

## STATEMENT OF COUNCIL PROCEEDINGS

May 24, 2021

The City Council of the City of Anamosa met in Regular Session May 24, 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 Zumbach, second by Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the minutes of the May 10, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

The Mayor opened the public hearing on the proposed sale of real property located at 100 E 1<sup>st</sup> Street, Anamosa, IA to Kjore Partners 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 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 6:05pm

Motion by Crump, second by Stout to approve Resolution 2021-27 approving the sale and conveyance of 100 E 1<sup>st</sup> 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. The SRF funding for the Well #6 project was updated. Projects are Sycamore Street rehabilitation, Jordan Well #6, City GIS projects, and Scott and Main and 5-way intersections.

Snyder and Associates monthly report was given with the following projects Flow Equalization Basin, 2<sup>nd</sup> Street Lift Station phase 2, and Old Dubuque Road extension. Crump requested that less time and resources be spent on the bridge portion of the project and work on getting the frontage road completed. Council would like to see more regular meetings set up.

Motion by Crump, second by Smith to approve Resolution 2021-28 amending the City of Anamosa's personnel policies. Roll vote. Ayes: Crump, Smith, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-29 amending the Downtown Task Force with same four core members but the other three members living within the Anamosa Community School District. Roll vote. Ayes: Crump, Capron, Smith, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve request closure of the parking lot west of Wapsi Therapy on June 9-10, 2021 for the placement of the “God Bless America” statue Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve to start the vacation and conveyance process for the alley adjacent to 1000 East 2<sup>nd</sup> Street. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve to start the vacation and conveyance process for the alley adjacent to 303 S Dubuque Street. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Machart to approve Resolution 2021-30 hiring and setting the salary for a Wastewater Operator Trainee. Roll Vote. Ayes: Zumbach, Stout, Smith, Machart, Capron, and Crump. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve the job description and pay range for a Deputy Treasurer/Central Filing Clerk position. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Crump to approve the Liquor License Renewal for Hot Shots Bar and Grill. Ayes: all. Nays: none. Motion carried.

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

City Administrators Report: Brincks stated that City Hall is open to the public. The staff and volunteers had a good day planting on the 14<sup>th</sup>. Work on the second floor is progressing and we will be repairing the windows. The new accounting system will be going live for some modules in the next two weeks.

Mayor and Council Reports: The Library Board met and it was a routine meeting according to Councilmember Smith.

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 6:38 pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk