

STATEMENT OF COUNCIL PROCEEDINGS

May 10, 2021

The City Council of the City of Anamosa met in Regular Session May 10, 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 Crump, second by Zumbach to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the minutes of the April 26, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed Budget Amendment for Fiscal Year 2021 at 6:03pm. 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. Hearing closed at 6:04pm

Motion by Crump, second by Smith to approve Resolution 2021-22 adopting the proposed Budget Amendment for Fiscal Year 2021. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed plans, specs, and cost estimate for the Fire Station Addition Project at 6:05pm. 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. Hearing closed at 6:06 pm.

Motion by Stout, second by Crump to approve Resolution 2021-23 accepting the plans and specifications, accepting bid and awarding contract to Boomerang Corp. for the Fire Station Addition Project. Roll vote. Ayes: Crump, Smith, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

The RAGBRAI Committee representative Betty Wiemer gave an update to Council. Updates will be given on the first meeting of the month.

Motion by Smith, second by Crump to grant the parklet requests for Tyler and Downing, Grounds and Goodies, and Tuckers Tavern for the 2021 summer season. The parklets will be removed temporarily on July 28-30, 2021. Ayes: all. Nays: none. Motion carried.

Steve Agnitsch, Wastewater Superintendent introduced himself the City Council.

Motion by Crump, second by Zumbach to discontinue the City's flood insurance. Jackie Schneiter of Schneiter Weers Insurance gave information on the current flood insurance coverage, risks and savings. She also stated that the City was able to save \$22,336 in premium with some small adjustments to the current property and auto policies. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve Resolution 2021-24 authorizing the signing of a purchase agreement for the proposed purchase of real estate from St. Patrick's Catholic Church. Roll vote. Ayes: Crump, Capron, Smith, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the 5-year agreement for maintenance and repair of primary roads in municipalities between the City of Anamosa and the Iowa Department of Transportation. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve the alley closure request from United Methodist Church and UCC churches for July 29-30, 2021 for a food tent for RAGBRAI. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-25 setting a public hearing date of May 24, 2021 at 6:00pm at the Anamosa Library and Learning Center and via Zoom on the proposed sale and conveyance of 100 E 1st Street, Anamosa, IA to Kjore Partners. Roll Vote. Ayes: Zumbach, Stout, Smith, Machart, Capron, and Crump. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve Resolution 2021-26 Hiring and setting salaries for seasonal part time employees for the Park and Rec Department for the 2021 summer season. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the Liquor License Renewal for Casey's Store #2690. Ayes: all. Nays: none. Motion carried.

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

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

City Administrators Report: Brincks reminded that Friday is day of caring and we will be planting the flowers downtown. This is of course weather permitting. Insurance repairs

continue but have had some material delays. Downtown construction has started and things are progressing.

Mayor and Council Reports: The Mayor stated that the God Bless America Statue will be here on June 9th. JCED will be presenting the Daycare Study on May 11th and 18th. Jones County Young Professionals will have community career tours in May. Machart reported that he attended Emergency Management and 911 meetings. They currently have a lot of PPE available.

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

Motion by Machart, second by Crump to adjourn. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 6:41 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk