

STATEMENT OF COUNCIL PROCEEDINGS

June 14, 2021

The City Council of the City of Anamosa met in Regular Session June 14, 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; 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.

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 Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the minutes of the May 24, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The RAGBRAI Committee gave an update on progress with planning. LeeAnna Boone was the presenter. She stated that the pre-ride was last Thursday, the map update is coming and tee shirt Thursdays are starting. Crump asked about vendor registration numbers. Boone stated that approximately 21 vendors have registered. Crump asked if funds had been received. Both Brincks and Boone stated they have not. Crump requested Brincks have the City Attorney look into possible breach of contract.

Motion by Smith, second by Crump to approve Resolution 2021-31 approving the purchase and lease agreements for the sale and conveyance of 100 E 1st Street to Kjore Partners. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

HR Green's monthly report was presented. Projects are Sycamore Street rehabilitation, Jordan Well #6, City GIS projects, and Scott and Main and 5-way intersections. We are waiting on the easement agreement for the Sycamore Street Project. Well #6 will start down bid process in July.

Tracey Achenbach from ECICOG presented an overview of the CDBG Housing Program. Funding is on a first come basis and there are 3 types of programs. There is currently no City funding match requirement. Funding for projects is up to \$25,000 per home. Next step would be to solicit applications and hire the ECICOG to process the application. Motion by Crump, second by Capron to approve the grant application agreement and solicit applications for the Architectural Barrier Removal and Exterior Improvements. Ayes: all, Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the purchase of the GPS/GIS poll and system in the amount of \$14,290. Robert Young, Interim Water Superintendent, presented the benefits of being able to do locates of this type in-house. He had checked with other cities others use this same poll. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Stout to approve the purchase of a Bobcat excavator. Young presented the bids received. He described the list of projects and potential savings this piece of equipment could contribute to. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2021-32 hiring and setting salary for the position of Deputy Treasurer/Central Filing Clerk for Fiscal Year ending June 30, 2022. Roll vote. Ayes: Crump, Smith, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the agreement with the City of Cedar Rapids for the relocation of Metal Design Systems, Inc. to Anamosa. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Smith to approve Pay Request #1 for the Downtown Façade Project. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve Resolution 2021-33 authorizing the City Clerk to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY21 for the City of Anamosa, Iowa. Roll vote. Ayes: Crump, Capron, Smith, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2021-34 hiring and setting the salary for Seasonal Park and Rec employees. Roll Vote. Ayes: Zumbach, Stout, Smith, Machart, Capron, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve a five-day Liquor License for Anamosa Festivals for RAGBRAI. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the May Treasurer's Report. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks stated that City wide clean-up day went well. Young and the Water Department staff were able to get the baby pool fixed and running.

Mayor and Council Reports: Zumbach reported he had attended a meeting with the newspaper to assist with new ideas to keep the paper relevant and solvent. Stout reported that the Park and Rec Department has the pool open but the slide is not running yet. The Monroe Tennis Courts are slated for repair. The Board has a new President Heath Englbart.

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

Motion by Crump, second by Capron to enter into Closed Session per Iowa State Code Section 21.5(C) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Attorney Amy Reasner stated that it is her opinion that this matter falls within the legal requirements for a Closed Session. Roll Vote. Ayes: Smith, Zumbach, Stout, Machart, Capron, and Crump. Nays: none. Motion carried. Into Closed Session at 7:11pm.

Return to open session at 7:37pm. Attorney Amy Reasner stated in her opinion that there is no action required from the Closed Session.

Motion by Crump, second by Zumbach to enter into Closed Session per Iowa State Code Section 21.5(i) – to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that person’s reputation and that individual has requested a closed session. Roll Vote. Ayes: Crump, Machart, Smith, Zumbach, Capron, and Stout. Nays: none. Motion carried. Into Closed Session at 7:40pm.

Return to open session at 8:05pm. No action was needed.

Motion by Crump, second by Machart to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 8:06pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk