

STATEMENT OF COUNCIL PROCEEDINGS

August 23, 2021

The City Council of the City of Anamosa met in Regular Session August 23, 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. 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.

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

Motion by Stout, second by Capron to approve the minutes of the August 9, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on proposed plans, specs and cost estimate for the Well #6 Project Bid Package No. 1: Well Drilling at 6:01pm.

Crump inquired to whether any comments had been received. There were no submitted written or verbal comments, and with no further public comments or questions.

Motion by Zumbach to close the public hearing, second by Crump. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:02 p.m.

Motion by Smith, second by Crump to approve Resolution 2021-51 accepting the plans and specifications, accepting bid and awarding contract to Gingerich Well & Pump Service, LLC for the Well #6 Bid Package No. 1: Well Drilling. Roll vote. Ayes: Crump, Capron, Stout, Smith, Machart, and Zumbach. Nays: none. Motion carried.

The Mayor opened the public hearing on proposed plans, specs and cost estimate for the Well #6 Project Bid Package No. 2: Well Equipment And Pipeline at 6:03pm.

Crump inquired to whether any comments had been received. There were no submitted written or verbal comments, and with no further public comments or questions.

Motion by Crump to close the public hearing, second by Zumbach. Ayes: all. Nays: none. Motion carried. Hearing closed at 6:04 p.m.

Motion by Stout, second by Crump to approve Resolution 2021-52 accepting the plans and specifications, accepting bid and awarding contract to Boomerang Corp. for the Well #6 Bid Package No. 2: Well Equipment And Pipeline. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout and Capron. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the professional services agreement amendment with HR Green for Well #6 construction phase. Ayes: all. Nays: none. Motion carried.

Andrew Marsh from HR Green gave a project status update.

Derek Lumsden from Jones County Economic Development gave an update on the Downtown Façade Project and presented Change Order No. 8 for approval. The Change Order is actually a reduction in cost. He stated that currently the construction is facing some supply chain issues. He has received good feedback on the renderings. Motion by Smith, second by Crump to approve Change Order No. 8. Ayes: all. Nays: none. Motion carried.

Derek next gave an overview of the county wide Childcare feasibility study. Strategies for creating and retaining quality child care options were presented.

Lindsay Beaman of Snyder and Associates presented their monthly project status update. The public information meeting for the Highway 151 Grade Separation went well.

Motion by Crump, second by Zumbach to approve Final Reading and Adoption of Ordinance 949 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, Stout, Capron, Crump, Smith and Machart. Nays: None. Motion carried.

Motion by Smith, second by Crump to approve the Outside Agency Funding Request Form. This form will be sent out ahead of time so that applicants will know what is needed. Ayes: all. Nays: none.

Motion by Crump, second by Smith to approve offering the Penitentiary the use of the banner space for their anniversary. Ayes: all. Nays: none.

Motion by Crump, second by Machart to approve the appointment of new Park Board Members Bruce Miell, Mindy Brown, and Hailee Adam as recommended by the Anamosa Park Board. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Capron to approve a new Tobacco Permit for Main Street Tobacco. Ayes: all. Nays: none. Motion carried.

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

Beth Brincks, City Administrator/City Clerk presented her City Administrator's report.

Mayor and Council Reports: Smith gave a reminder about the Library Levy Petition. Stout reported that the pool has closed for the season, co-ed slow pitch league was starting as well as youth flag football.

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

Motion by Crump, second by Machart to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:00 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk