

STATEMENT OF COUNCIL PROCEEDINGS

September 27, 2021

The City Council of the City of Anamosa met in Regular Session September 27, 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, and Galen Capron. Absent: Alan Zumbach. 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 Stout to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the minutes of the September 13, 2021 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Derek Lumsden, Jones County Economic Development Director, gave his monthly update on the Downtown Façade Project. Progress continues but there are still issues with obtaining some materials. The project is still projected to be complete mid-December. Change Orders 9-13 were presented. Motion by Crump, second by Smith to approve Change Orders 9-13. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Smith to approve Pay Application No. 3 to Tricon in the amount of \$181,803.50 for the Downtown Façade Project. Ayes: all. Nays: None. Motion carried.

Nathan Miller with Origin Design presented information on the FEMA program process and project. Motion by Crump, second by Machart to approve an Engineering Agreement Amendment with Origin Design for the Gabion Wall Replacement Project. Ayes: all. Nays: none. Motion carried.

Nathan Miller with Origin Design presented information on the design of the project and materials to be used. Motion by Crump, second by Smith to approve an Engineering Agreement Amendment with Origin Design for the Division Street Bridge Replacement Project. Ayes: all. Nays: none. Motion carried.

Project status memo from Snyder and Associates was presented. Brincks stated that the Flow EQ Tank property purchase was closing this week, the 151 Grade Separation Project was waiting for a right of way appraisal, and the 2nd Street Lift Station Phase II project was being evaluated for water and storm sewer needs that could be done during this project.

Andrew Marsh from HR Green presented their monthly engineering report. The Sycamore Street Project will be moving forward and has been redesigned so as not to need a temporary easement and should not have any further delays. The Booth Street Water Main Project was evaluated for sewer and storm drainage. The sewer was found to be far too invasive and cost prohibitive to move but storm drainage improvements will be added to the project as they are in

need of repair or replacement. The TEAP study will begin on the 5-way intersection in October. Well No. 6 construction is set to begin and information will be given to the property owners in the area. GIS mapping work continues.

Brincks requested Council volunteers for the TEAP study kick off meeting. Capron, Crump and Smith are able to attend. An invitation will also be extended to the School Superintendent.

Andrew Marsh from HR Green explained the project. Drivers of the project are lead and copper removal, improved storm water drainage in the area, and efficiency of combining projects. Motion by Crump, second by Machart to approve an Engineering Agreement with HR Green for the Booth Street Main Replacement. Ayes: all. Nays: none. Motion carried.

Andrew Marsh from HR Green explained that this is a proactive approach to start the process now. Well #5 is 41 years old and we do not have the required area of control around it. Motion by Crump, second by Smith to approve an Engineering Agreement with HR Green for the Well #7 Siting Study. Ayes: all. Nays: none.

Motion by Capron, second by Crump to approve an Engineering Agreement Amendment with HR Green for the addition of sanitary sewer to the Sycamore Street Project. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve entering in to a mutual aid and assistance agreement with the Iowa Water/Wastewater Agency Response Network (IOWARN). Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-53 appointing Library Trustees: Edward Green and Randy Antons to three year terms ending June 2024. Roll Vote. Ayes: Crump, Smith, Machart, Capron, and Stout. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve Resolution 2021-54 approving the official Iowa Department of Transportation Annual Street Financial Report for Fiscal Year ending June 30, 2021. Roll Vote. Ayes: Capron, Crump, Smith, Stout, and Machart. Nays: none. Motion carried.

Motion by Capron, second by Smith to approve Resolution 2021-55 hiring and setting salaries for Utilities Superintendent and Assistant Superintendent. Roll Vote. Machart, Smith, Crump, Capron, and Stout. Nays: none. Motion carried.

Motion by Crump, Second by Machart to approve Resolution 2021-56 setting public hearing date of October 11, 2021 at 6:00pm at the Anamosa Library and Learning Center for the status of funding activities for the Community Development Block Grant for the Downtown Façade Project. Roll Vote. Stout, Capron, Machart, Smith, and Crump. Nays: none. Motion carried. Meetings with property owners for the next round will begin the second week in October. The application for the second round will be made in the spring.

Motion by Crump, second by Machart 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: The Mayor issued a reminder about PumpkinFest this weekend. Smith reported that not enough signatures were obtained for the Library Levy to move forward. The Ancestry subscription has been renewed. The Library Board still has one vacancy to fill. Stout made statements as to the status of the parklet downtown.

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 7:12 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk