

STATEMENT OF COUNCIL PROCEEDINGS

July 26, 2021

The City Council of the City of Anamosa met in Regular Session July 26, 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 (via Zoom), Alan Zumbach, and Galen Capron. Absent: none. Also present were Beth Brincks, City Administrator/Clerk; Rebecca Vernon, Library Director and Jeremiah Hoyt, Police Chief. 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 Crump, second by Zumbach to amend the agenda moving the Lion's Club from the Public Comment section 11.0 to the beginning of Old Business 7.0. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Zumbach to approve the minutes of the July 12, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed amendment to the Anamosa Corridor Urban Renewal Area at 6:03pm. Council Member Crump asked if any comments had been received by the City Clerk and no verbal or written comments were received prior to the meeting. The Planning and Zoning Commission had recommended approval and the consultation meeting was held on July 15, 2021 at 4:00pm at City Hall. 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 Machart to close the public hearing. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:06 pm

Motion by Crump, second by Stout to approve Resolution 2021- 42 to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and to approve an Urban Renewal Plan Amendment for the Anamosa Corridor Urban Renewal Area. Roll vote. Ayes: Crump, Capron, Stout, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the first reading of an Ordinance providing for the division of taxes levied on taxable property in the July, 2021 addition to the Anamosa Corridor Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa. Roll vote. Ayes: Zumbach, Capron, Stout, Smith, Machart, and Crump. Nays: none. Motion carried.

Representatives of the Lions Club presented to Council an overview of their organization and plans to start a chapter in Anamosa. They have programs for vision screening, early childhood development programs and reconditioning glasses to be sent to other countries. The City Council had previously endorsed their efforts. They would like to begin recruiting members in September.

Derek Lumsden of Jones County Economic Development gave a monthly update of the progress on the CDBG Downtown Façade Project. He has posted renderings of the buildings on the JCED Facebook page. There have been some delays but the project should still be on track to finish on time. He presented some items that required change orders. Some increases and some decreases. Motion by Smith, second by Zumbach to approve the change orders as presented. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to continue with virtual meetings but only for viewing the meeting, public commentary and agenda item participation will be done in person. Council Members and professional service presenters may still participate virtually with advance notice as allowed by Iowa Code. Ayes: Crump, Smith, Machart, Zumbach, and Capron. Nays: Stout. Motion carried.

Snyder & Associates' project status update was included in the packet. The Council would like to see them at future meetings. They were not present at this one. Brincks stated that there will be a Public Open House to view the plans and ask questions on August 11, 2021 from 3-7 pm at the Anamosa Library and Learning Center.

HR Green's project status update was included in the packet. They were not in attendance and there were a few questions about the Sycamore Street Project. They will be requested to attend the next meeting.

Motion by Crump, second by Stout to table the review and approval of plans and specs for the Sycamore Street Project until the next meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to table a Resolution setting public hearing on proposed plans and specifications, proposed form of contract and estimate of costs for the Anamosa Sycamore Street Project until the next meeting. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the appointment of Dan Frank as Anamosa Fire Chief as recommended by the Anamosa Fire Fighters Association. Crump requested to know the qualification for Chief and Frank's qualifications. He has been on the Fire Department for 12 years and is a Firefighter 1 certification. Ayes: all. Nays: none. Motion carried.

Motion by Machart, second by Smith to approve the appointment of Chris Miner as the Assistant Fire Chief as recommended by the Anamosa Fire Fighters Association. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to table the change order for the color of the exterior of the Fire Station Addition and current building until color samples and cost estimates are presented. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to leave the parklet on Main Street in front of Tyler and Downing for the public to use July 28-30, 2021. Discussion was had. The other two parklets were removed at the request of the businesses. They do not wish to have them back after July 30th. Ayes: Crump, Smith, Machart. Nays: Stout, Capron. Abstain: Zumbach. Motion carried.

Motion by Capron, second by Crump to approve Resolution 2021-43 setting corrected salaries for Fiscal Year 2021-22 for appointed officers and employees of the City of Anamosa, Iowa; Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2021-44 approving the hiring and setting salaries of seasonal part time employees for the Parks and Recreation Department for the 2021 Summer Season. Roll vote. Ayes: Crump, Capron, Smith, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Stout, second by Machart approving Resolution 2021-45 setting the date of August 9, 2021 at 6:00 pm for Public Hearing on the application for Community Development Block Grant Funds for Housing Rehabilitation. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve Resolution 2021-46 hiring and setting salary for Wastewater Trainees. Roll vote. Ayes: Crump, Smith, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the appointment of Jeff Wilken to the Planning and Zoning Commission. The Planning and Zoning Commission has requested his approval. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Capron to approve the second reading of an Ordinance section 95.06 of the code of ordinances of the city of Anamosa, Iowa, and adding Section 90.10(3) to require annexation as a condition for connection to the City's Sanitary Sewer Service and Waterworks Systems. No comments have been received since the first reading. Roll vote. Ayes: Capron, Smith, Stout, Crump, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve Resolution 2021-47 approving a settlement and release agreement for property at 201 W Walnut Street, Anamosa, Iowa. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Machart, second by Smith to approve the request for a Liquor License extended outdoor service area for The Anamosa Bowling Center on July 29, 2021 for RAGBRAI. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve a Liquor License premise update Giggle Juice Liquor Station, LLC. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve a Liquor License renewal for Dollar General Store #3685. 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 stated that everyone is busy prepping for RAGBRAI. There will be an informational open house for the Highway 151 Grade Separation Project on August 11, 2021 from 3-7 pm at the Anamosa Library. There will be plans to view and the engineers will be there to answer questions.

Mayor and Council Reports: The Mayor stated that volunteers are still needed for RAGBRAI and you can contact the committee members to sign up. Smith reported that the Library Director Vernon has received a grant for the GEO Thermal from the America Rescue Plan funds.

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

Motion by Crump, second by Zumbach to adjourn. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 8:10 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk