



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, SEPTEMBER 23, 2019 – 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
107 SOUTH FORD STREET, ANAMOSA, IA 52205

If you wish to address the City Council, please wait for the Mayor to open the floor for public comment on that agenda item and then approach the podium. Before speaking, please state your name and address. Each speaker is limited to five (5) minutes per agenda item and is expected to refrain from the use of profane, obscene, or slanderous language.

1.0) ROLL CALL

2.0) PLEDGE OF ALLEGIANCE

3.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:

3.1) September 9, 2019 – Regular Council Meeting

4.0) PUBLIC HEARINGS:

4.1) PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENTS WITH EAGLE VIEW LAND DEVELOPMENT, INC.

- A) MAYOR OPENS PUBLIC HEARING
- B) PROCEEDINGS
- C) MOTION TO CLOSE THE PUBLIC HEARING

4.2) PUBLIC HEARING ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENTS.

- A) MAYOR OPENS PUBLIC HEARING
- B) PROCEEDINGS
- C) MOTION TO CLOSE THE PUBLIC HEARING

5.0) PROCLAMATIONS: NONE

6.0) OLD BUSINESS:

6.1) REVIEW AND APPROVAL OF BILL FROM HR GREEN FOR ENGINEERING SERVICES RELATED TO WATER TREATMENT PLANT EXPANSION PROJECT.

7.0) NEW BUSINESS

7.1) **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF PARKS AND RECREATION DIRECTOR. **ROLL VOTE.**

7.2) **RESOLUTION** APPOINTING LORI HUNT TO THE ANAMOSA LIBRARY AND LEARNING CENTER BOARD OF TRUSTEES. **ROLL VOTE.**

7.3) **RESOLUTION** APPROVING DEVELOPMENT AGREEMENT WITH EAGLE VIEW LAND DEVELOPMENT, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT (LOT 1). **ROLL VOTE.**

7.4) **RESOLUTION** APPROVING DEVELOPMENT AGREEMENT WITH EAGLE VIEW LAND DEVELOPMENT, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT (LOT 2). **ROLL VOTE.**

- 7.5) **RESOLUTION** APPROVING DEVELOPMENT AGREEMENT WITH EAGLE VIEW LAND DEVELOPMENT, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT (LOT 3). **ROLL VOTE.**
- 7.6) **RESOLUTION** AUTHORIZING AND COMBINING LOAN AGREEMENTS AND TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENTS. **ROLL VOTE.**
- 7.7) **RESOLUTION** APPROVING OPEN RECORDS REQUEST POLICY. **ROLL VOTE.**
- 7.8) MAQUOKETA VALLEY ELECTRIC COMPANY FIBER OPTIC PROJECT PROPOSAL.
- 7.9) BEER AND LIQUOR LICENSES:
- A) ADDITION OF CLASS B WINE PERMIT TO EXISTING LIQUOR LICENSE– CASEY’S GENERAL STORE #2690.
- B) ADDITION OF CLASS B WINE PERMIT TO EXISTING LIQUOR LICENSE– CASEY’S GENERAL STORE #2908.
- C) RENWAL OF CLASS E LIQUOR LICENSE, CLASS B WINE PERMIT, CLASS C BEER PERMIT – FAREWAY STORES, INC. #166.
- 7.10) REVIEW AND APPROVAL OF CURRENT BILLS.

8.0) CITY ADMINISTRATORS REPORT:

9.0) MAYOR AND COUNCIL REPORTS:

- 9.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

10.0) PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA

11.0) ADJOURNMENT

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE FRONT DOOR IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

Jacob Sheridan, City Administrator

STATEMENT OF COUNCIL PROCEEDINGS

September 9, 2019

The City Council of the City of Anamosa met in Regular Session this September 9, 2019 in the Council Chambers at City Hall at 6:00 p.m. with Mayor Dale Barnes presiding. The following Council Members were present: Rich Crump, Kay Smith, Rod Smith, Cody Shaffer, Betty Weimer, and John Machart. Absent: none. Also present were Jacob Sheridan, City Administrator; Beth Brincks, City Clerk; Jeremiah Hoyt, Police Chief.

Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present. Wiemer arrived right after roll call at 6:01 p.m.

Pledge of Allegiance.

Motion by Shaffer, second by Machart to approve the minutes of the August 26, 2019 Regular Council meeting. It was noted that a correction was made to the Council Report section where R. Smith was noted and was corrected to K. Smith. All Ayes. Motion carried.

Mayor Barnes opened the public hearing on a Proposed Amendment to the Anamosa Corridor Urban Renewal Area. No written or oral comments were received. Motion to close the public hearing by Shaffer, second by Weimer. All ayes. Motion carried.

Motion by Crump to approve the third and final reading of Ordinance 938 vacating and conveying north 100 feet of 24 foot wide ally adjoining, to the east, 1005 E. 1st Street, Anamosa, Iowa, second by Shaffer. Roll vote. Ayes: Shaffer, Weimer, R. Smith Crump, K. Smith, Machart. Nays: none. Motion carried.

Motion by Weimer to approve payment to Housby Heavy Equipment for Volvo MCT85C Skid Steer, second by R. Smith. Discussion as to the process for purchases and possible policy that could put in place to avoid future issues. Ayes: Wiemer, R. Smith, K. Smith, Machart. Nays: Crump, Shaffer. Motion carried.

City Administrator Sheridan presented the updated proposals for special auditing services. Weimer abstained from the discussion due a conflict of interest. Motion by Shaffer to approve hiring Burgan KDV to perform the special audit spanning 4 years, second by K. Smith. Ayes: Crump, K. Smith, Machart, Shaffer. Nays: R. Smith. Abstain: Weimer. Motion carried.

City Administrator Sheridan presented the results of the reference checks for the firms being considered for legal services. He stated all firms are well qualified. He also stated that the current legal counsel is interested in continuing his services. Sheridan recommended Lynch Dallas. Motion by Crump, to retain Lynch Dallas for the City's municipal legal services, second by Weimer. Ayes: all. Nays: none.

Motion by Shaffer to approve Resolution 2019-44 approving the Urban Renewal Plan Amendment for the Anamosa Corridor Urban Renewal Area, second by Weimer. Sheridan stated that this area includes the Chamber Drive Business Park. Roll vote: Ayes: Weimer, R. Smith, Crump, K. Smith, Machart, Shaffer. Nays: none. Motion carried.

Motion by Shaffer to approve Resolution 2019-45 setting the date of September 23, 2019 for public hearing and additional action on proposal to approve a development agreement with Eagle View Land Development, including annual appropriation Tax Increment Payments., second by Crump. Ayes: Crump, Machart, R. Smith, Weimer, Shaffer, K. Smith. Nays: none. Motion carried

Motion by Weimer to approve Resolution 2019-46 approving the hiring and setting salary of Deputy City Clerk, second by Machart. Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve the renewal of Class B Wine Permit, Class C Beer Permit with Sunday Sales Privileges – Dollar General Store #3685, second by Machart. Ayes: all. Nays: none. Motion carried.

Motion by Weimer to approve the current bills, second by K. Smith. Upon discussion Weimer amended her motion to approve the current bills with the exclusion of the Howard R Green invoice. K. Smith withdrew her second and the amended motion was second by R. Smith. R. Smith wanted clarification as to what the City is being billed for with the construction delays at the Water Treatment Plant. Ayes: all. Nays: none. Motion carried.

City Administrators Report: Sheridan informed the Council that the Water and Wastewater evaluation has been scheduled with MI2 for September 19th. The Downtown Assessment has also been scheduled for November 19-21. Community Catalyst Project at the Thou Art Gallery was visited today by the Lt. Governor. Program has emphasis on rural initiatives.

Mayor and Council Reports: Crump reported that tourism spending was up 6% in Jones County last year Putting spending around 23.73 million. Machart reported that he and the Mayor were at the landfill meeting and gave an update on the insurance and work comp. The landfill has raised the fee for recycling and it has stopped some of the inflow of recyclables from other counties. 911 update is that Dubuque County is going to put in additional communications near Lasso-E. Emergency Management left a mitigation report for review and to submit changes if needed. Wiemer reported that Home Town Pride met today and there will be an A-town Get Down this Thursday night at the lot where the sculptures were. Thou Art Gallery is going to have a Valentines diner as a fundraiser to try and purchase the large Grant Wood sculpture and have it back permanently. Negotiations are in progress. On October 4th there will be a ribbon cutting on the Wapsipinicon Trail.

Public with business with the council on items not on the agenda: Mike Dearborn had questions on the purchase of the Police Department building. Nancy Shaffer wanted to know if old cassette player could be used for website as back-up.

Motion by Crump to adjourn, second by Machart. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:11 P.M.

Dale Barnes, Mayor

ATTEST:

Beth Brincks, City Clerk



Please Remit To:
HR Green, Inc.
PO Box 8213
Des Moines, IA 50301-8213
1-800-728-7805

Jacob Sheridan
City of Anamosa, IA
107 S Ford Street
Anamosa, IA 52205-1841

August 19, 2019
Project No: 10150050.01
Invoice No: 128854

Project 10150050.01 Anamosa, IA - WTP Construction - Contractor Delays

Invoice Notation:

The contractor has not met the construction schedule in the contract documents. The City may choose to pursue liquidated damages. The liquidated damages are intended to recover our engineering costs for additional construction administration services for the additional duration, beyond the contract duration. I have discussed this with Jim and he is also keeping a log of his time for tracking additional City expenses to be recovered with liquidated damages.

Professional Services Through August 09, 2019

Professional Personnel

	Hours	Amount	
Principal	.25	62.25	
Professional	6.00	1,092.00	
Admin Coordinator	3.25	299.00	
Totals	9.50	1,453.25	
Total Labor			1,453.25

Reimbursable Expenses

Mileage	8.12	
Travel - Meals, Hotel & Transportation	2.00	
Total Reimbursables	10.12	10.12

Unit Charges

Technology & Communication Charge	57.00	
Total Unit Charges	57.00	57.00

Total this Invoice \$1,520.37

RESOLUTION NO. 2019-__

RESOLUTION APPROVING THE HIRING AND SETTING SALARY FOR THE POSITION OF PARKS AND RECREATION DIRECTOR FOR FISCAL YEAR ENDING JUNE 30, 2020

WHEREAS, the City Council regularly approves the hiring of new staff; and

WHEREAS, the Parks and Recreation Director position is currently vacant; and

WHEREAS, the Parks and Recreation Advisory Board has reviewed applications, conducted interviews, and are now recommending the candidate below for the position of Parks and Recreation Director; and

WHEREAS, such recommendation is now forwarded onto the City Council for their review and consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ANAMOSA, IOWA, that the following hire be approved with an effective date of September 23rd, 2019:

Position	Employee Name	Hourly Wage
Parks and Recreation Director	Shelly Carr	\$19.15

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 2019-__** fixing below my official signature as Mayor of the City of Anamosa, Iowa, this 23rd day of September, 2019.

Dale Barnes, Mayor

ATTEST:

Beth Brincks, City Clerk

RESOLUTION NO. 2019-__

***RESOLUTION APPROVING THE APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES TO
FILL TERM ENDING JUNE 30, 2021***

WHEREAS, Section 15.03 of the Anamosa Code of Ordinances provides the Mayor with the power to appoint members of the Library Board of Trustees, with the approval of the City Council; and

WHEREAS, a trustee term expired on June 30, 2019 and the Mayor has made a recommendation to fill the opening; and

WHEREAS, such recommendation is now forwarded onto the City Council for their review and consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ANAMOSA, IOWA, that the following appointment to the Library Board of Trustees be approved with an effective date of July 1, 2019:

Position	Appointee Name	Term Expires
Library Board Trustee	Lori Hunt	June 30, 2021

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 2019-__** fixing below my official signature as Mayor of the City of Anamosa, Iowa, this 23rd day of September, 2019.

Dale Barnes, Mayor

ATTEST:

Beth Brincks, City Clerk

RESOLUTION_____

Resolution Approving Development Agreement (Lot 1) with Eagle View Land Development, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement (Lot 1)

WHEREAS, the City of Anamosa, Iowa (the “City”), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Anamosa Corridor Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this City Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the City for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, certain development agreements (the “Agreements”) between the City and Eagle View Land Development, Inc. (the “Developer”) have been prepared, pursuant to which the Developer would undertake the construction of new commercial buildings situated on Lots 1-3 of the Chamber Drive Business Park in the Urban Renewal Area; and

WHEREAS, this City Council, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on September 23, 2019, and has otherwise complied with statutory requirements for the approval of the Agreements; and

WHEREAS, the City has determined to split its authority to enter into the Agreements into three development agreements: and

WHEREAS, it is necessary at this time to enter into a development agreement (the “Lot 1 Agreement”) with the Developer with respect to the construction of a new commercial building on Lot 1 of the Chamber Drive Business Park; and

WHEREAS, under the Lot 1 Agreement, the City would provide annual appropriation tax increment payments to the Developer in a total amount not exceeding \$150,000; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a City may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a City Council must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a City Council must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Anamosa, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the City Council hereby finds that:

(a) The Project will add diversity and generate new opportunities for the Anamosa and Iowa economies;

(b) The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. The City Council further finds that a public purpose will reasonably be accomplished by entering into the Lot 1 Agreement and providing the incremental property tax payments to the Developer thereunder.

Section 3. The Lot 1 Agreement is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Lot 1 Agreement on behalf of the City, in substantially the form and content in which the Lot 1 Agreement has been presented to this City Council, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreements.

Section 4. All payments by the City under the Lot 1 Agreement shall be subject to annual appropriation by the City Council, in the manner set out in the Lot 1 Agreement. As provided and required by Chapter 403 of the Code of Iowa, the City's obligations under the Lot 1 Agreement shall be payable solely from a subfund (the "Lot 1 Eagle View Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property as described as follows:

Certain real property situated in the City of Anamosa, Jones County, State of Iowa, more particularly described as:

Lot 1 of the Chamber Drive Business Park.

Section 5. The City hereby pledges to the payment of the Lot 1 Agreement the Lot 1 Eagle View Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund, provided, however, that no payment will be made under the Lot 1 Agreement unless and until monies from the Lot 1 Eagle View Subfund are appropriated for such purpose by the City Council.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Jones County to evidence the continuing pledging of the Lot 1 Eagle View Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the County Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved September 23, 2019.

Mayor

Attest:

City Clerk

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On motion and vote the meeting adjourned.

Mayor

Attest:

City Clerk

RESOLUTION_____

Resolution Approving Development Agreement (Lot 2) with Eagle View Land Development, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement (Lot 2)

WHEREAS, the City of Anamosa, Iowa (the “City”), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Anamosa Corridor Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this City Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the City for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, certain development agreements (the “Agreements”) between the City and Eagle View Land Development, Inc. (the “Developer”) have been prepared, pursuant to which the Developer would undertake the construction of new commercial buildings situated on Lots 1-3 of the Chamber Drive Business Park in the Urban Renewal Area; and

WHEREAS, this City Council, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on September 23, 2019, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, the City has determined to split its authority to enter into the Agreements into three development agreements: and

WHEREAS, it is necessary at this time to enter into a development agreement (the “Lot 2 Agreement”) with the Developer with respect to the construction of a new commercial building on Lot 2 of the Chamber Drive Business Park; and

WHEREAS, under the Lot 2 Agreement, the City would provide annual appropriation tax increment payments to the Developer in a total amount not exceeding \$150,000; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a City may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a City Council must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a City Council must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Anamosa, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the City Council hereby finds that:

(a) The Project will add diversity and generate new opportunities for the Anamosa and Iowa economies;

(b) The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. The City Council further finds that a public purpose will reasonably be accomplished by entering into the Lot 2 Agreement and providing the incremental property tax payments to the Developer thereunder.

Section 3. The Lot 2 Agreement is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Lot 2 Agreement on behalf of the City, in substantially the form and content in which the Lot 2 Agreement has been presented to this City Council, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreements.

Section 4. All payments by the City under the Lot 2 Agreement shall be subject to annual appropriation by the City Council, in the manner set out in the Lot 2 Agreement. As provided and required by Chapter 403 of the Code of Iowa, the City's obligations under the Lot 2 Agreement shall be payable solely from a subfund (the "Lot 2 Eagle View Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property as described as follows:

Certain real property situated in the City of Anamosa, Jones County, State of Iowa, more particularly described as:

Lot 2 of the Chamber Drive Business Park.

Section 5. The City hereby pledges to the payment of the Lot 2 Agreement the Lot 2 Eagle View Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund, provided, however, that no payment will be made under the Lot 2 Agreement unless and until monies from the Lot 2 Eagle View Subfund are appropriated for such purpose by the City Council.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Jones County to evidence the continuing pledging of the Lot 2 Eagle View Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the County Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved September 23, 2019.

Mayor

Attest:

City Clerk

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On motion and vote the meeting adjourned.

Mayor

Attest:

City Clerk

RESOLUTION_____

Resolution Approving Development Agreement (Lot 3) with Eagle View Land Development, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement (Lot 3)

WHEREAS, the City of Anamosa, Iowa (the “City”), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Anamosa Corridor Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this City Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the City for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, certain development agreements (the “Agreements”) between the City and Eagle View Land Development, Inc. (the “Developer”) have been prepared, pursuant to which the Developer would undertake the construction of new commercial buildings situated on Lots 1-3 of the Chamber Drive Business Park in the Urban Renewal Area; and

WHEREAS, this City Council, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on September 23, 2019, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, the City has determined to split its authority to enter into the Agreements into three development agreements: and

WHEREAS, it is necessary at this time to enter into a development agreement (the “Lot 3 Agreement”) with the Developer with respect to the construction of a new commercial building on Lot 3 of the Chamber Drive Business Park; and

WHEREAS, under the Lot 3 Agreement, the City would provide annual appropriation tax increment payments to the Developer in a total amount not exceeding \$225,000; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a City may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a City Council must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a City Council must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Anamosa, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the City Council hereby finds that:

(a) The Project will add diversity and generate new opportunities for the Anamosa and Iowa economies;

(b) The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. The City Council further finds that a public purpose will reasonably be accomplished by entering into the Lot 3 Agreement and providing the incremental property tax payments to the Developer thereunder.

Section 3. The Lot 3 Agreement is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Lot 3 Agreement on behalf of the City, in substantially the form and content in which the Lot 3 Agreement has been presented to this City Council, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreements.

Section 4. All payments by the City under the Lot 3 Agreement shall be subject to annual appropriation by the City Council, in the manner set out in the Lot 3 Agreement. As provided and required by Chapter 403 of the Code of Iowa, the City's obligations under the Lot 3 Agreement shall be payable solely from a subfund (the "Lot 3 Eagle View Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property as described as follows:

Certain real property situated in the City of Anamosa, Jones County, State of Iowa, more particularly described as:

Lot 3 of the Chamber Drive Business Park.

Section 5. The City hereby pledges to the payment of the Lot 3 Agreement the Lot 3 Eagle View Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund, provided, however, that no payment will be made under the Lot 3 Agreement unless and until monies from the Lot 3 Eagle View Subfund are appropriated for such purpose by the City Council.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Jones County to evidence the continuing pledging of the Lot 3 Eagle View Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the County Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved September 23, 2019.

Mayor

Attest:

City Clerk

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On motion and vote the meeting adjourned.

Mayor

Attest:

City Clerk

RESOLUTION NO. _____

Resolution authorizing and combining Loan Agreements and taking additional action on proposals to enter into General Obligation Loan Agreements

WHEREAS, the City of Anamosa (the “City”), in Jones County, State of Iowa has heretofore proposed to enter into a loan agreement (the “Police Station Loan Agreement”), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$700,000 for the purpose of paying the costs, to that extent, of acquiring land for and constructing, furnishing and equipping a police station (the “Police Station Project”), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of September 23, 2019, no petition had been filed with the City asking that the question of entering into the General Purpose Loan Agreement be submitted to the registered voters of the City; and

WHEREAS, the City has also heretofore proposed to enter into a loan agreement (the “Fire Station Loan Agreement), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$700,000 for the purpose of paying the costs, to that extent, of constructing, furnishing and equipping a fire station addition (the “Fire Station Project,” and together with Police Station Project, the “Projects”), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of September 23, 2019, no petition had been filed with the City asking that the question of entering into the General Purpose Loan Agreement be submitted to the registered voters of the City; and

WHEREAS, pursuant to the provisions of Section 384.28 of the Code of Iowa, the City Council intends to combine Police Station Loan Agreement and Fire Station Loan Agreement into a single loan agreement (the “Loan Agreement”);

NOW, THEREFORE, Be It Resolved by the City Council of the City of Anamosa, Iowa, as follows:

Section 1. The Police Station Loan Agreement and the Fire Station Loan Agreement are hereby combined into the Loan Agreement. The City Council hereby determines to enter into the Loan Agreement in the future and to issue General Obligation Corporate Purpose Bonds or Notes at such time, in evidence thereof. The City Council further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 23, 2019.

Mayor

Attest:

City Clerk

• • • •

On motion and vote, the meeting adjourned.

Mayor

Attest:

City Clerk

CITY OF ANAMOSA OPEN RECORDS REQUEST POLICY

Purpose

This Open Records Request Policy defines the procedures and fees associated with handling open records requests made to the City of Anamosa.

Background

The City of Anamosa (“City”) is subject to Iowa’s “Open Meetings” laws (Iowa Code Chapter 21) and “Open Records” laws (Iowa Code Chapter 22). Iowa Code Chapter 22 contains a broad definition of public records. There are exceptions that protect certain records and documents from public disclosure. A number of these exceptions are listed in Iowa Code Chapter 22; others are provided elsewhere in the Iowa Code or by federal statute. Federal laws protect certain types of personal information from disclosure unless a law enforcement subpoena is provided. Additionally, various categories of information routinely handled by the City are considered confidential and therefore protected from disclosure.

As an organization subject to Iowa’s Open Records law, the City may incur expenses and staff time to respond to records requests. The law requires the City to comply with records requests within reasonable time limits and permits the City to charge reasonable fees reflecting the costs to produce copies and for staff to procure and prepare documents.

Goals

The goals of this policy are to provide direction on the handling of records requests; to standardize fees and costs associated with responding to records requests; and to promote consistent compliance with the applicable laws.

Designated Custodian for Chapter 22 Open Records Matters

Iowa Code Section 22.1(2) requires government bodies to delegate an official or employee as its “lawful custodian” responsible for implementing the requirements of Iowa Code Chapter 22 and to provide that information to public. The City’s “lawful custodian” is the City Clerk or any employee delegated such responsibilities by the City Clerk.

Information Needed for Processing an Open Records Request

Records requests may come in the form of a letter, email or fax. In order to accurately and timely process a records request, the City needs to know the full extent of the request and how to contact the requestor (name, address and phone number) in case the Clerk has any questions or concerns. Requests for documents should identify the requestor and need to be sufficiently specific in order to allow City staff to accurately identify the records being sought and timely respond to the request.

Routine and Non-Routine Records Requests

A. Routine Requests. Examples of routine records requests include but are not limited to a customer’s request for copies of his or her own billing records, requests for meeting minutes or agendas, and requests for copies of specific resolutions or ordinances. Routine records requests may be handled directly by the department involved with notice of the request.

B. Non-Routine Requests. City staff should provide a copy of any non-routine records request to the City Clerk immediately upon receipt. The City Clerk, in consultation with the City Administrator and the City Attorney, as the situation may dictate, will coordinate the response to all non-routine records requests with affected departments through the chain of command. All non-routine requests will be vetted through the City Attorney.

Requestor's Options for Examining or Copying Records

A. In-person Examination of Records. Persons seeking public records within the control of the City may examine such records at City Hall between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except during City Hall closures, and appointments are required. In-person examinations will be coordinated by the City Clerk. Adequate notice is required for in-person examinations as prior review and redacting of confidential or otherwise protected information may need to occur prior to a requestor's in-person review. In-person examinations will be supervised by City staff and conducted in a manner as directed by staff to prevent destruction, misappropriation, manipulation or disorganization of the original materials. After examination, persons seeking copies of public records, including electronic records, need to specifically and clearly indicate which records are requested for copying.

B. Personal Review Not Required. Requestors are not required by law to be personally present for the examination of records and, therefore, may ask that the City examine its records and provide copies of records that correspond to the request in accordance with the terms and conditions of this policy.

Records Subject to Open Records Request

City policy is to search for all documents, whether in paper or electronic form. Electronic documents will be produced in the same manner as paper documents.

Redaction

The City will redact all documents as appropriate to protect personally identifying information. Information concerning extraneous information not pertaining to the scope of the request, including but not limited to personally identifying information of third parties will also be redacted. The City will also redact or withhold information protected from disclosure by any part of Iowa Code 22.7.

Form of Response to an Open Records Request

The City may, in its discretion, provide either paper copies or electronic copies, depending upon which option creates the least expense or the least inconvenience. In the case of production of electronic copies, the City will send said copies to a secure email address provided by the requesting party or copy the requested files to a CD-ROM or DVD-ROM at its option. The requester shall bear any costs of electronic reproduction.

Response Time for Records Requests

It shall be the policy of the City of Anamosa to respond promptly and efficiently (i.e. normally within 20 calendar days or 10 business days, unless certain exceptions exist) to all requests for public documents under Chapter 22 of the Code of Iowa. If additional time beyond 20 calendar days or 10 business days is reasonably needed to comply with the request, written notification will be provided to the requestor.

Applicable Fees

The City's fee schedule, as updated from time to time, applies to all records requests. Under the fee schedule, a financial deposit may be required, and if required, no work will begin on a request until the deposit is received.

The following fees and costs may be charged pursuant to Iowa Code Chapter 22 for access to and/or copies of public records maintained by the City:

1. Basic Fees.

<u>Service</u>	<u>Guidelines/Conditions</u>	<u>Fee</u>
Copies of Paper Documents:	B/W Photocopies- Standard 8 ½ x 11 size	\$0.15/page
	Color Photocopies - Standard 8 ½ x 11 size	\$0.25/page
	Oversized Copies - per estimate	\$0.50/page
Copies Transmitted by Fax -	Limit to 10 pages	\$1.00/page
Copies by DVD-ROM -	Limited to Capacity of Disc(s)	\$.25/disc

Postage for Copies Mailed - Requestors are required to pre-pay for actual costs of postage. All copies will be sent certified mail, return receipt requested.

2. Labor: Except where said compensation is expressly waived by the City Administrator, persons requesting records shall, in advance of production, compensate the City for staff hours, to the nearest .1 hours expended, required to compile responses to records requests. Staff hourly charges will be calculated based on the current hourly rate of the employee. In cases where the City's contracted City Attorney reviews documents prior to production, the cost of reasonable attorney fees owed to the City Attorney shall also be charged. The above labor charges do not include the costs of employee benefits, depreciation, maintenance, electricity, or insurance associated with the administration of the office, per Iowa Code §22.3. All examination and copying of public records shall be done under the supervision of the lawful custodian of the records or his or her designee. Unless a requestor makes other arrangements with the City, requested records will be available for the requestor's review for a period of one week after notification to the requestor that the originals are available for inspection and copying. If the requestor does not review the original records within one week or make other arrangements with the City, the requestor may incur additional charges for the additional time spent in the re-search, re-preparation, or re-retrieval of the records.

3. Other Applicable Fees and Deposits.

A. Additional Costs. Any costs not covered by the above fee schedule shall be charged to the requestor based on the actual costs incurred by the City, including but not limited to all amounts charged to the City by third parties in connection with the fulfillment of any records request.

B. Advance Deposits. If the City estimates the fees for the requested services will be greater than ten dollars (\$10.00), the City may require the requestor to make an advance deposit to cover all or part of the estimated fees. If a deposit is required, no work will begin on a request until the deposit is received. Any funds collected by the City in excess of the actual fees will be refunded to the requestor in a timely manner. If any requestor has not paid a previous amount due under this policy, the City shall require full payment of the previous amount due plus a full deposit for estimated services before processing a new request.

C. Cumulative Charges. The charges outlined herein are cumulative to the extent they reflect the actual cost to the City. For example, if a one-page document takes 30 minutes to locate and the requestor wants the document copied and mailed, the charges will include charges for the 30 minutes of retrieval services, \$0.15 for the photocopy or \$0.25 for a color photocopy, and the applicable postage charge for a certified mail delivery.

Adopted: _____



September 18, 2019

Dear Anamosa City Council Member,

Maquoketa Valley Electric Cooperative (MVEC) is preparing to build the MVLink fiber communications network into Anamosa to connect the MVEC office at 109 North Huber Street to the MVEC electric grid that is located on the outskirts of the community. Once in place the MVlink fiber network can also extend services to the citizens of Anamosa who will be living along the build areas. MVEC offers internet that provides up to 1-Gigabyte upload speeds which in most cases is superior to current providers in the community.

MVEC has been working with City Administrator Jacob Sheridan in the past months to prepare the plan for the build. MVEC will be applying for an excavation permit within the next couple of weeks that will outline the final route, upon approval of the excavation permits MVEC intends to start construction in Mid-October. MVEC will be attaching aerial fiber to Alliant energy poles where the poles are strong enough to allow additional attachments. Main line underground installation will be utilizing the directional bore method to limit the amount of disruption to the citizen's lawns. All main line fiber will be buried in orange 1.25" conduit. The minimum depth will be 30" and will be placed, for the most part, between the curb & the sidewalk. MVEC will utilize flush mount vaults rather than pedestals in order to minimize the impact to the Citizen's yard.

To date MVEC has installed over 2,700 miles of fiber of which 110 miles are underground. MVEC Contractors' crews are well versed in lawn restoration and will apply the same standard of "like or better" we have used in other subdivisions and communities that MVEC has already installed fiber. Any issues that are not resolved by our contractors will be resolved by MVEC.

In the future, if the need arises and MVEC can economically extend service, MVEC is prepared to extend our MVLink FTTH to the home network further into the community.

The attached Map shows the MVEC route in yellow. The blue highlighted areas show the approximate area that MVEC will offer FTTH service. This map is not for construction and is for informational purposes only.

Also attached is a copy of the MVEC residential & business pamphlet that has the speed package options & cost of the residential service. To get an accurate quote for business packages the customer would need to contact the office.

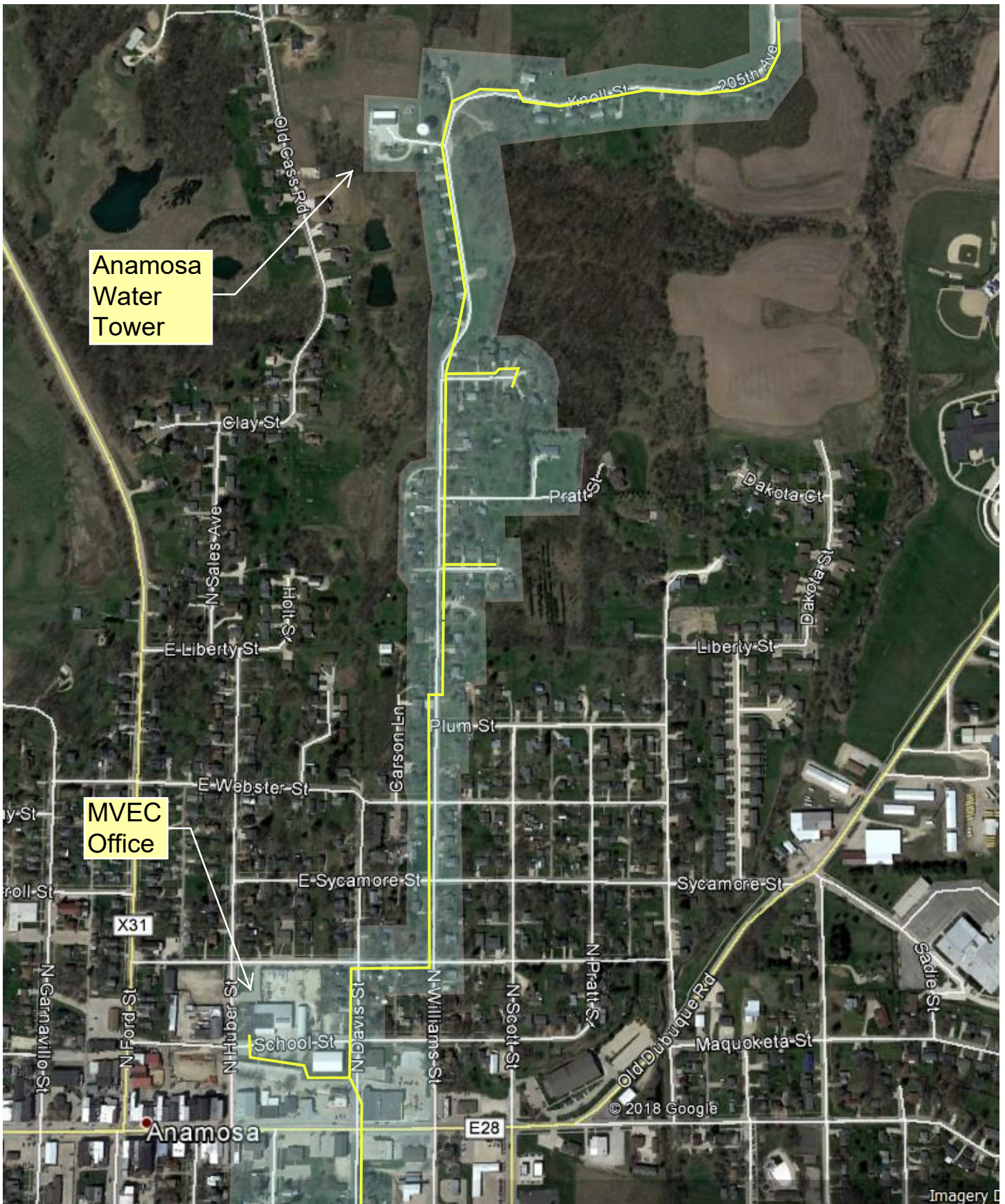
Feel free to contact me with any questions or concerns.

Sincerely,

Jeff Geistkemper
Fiber Plant Manager
1-800-927-6068
JGeistkemper@MVEC.com



MVLink 2019/2020 projected build area



** This map is used for informational purpose of the City of Anamosa, the excavation permit will contain the specific details of the main line fiber installation, the yellow line represents the route of the fiber the white shaded area indicates the approximate areas that MVEC will offer FTTH service to**

MVLink 2019/2020 projected build area



** This map is used for informational purpose of the City of Anamosa, the excavation permit will contain the specific details of the main line fiber installation, the yellow line represents the route of the fiber the white shaded area indicates the approximate areas that MVEC will offer FTTH service to**

WITH MVLINK FIBER, ENJOY:

- A reliable, high quality connection
- Bandwidth options to connect all of your devices to WiFi
- Faster connection speeds
- Improved productivity
- Enough bandwidth for worry-free video streaming
- A future-proofed home for technology
- Virtually no maintenance
- Less vulnerability to glitches or interference – even from weather!
- More clear phone conversations; including reliable access to 911
- Secure voice and data transmissions
- Increased property values*

**According to a recent study commissioned by the Fiber to the Home Council Americas (FTTH), fiber optic broadband can add about \$5000 to a home's value.*

- ✓ **NO CONTRACTS**
- ✓ **NO DATA CAPS**
- ✓ **NO INSTALLATION FEES**

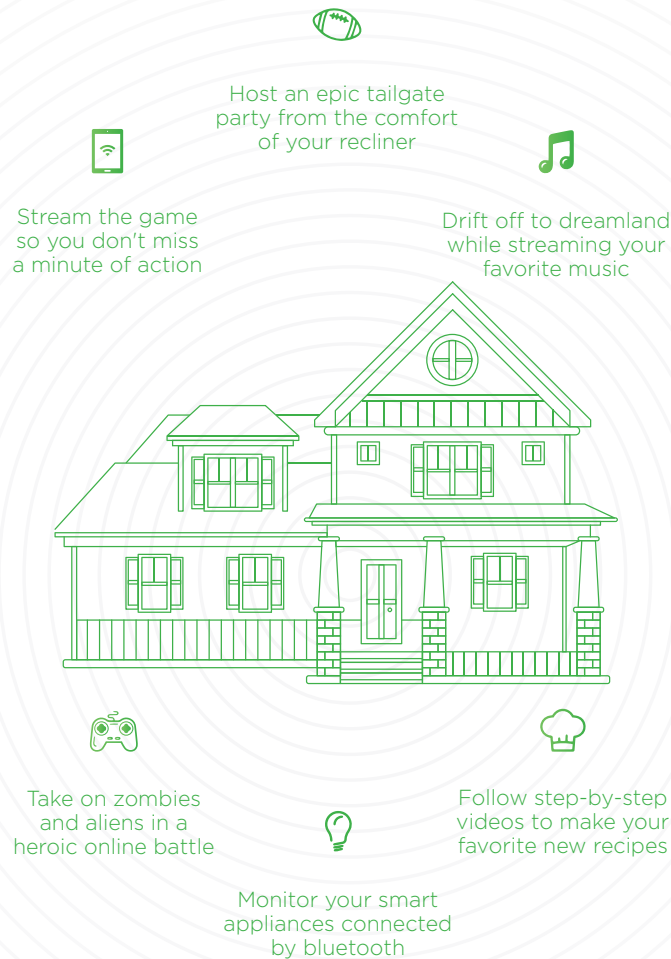
Residential Internet Packages:

50 Mbps/50 Mbps	\$59.95/mo
100 Mbps/100 Mbps	\$69.95/mo
1 GB (1000 Mbps)/250 Mbps	\$129.95/mo
Add unlimited phone	\$34.95/mo
WiFi Gigacenter router	\$4.95/mo

Call for business pricing. Some restrictions may apply.

MVlink.coop | 800-927-6068

INSTANTLY TURN YOUR HOUSE INTO A CONNECTED HOME WITH MVLINK FIBER INTERNET.



MVLINK FIBER INTERNET

THE CLEAR CHOICE



This institution is an equal opportunity provider and employer.

THE NEXT BEST THING IS HERE WITH MVLINK!

HISTORY

Maquoketa Valley Electric Cooperative (MVEC), an 85-year-old electric company using nationally-recognized smart grid technology, has expanded to offer a fiber network throughout their service area in nine eastern Iowa counties. Owned by those they serve, MVEC is responding to their member's infrastructure needs by offering MVlink, a reliable, affordable fiber to the home internet connection.

MVLINK SERVICE

Experience the fastest internet speeds available with up to one gigabit service direct to your doorstep. Stream with MVlink and enjoy enough bandwidth for all of your devices at once. Upload large files without frustration. Surf and smile with no data caps. Add easy, worry-free WiFi with our Gigacenter. Experience reliable telephone service while retaining your current landline number and enjoy one number for your entire family at one low price.

PROCESS

Once the mainline construction is completed in your neighborhood, MVlink technicians will bring a fiber line direct to your home or business. This drop terminates in a box on the side of your house or building and connects you to the main fiber network and back out to the world. The final step adds in-home/business networking equipment, switches your current connection to MVlink's fiber network and ensures you have a minimum 50 Mbps symmetrical service for your surfing ease.

YOU DESERVE **BETTER.**



MVlink Fiber FAQs

Q. How will the fiber be run to my home?

A. It may be overhead or underground. The initial route of choice is to follow the existing electrical path into the home. MVEC will meet with you to gain your input on the best route to your home.

Q. Do I have to be home during installation?

A. MVEC contractors don't require you to be home when installing the drop on the outside of your home. You will need be present when MVEC installs and sets up the fiber equipment inside your home.

Q. What about WiFi?

A. MVlink provides a gigacenter WiFi router for \$4.95/month. This includes installation and ongoing support and maintenance of the gigacenter. Members may supply their own WiFi router, but MVlink will not provide technical support for a personal router. Additionally, you may purchase a mesh unit for \$90 plus tax and reach every corner of your home with every device.

Q. Do you offer television service?

A. We have not seen a demand for television due to the many internet-based options on the market today. The speeds MVlink provides easily accommodate streaming television with no buffering.

Q. Can we subscribe to MVLink internet service even if we do not receive electric service from MVEC?

A. Possibly. MVEC is building the network to first serve it's membership. Others along the same path may be offered MVlink service. Serving other areas, or even an entire community, is also possible with sufficient interest and time to construct the network.

MVLINK FIBER AVAILABLE TO YOUR BUSINESS

Maquoketa Valley Electric Cooperative is expanding their smart grid efforts to include a fiber network. This allows Cooperative members, and others in our direct path, an opportunity to enjoy the fastest internet service available in the area with MVlink. MVlink's fast, reliable and affordable internet will help keep your business running smoothly.

WITH MVLINK FIBER, ENJOY:

- Full duplex with link speeds from 50Mbps up to 1 Gigabit
- A reliable high quality connection
- Enough bandwidth to connect all of your devices to WiFi
- Improved employee productivity with no buffering
- Unlimited internet usage
- Virtually no maintenance
- Less vulnerability to glitches or interference; even from weather
- Clear telephone conversations; including reliable access to 911 with 8-hour battery back-up
- No contracts
- No data caps
- No installation fees while crews are working in your area

STANDARD BUSINESS INTERNET PRICING

(up to 15 users and 1 IP address)

50 Mbps/50 Mbps; 1 static IP address

\$99.95/month

150 Mbps/150 Mbps; 2 static IP addresses

\$149.95/month

1 Gig/250 Mbps; 2 static IP addresses

\$349.95/month

CUSTOM BUSINESS INTERNET

(greater than 15 users)

Call for pricing

Multiple static IP addresses
Gpon or active ethernet
Private network options

AGRICULTURE PRODUCTION ONLY INTERNET

Site must be exclusively used for agriculture production

30Mbps/30Mbps

\$59.95/month

VOIP TELEPHONE

VoIP telephone service is also available and will be initiated during the installation step if requested.

Standard VoIP

\$34.95/month
with Internet service

Fax line

add'l \$14.95/line/month

- Unlimited long distance calls within the contiguous United States
- Voicemail to Email
- Call waiting
- Caller ID
- Call Forwarding

Customized VoIP Call for pricing

- Multiple lines, including fax line
- SIP trunk
- DIDs available
- Unlimited long distance calls within the contiguous United States
- Voicemail to Email
- Call waiting
- Caller ID
- Call Forwarding

(Some restrictions may apply)

WHAT CAN YOU EXPECT IN THE PROCESS?

Mainline Construction

This is the time-consuming major step to bring fiber to your business. We first build the main fiber line, connecting it to our network. Think of it as a roadway system, where each service feeds back in to the core fiber connection and out to the world.

Fiber Drops

The next step connects the main fiber line directly to your business. MVlink staff will schedule a technician to meet with you to determine the location of the fiber drop and where it will terminate in a box installed on your building.

Installation

The final step is the installation of networking equipment inside your business. This will include switching service from your current provider to the new MVlink network and ensure it is operational.

MVlink Fiber FAQs

Q. How is the fiber going to be run to my business?

- A. It may be overhead or underground. The initial route of choice is to follow the existing electrical path. We will meet with you to discuss the path and gain your input, but ultimately MVlink determines the best route.

Q. Will you trench on my property?

- A. In some areas it may be necessary to dig a trench to bury the fiber. A MVlink representative will contact you before underground work takes place. We will clean up after ourselves and leave your property in a similar condition as when we arrived.

Q. If we are expanding our business or doing some exterior remodeling, is there anything we should do to facilitate a fiber connection?

- A. Yes, you should allow for conduit near the electrical entrance to your business. Please call our office to discuss the details.

Q. Our business has more than one building where we need internet service. Will one connection serve multiple buildings?

- A. The answer depends on how far apart the buildings are, but it is possible one modem will work. Using a WiFi booster or running an Ethernet cable between the buildings should allow one connection to serve multiple buildings.

Q. What about WiFi?

- A. Small businesses may utilize an MVlink provided gigacenter WiFi router for \$4.95/month. This includes installation and ongoing support and maintenance of the gigacenter. You may supply your own WiFi router, but MVlink will not provide technical support for a privately owned router.



THE CLEAR CHOICE FOR BUSINESS



MVlink.coop | 800-927-6068

This institution is an equal opportunity provider and employer.



Maquoketa Valley
Electric Cooperative





CASEY'S GENERAL STORES, INC.

P.O. Box 3001 • One SE Convenience Blvd • Ankeny, Iowa • 50021-8045 • 515-965-6100

August 28, 2019

Dear City Clerk,

I have completed applications with ABD to add Full Wine to two stores. We would like this to go to the council meeting in September if possible with a license effective date of 10/01/2019.

STORE #2690	LICENSE#LE0003077
STORE #2908	LICENSE#LE0003078

Please forward any future paperwork directly to me at:

Casey's Marketing Company
Attn: Jessica Fisher-Comstock
PO Box 3001
Ankeny, IA 50021

If there are questions, regarding this application please contact me at (515)446-6404 or e-mail jessica.fisher@caseys.com.

Sincerely,

Jessica Fisher-Comstock
Store Operations
Casey's Marketing Company
Phone: 515-446-6404
Fax: 515-965-6205

**MINUTES OF ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
CASEY'S MARKETING COMPANY**

Pursuant to Section 490.821 of the Iowa Business Corporation Act, and Article III, Section 10 of the Bylaws of Casey's Marketing Company (the "**Company**"), as amended, the undersigned, constituting all Directors of the Company, hereby unanimously consent to and adopt the following resolutions and declare them to be in full force and effect as if adopted at a regular or specially held meeting of the Board of Directors of the Company.

WHEREAS, the Company's President, Michael R. Richardson, is retiring from the Company as its President, and as a member of its board of directors, on June 28, 2019, and Jay F. Blair is retiring from the Company as a Vice-President, and as a member of its board of directors, on July 3, 2019.

NOW, THEREFORE, BE IT RESOLVED, that effective June 29, 2019, Megan Elfers is hereby elected and appointed as the President of the Company.

FURTHER RESOLVED, that effective June 29, 2019, Deborah A. Grimes is hereby elected and appointed as Board Chair of the Company;

FURTHER RESOLVED, that effective June 29, 2019, the board of directors of the Company shall consist of three (3) persons until such time as changed in accordance with the Company's Bylaws.

FURTHER RESOLVED, that the Secretary and Assistant Secretary of the Company, and any one of them alone, is hereby authorized to certify passage of the foregoing resolution.

* * * * *

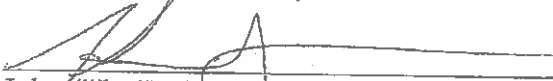
This written consent may be executed electronically and in counterparts, each of which shall be an original and all of which together shall be one and the same instrument.

Dated and effective as of June 28, 2019.

BOARD OF DIRECTORS:



Michael R. Richardson, Chairman



John ("Jay") C. Soupene



Jay F. Blair



James R. Pistillo



Deborah A. Grimes

CASEY'S MARKETING COMPANY

Federal Tax I.D. 42-1435913

Date of Incorporation: March 15, 1995

Effective 7/1/19

OFFICERS

Megan T. Elfers, President
One SE Convenience Blvd.
Ankeny, IA 50021

John C. Soupene, Vice President
One SE Convenience Blvd.
Ankeny, IA 50021

Deborah A. Grimes, Vice President
One SE Convenience Blvd.
Ankeny, IA 50021

Julia L. Jackowski, Secretary
One SE Convenience Blvd.
Ankeny, IA 50021

James R. Pistillo, Treasurer
One SE Convenience Blvd.
Ankeny, IA 50021

Douglas M. Beech, Assistant Secretary
One SE. Convenience Blvd.
Ankeny, IA 50021

BOARD OF DIRECTORS

Megan T. Elfers, Chairman
One SE Convenience Blvd.
Ankeny, IA 50021

John C. Soupene
One SE Convenience Blvd.
Ankeny, IA 50021

Deborah A. Grimes
One SE Convenience Blvd.
Ankeny, IA 50021

James R. Pistillo
One SE Convenience Blvd.
Ankeny, IA 50021

Class _____ Beer/Liquor
 Sunday: Yes___ No___
 New/Renewal/Amended
 Circle Appropriate Info.

_HOME (OR CELL):

Received at City Hall _____ for the _____ Council Meeting

ACS FINANCIAL
9/19/2019 15:29:05

Warrant Register

CITY OF ANAMOSA
GL334R-V08.12 PAGE 1

Date Issued	Warrant	In Favor of	Check Amount	Description
CITI				
9/16/2019	63980	AMAZON	141.47	DVDS
TOTAL **	63980		152.37	ADULT SUMMER READING
9/16/2019	63981	BAKER & TAYLOR	293.84	
9/16/2019	63982	BARD CONCRETE	943.29	BOOKS
9/16/2019	63983	BLADE PEST CONTROL	1,107.00	CONCRETE
9/16/2019	63984	EDWARDS SANITATION	62.00	MONTHLY PEST CONTROL
9/16/2019	63985	FOLDING PARTITION SERVICES	33.50	OCT/NOV TRASH SERVICE
9/16/2019	63986	JOHNSON CONTROLS	525.00	MAINT ON FOLDING WALL
9/16/2019	63987	LEAF	789.00	SERVICE ALARM
9/16/2019	63988	MIDWEST TAPE	83.93	MONTHLY PRINTER LEASE
9/16/2019	63989	MINGER MOWING & LANDSCAPE, INC	107.40	DIGITAL MATERIALS
9/16/2019	63990	OFFICE EXPRESS	71.60	FERTILIZER
9/16/2019	63991	PETTY CASH	60.19	PRINTER PAPER/PAPER TWLS
9/16/2019	63992	POPULAR SUBSCRIPTION	39.35	INTERLIB LOAN POSTAGE
9/16/2019	63993	WALMART COMMUNITY BRC	1,125.71	ANNUAL MAG RENEWAL
TOTAL **	63993		129.64	SUPPLIES FOR TEEN/SNACK
9/16/2019	63994	WEBER STONE COMPANY	31.75	CLOCK PARTS & SOAP
CITI			161.39	
			387.48	ROCK FOR PARKING LOT
			5,790.68	

ACS FINANCIAL
9/19/2019 15:29:05

Warrant Register

CITY OF ANAMOSA
GL334R-V08.12 PAGE 1

Date Issued	Warrant	In Favor of	Check Amount	Description
CITI				
CITI			.00	
9/23/2019	63998	AVENU		
9/23/2019	63999	BLACK HILLS ENERGY	3,251.95	MONTHLY CONTRACT
			31.54	GAS SRVS PD
			33.42	GAS SRVS FD
			31.54	GAS SRVS STREET
			31.54	GAS SRVS CITY HALL
			47.13	GAS SRVS LCC
			275.42	GAS SRVS POOL
			31.54	GAS SRVS WATER
			112.63	GAS SRVS WASTEWATER
			594.76	
TOTAL **	63999			
9/23/2019	64000	BROKAW/NICK	50.80	REIMB FIREARMS MAG
9/23/2019	64001	CEDAR VALLEY OUTFITTERS	100.00	MAGAZINE GLOCK AMBIDEX
9/23/2019	64002	CHEMSEARCH	86.19	HAND SANITIZER WIPES
9/23/2019	64003	CHIEF SUPPLY	532.44	CLEAN FOAM STICKS
9/23/2019	64004	CR LC SOLID WASTE AGENCY	73.80	DISPOSAL WWTP
9/23/2019	64005	CUSTOM HOSE & SUPPLIES	13.29	BRAKE UNION SLUDGE TRUCK
9/23/2019	64006	DIGITAL ALLEY, INC	205.00	BODY CAMERA-BROKAW
9/23/2019	64007	DONALD R BECK	1,300.00	BURIALS
9/23/2019	64008	ELAN-CARDMEMBER SERVICE	139.29	LODGING CLERKS ACADEMY
9/23/2019	64009	GALL'S INC.	854.30	VEST/INSERTS HANSEN
9/23/2019	64010	HACH COMPANY	184.47	TESTING SUPPLIES
			93.24	CHEMICALS
TOTAL **	64010		277.71	
9/23/2019	64011	HAWKEYE COMMUNITY COLLEGE	8,740.00	TRAINING ACEDEMY
9/23/2019	64012	HAWKINS, INC	6,214.02	CHLORINE/TONKAZORB
9/23/2019	64013	HENDERSON TRUCK EQUIPMENT	167.01	BACK UP LIGHTS STROBE
9/23/2019	64014	HINRICHSSEN/SALLY	2,880.57	AUG SRVS - CLERK
9/23/2019	64015	IA WTR ENVIRONMENT ASSOC	90.00	REGION 1 MEETING
9/23/2019	64016	INFRASTRUCTURE TECHNOLOGY SOLU	25.00	WEB HOSTING
			216.00	BACK UP/WORK STATION
TOTAL **	64016		241.00	
9/23/2019	64017	IOWA DEPARTMENT OF REVENUE	230.15	TAX AND INTEREST
9/23/2019	64018	IOWA LEAGUE OF CITIES	2,814.00	ANNUAL MEMBERSHIP
9/23/2019	64019	IOWA MUNICIPAL FINANCE OFFICER	50.00	MEMBERSHIP-BRINCKS
9/23/2019	64020	IOWA PRISON INDUSTRIES	242.00	PAST DUE INVOICES
9/23/2019	64021	JOHN DEERE FINANCIAL	81.25	JD TRACKTOR 1023 WATER
			349.98	DRILL AND BITS
			38.33	SUPPLIES
			30.00	TOW CHAIN
			51.98	MOTOR OIL
			72.92	HARDWARE
			63.26	GAS CAN AND SUPPLIES
			59.94	SUPPLIES
			68.46	PARTS TO SRVS LAWN MOWER
			36.28	PAINT
			16.95	STRING TRIMMER KIT
			9.49	PAINT THINNER
			3.17	HARDWARE

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Date Issued	Warrant	In Favor of	Check Amount	Description
			43.32	SOLVENT/CAULK/GEAR LUBE
			62.86	TOWELS/GREASE
			88.39	SUPPLIES
			312.84-	CODING ERROR
			763.74	
TOTAL **	64021			
9/23/2019	64022	JONES COUNTY ENGINEER	2,437.70	FUEL
9/23/2019	64023	KIRKWOOD COMMUNITY COLLEGE	480.00	TRAINING - PAUSTAIN
9/23/2019	64024	KONICA PREMIER FINANCE	151.64	COPIER LEASE
9/23/2019	64025	LYNCH DALLAS, P.C.	1,864.50	GENERAL LEGAL SERVICES
9/23/2019	64026	MAQUOKETA VALLEY ELECTRIC COOP	59.32	ELEC SRVS COMM PARK
9/23/2019	64027	MCALEER	17.00	WATER COOLER RENT
9/23/2019	64028	MENDOZA/KIMBERLY	51.13	OVERPAYMENT REFUND
9/23/2019	64029	MINGER MOWING & LANDSCAPE, INC	315.00	NUISANCE ABATEMENT
9/23/2019	64030	NORTH CENTRAL LABORATORIES	90.33	NITRATE INHBTR
9/23/2019	64031	QC ANALYTICAL SERVICES LLC	3,424.50	TESTING LAB
9/23/2019	64032	RADIO COMMUNICATIONS	3,587.24	RADIOS
9/23/2019	64033	RECREATIONAL MOTOR SPORTS	407.76	SHIPPING SAMPLES
			47.90	SHIPPING LOCATOR REPAIR
			3.90	FUEL FILTER
TOTAL **	64033			
9/23/2019	64034	RED'S SALES & SERVICE	459.56	
9/23/2019	64035	REECE ELECTRIC, INC	485.59	MAINT
9/23/2019	64036	REHAB SYSTEMS INC	506.93	ADDED CIRCUITS
9/23/2019	64037	SHUTTLEWORTH & INGERSOLL	24,980.00	MANHOLE REHABS
9/23/2019	64038	SIMMONS PERRINE MOYER BERGMAN	55.00	LABOR MATTERS LEGAL
9/23/2019	64039	STANARD & ASSOCIATES INC	150.00	CALACCI DISPUTE
9/23/2019	64040	STATE HYGENIC LABORATORY AR	201.00	POST FORMS
9/23/2019	64041	STATE INDUSTRIAL PRODUCTS	459.50	YEARLY TOXICITY TEST
			1,401.97	TREATMENT PROG INVOICES
			819.36	TREATMENT PROGRAM
TOTAL **	64041			
9/23/2019	64042	STOREY KENWORTHY	2,221.33	
9/23/2019	64043	THOMAS/JIM	687.99	OFFICE SUPPLIES
9/23/2019	64044	THOMPSON TRUCK & TRAILER INC	8.51	OVERPAYMENT REFUND
9/23/2019	64045	UNITY POINT HEALTH PHYSICIANS	75.53	SEAL KIT
9/23/2019	64046	WALMART COMMUNITY BRC	267.00	PRE EMPLOY SCREEN
			30.93	OFFICE SUPPLIES
			71.02	PHONE CARD
			59.66	OFFICE SUPPLIES
TOTAL **	64046			
9/23/2019	64047	WAPSI WASTE SERICE, INC.	161.61	
9/23/2019	64048	WATER SOLUTIONS UNLIMITED	110.00	WASTE SERVICES
			2,153.92	WSU 110-T300
			161.05	REAPIR POLYMER PUMP
TOTAL **	64048			
9/23/2019	64049	WAYNE HALL CHRYSLER	2,314.97	
9/23/2019	64050	WEBER STONE COMPANY	163.00	REPAIR 08 CHRYSLER VAN
9/23/2019	64051	WELAND CLINCAL LABS	475.03	MAIN ST REPAIR ROCK
9/23/2019	64052	WOODWARD COMMUNITY MEDIA	421.00	DRUG SCREEN
CITI			104.05	LEGAL PUBLICATIONS
			76,697.98	

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FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL FUND	
06	ROAD USE TAX FUND	27,944.92
09	LOCAL OPTION TAX	1,867.80
51	WATER FUND	3,311.27
52	WASTEWATER FUND	10,363.35
		33,210.64
TOTAL ALL FUNDS		76,697.98

BANK RECAP:

BANK	NAME	DISBURSEMENTS
CITI	CITIZENS SAVINGS BANK	76,697.98
TOTAL ALL BANKS		76,697.98