club. Jackie Schneiter made the request on behalf of the Rotary. Some of the usual fund raising activities have been restricted by covid. Ayes: all. Nays: none. Motion carried.

Wapsi Insurance was given time to present employee benefit options at the request of the Mayor. The City is not currently seeking requests to proposals for this service and no action was taken.

Motion by Smith, second by Zumbach to approve Resolution 2021-09 setting the Public Hearing date of March 22, 2021 at 6:00 pm at the Anamosa Library and Learning Center and via Zoom for the Proposed Annual Budget for Fiscal Year 2022. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve Resolution 2021-10 approving the hiring and setting salary for Spencer Frazier as Street Department General Labor. Roll Vote. Ayes: Crump, Stout, Smith, Machart, Capron, and Zumbach. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve the liquor license renewal for La Hacienda. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks reported that the derecho claim is progressing and we are currently waiting for the roofing contractor to have materials. The LCC and the parks received the most damage. We will be interviewing for the Wastewater Superintendents position on Friday.

Mayor and Council Reports: The Mayor reported that the Valentine's Day fundraiser was a success. Four thousand dollars were raised and they plan to have the statue here for RAGBRAI. Machart reported that e911 is doing a tower upgrade and is looking to purchase a generator. Zumbach reported that he since the snow has melted he could look over the roof at Senior Dining and it is in good shape.

Public comments: Jeff Swisher wanted to thank all of the volunteers that have been involved with the vaccination clinics held at the Lawrence Center. Jackie Schneider invited everyone to share items with her and Lisa McQuillen for the Positively Anamosa Facebook Page.

Motion by Zumbach, second by Machart to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:54 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk