

## STATEMENT OF COUNCIL PROCEEDINGS

June 28, 2021

The City Council of the City of Anamosa met in Regular Session June 28, 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.

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 Stout, second by Zumbach to approve the minutes of the June 14, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Derek Lumsden gave an overview and update of the CDBG - Downtown Façade Project. The project is on schedule to be complete in November. August and September will be the heaviest work months. Demolition phase is first to insure accurate measurements and verify supporting structures are sound.

Tim Wallace from Snyder and Associates gave a monthly report on various City projects. Wallace included a report and design illustrations for the HWY 151 Grade Separation project. Roundabout options and trail connections were discussed. Next steps will be to hold a public meeting for the project and acquire right of way. The Flow EQ and Phase II 2<sup>nd</sup> Street Lift Station projects will be moving forward as well.

Motion by Crump, second by Machart to approve continuing to hold meetings at the Library and via Zoom until the end of 2021. Ayes: all. Nays: none. Motion carried.

The Mayor opened the appeal hearing for the Vicious Dog Removal Order that had been issued to Alisha and Ryan Pierson. Alisha Pierson offered her opening statement and grounds for appeal. She thanked the Council for hearing their appeal. City Attorney O'Connell gave the opening statement and evidence of the case on behalf of the City. Council deliberated and while sympathetic to the dog's owners the code must be upheld. Motion by Capron, second by Crump to uphold the removal order as set out by the Anamosa Police Department. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Kay Smith, City Council Library Board Liaison, gave an overview of the desire of the Library Board to place a levy question on the next City election ballot. She stated that the 27 cent levy will be used for programming, staff, building maintenance, and technology. The levy will run for an indeterminate length of time. The library provides the citizens with many services.

Motion by Crump, second by Smith to approve Resolution 2021-35 setting salaries with a 3% increase for Fiscal Year 2021-22 for employees of the City of Anamosa unless set by contract or board. Roll vote. Ayes: Crump, Smith, Capron, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve the street closure request by Tucker's Tavern on July 29, 2021 for RAGBRAI. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve extended outdoor service area for Tucker's Tavern on July 29, 2021 for RAGBRAI. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the street closure request for July 3<sup>rd</sup> and/or 4<sup>th</sup> for the Rotary July 4<sup>th</sup> Fireworks display. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart approving Resolution 2021-36 setting the date of July 26, 2021 at 6:00 pm for Public Hearing on designation of the Expanded Anamosa Corridor Urban Renewal Area and on the Urban Renewal Plan Amendment. Roll vote. Ayes: Capron, Stout, Crump, Smith, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-37 deleting property from the Northeast Industrial Urban Renewal Area. Roll vote. Ayes: Crump, Capron, Smith, Stout, Zumbach, and Machart. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the first reading of Ordinance 947 deleting property from the Tax Increment Financing District for the Northeast Industrial Area of the City of Anamosa pursuant to section 403.19 of the Code of Iowa. Roll vote. Ayes: Capron, Smith, Stout, Crump, Machart, and Zumbach. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to waive the statutory rule for a second reading of Ordinance 947. Roll Vote. Ayes: Zumbach, Stout, Smith, Machart, Capron, and Crump. Nays: none. Motion carried.

Motion by Smith, second by Crump to give Ordinance 947 final consideration and adoption. Roll vote. Ayes: Crump, Zumbach, Stout, Capron, Smith, and Machart. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve cigarette permits for Giggle Juice Liquor Station, Tapken's Convenience, Fareway Stores #166, Wal-Mart Store #646, Casey's Stores #2908 and #2690, and Dollar General Store # 3685. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve the Liquor License for Casey's Store #2908. 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 the City has received a TEAP Grant for a traffic study at the 5-way intersection. The study will be completed by the IDOT and HR Green. The housing rehab program has received a few applications. It is open until we have at least 6 applicants. We are accepting applications for a Wastewater Operator opening until July 6, 2021. We have one application to date.

Mayor and Council Reports: Smith reported that the Library Board met and discussed levys she reported on earlier in the meeting. Stout reported that the slide at the pool was back in operation and patrons were lined up to use it.

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 7:58pm.

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Rod Smith, Mayor

ATTEST:

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Beth Brincks, City Clerk