

The City Council of the City of Anamosa met in Regular Session this June 25, 2018 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Kay Smith, John Machart, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: None. Mayor Dale Barnes presided. Also present were Jacob Sheridan, City Administrator; Tammy Coons, City Clerk; Jeremiah Hoyt, Police Chief; Rebecca Vernon, Library Director and Tyler Laing, Parks & Recreation Director. Guests Present Addressing the Council: Tom Durgin; and Doug Wortman. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Council Minutes

Motion by Weimer, second by Crump to approve the minutes of June 11, 2018 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 116 of the City Code (Cemetery Regulations) to Prescribe Regulations for Gravesite Adornment

Motion by Shaffer, second by Crump to approve the **Second Reading of Ordinance No. 925** Amending Chapter 116 of the City Code (Cemetery Regulations) to Prescribe Regulations for Gravesite Adornment (revised). Crump asked if there had been any public comments received. Jacob Sheridan, stated that none had been received. Roll Vote. All Ayes. Motion Carried.

Motion by Crump, second by Shaffer to **Waive the Third Reading of Ordinance No. 925** Amending Chapter 116 of the City Code (Cemetery Regulations) to Prescribe Regulations for Gravesite Adornment (revised). Roll Vote. 2 Nays –Rod Smith and Weimer. All Remaining Ayes. Motion Carried.

Resolution Approving the 28E Agreement for Mutual Field Access Between the City of Anamosa and the Anamosa Community School District

Discussion was held on the ownership of each field and the location and use and maintenance of each field.

Motion by Crump, second by Kay Smith to approve **Resolution 2018-21** Approving the 28E Agreement for Mutual Field Access Between the City of Anamosa and the Anamosa Community School District. Roll Vote. All Ayes. Motion Carried.

Resolution of Intent to Provide Economic Development Support to the 106 East Main Redevelopment Project

Jacob reviewed the terms of the grant application submitted by the City of Anamosa for the improvements to the property at 106 E. Main Street, which includes up to a \$25,000 match from the City for an application of \$100,000 in grant funding. Jacob stated this will allow the City to utilize TIF funding for the match amount if the grant is awarded. Discussion followed on the effect of the match amount if the grant amount awarded was less than the requested \$100,000. Jacob indicated that he thought the 25% amount of match would be required for whatever the total grant award was. Tom Durgin addressed the Council asked for further explanation of how the TIF funds would be awarded and who monitored what those funds could be used for. Jacob stated that the TIF funds could be given in the form a tax credit or a TIF rebate. It was also pointed out the terms of the award would need to be specifically outlined in a TIF agreement. Doug Wortman, 106 E. Main Street reviewed the terms of the grant as he understood them. More discussion followed on the positive results if Anamosa was awarded this new grant and may open doors for more grants of this kind for the City of Anamosa in the future.

Motion by Weimer, second by Crump to approve **Resolution 2018-22** of Intent to Provide Economic Development Support to 106 East Main Redevelopment Project. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Weimer, second by Machart to approve the new Class B Beer Permit with outdoor service for the Anamosa Chamber of Commerce and the renewal of Special Class C Liquor License with Sunday Sales Privileges for Bamboo Garden All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Pay Request No. 9 in the Amount of \$383,447.19 to Calacci Construction for the Water Treatment Plant Expansion Project

Jacob stated that he had visited the project today and the contractor has continued to make good progress.

Motion by Crump, second by Kay Smith to approve Pay Request No. 9 in the amount of \$383,447.19 to Calacci Construction for the Water Treatment Plant Expansion Project. All Ayes. Motion Carried.

Resolution Authorizing the Payment of Claims Prior to Council Review

Motion by Crump, Second by Kay Smith to approve **Resolution 2018-23** Authorizing the Payment of Claims Prior to Council Review. Roll Vote. All Ayes. Motion Carried.

Payment of Bills for the Month of June, 2018

Motion by Shaffer, second by Crump to approve the payment of bills for the month of June, 2018. Rod Smith asked for explanation of Check #61768. Tammy explained that this is for the yearly administrative services provided by City Hall for both the Water and Wastewater Departments. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported the following:

- The Gsuite went live today and the training on line will be available for everyone at 3:00 pm tomorrow. He also stated that they will be updating the emails on the City website.
- FEMA is updating the FIRM – Flood Plain Insurance Rate Map and he suggested anyone who feels they are close to a current flood plain should check with FEMA.
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MAYOR AND COUNCIL:

Weimer reported that ECICOG is meeting at the JETS bus barn this month.

Public with Business with the Council on Items not on the Agenda: None

CLOSED SESSION

Motion by Crump, second by Shaffer to enter into closed session at 6:33 p.m. per Iowa State Code Section 21.5(i) – to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that persons reputation and that individual has requested a closed session. (3 month of evaluation of City Administrator). All Ayes. Motion Carried.

Returned to open session at 7:57 p.m.

Adjournment

Motion by Shaffer, second by Machart to adjourn at 7:57 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk