

STATEMENT OF COUNCIL PROCEEDINGS
October 12, 2020

The City Council of the City of Anamosa met in Regular Session October 12, 2020 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 Clerk; Rebecca Vernon, Library Director. 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 Crump, Second by Stout to approve the agenda with the removal of the duplicate item on the agenda at 8.6) Resolution authorizing dedication agreement - Anamosa Commercial Park, LLC. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to approve the minutes of the September 28, 2020 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve signing the CDBG Grant Contract with the Iowa Economic Development Authority. This grant is for the Downtown Façade Revitalization Project. Ayes: all. Nays: none. Motion carried.

Motion by Crump, Second by Zumbach to approve the ECICOG Contract for Grant Administration for the CDBG Grant.

Motion by Stout, second by Crump to approve the Procurement Policy as presented. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Capron to approve the Code of Conduct as presented. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Smith to approve the Equal Opportunity Policy Statement as presented. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the Residential Anti-Displacement and Relocation Assistance Plan under Section 104 (D) of the Housing and Community Development Act of 1974, as amended. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Zumbach to approve the Policy on the Prohibition of the Use of Excessive Force. Ayes: all. Nays: none. Motion carried.

Motion by Capron, second by Stout to approve the Alternate Signatures Form with the alternate signatory being Beth Brincks, City Clerk and Ginger Thomas, Deputy City Clerk. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Stout to approve the Affirmative Fair Housing Policy with Beth Brincks as the information contact. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Zumbach to approve the CDBG Administrative Plan. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Stout to approve the Anamosa Environmental Review. Ayes: all. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the Authorization for Alternate Signatories (Section 106). Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve the Request for Release of Funds. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the Professional Services Agreement Amendment with Martin Gardner Architects for the Downtown Façade Revitalization Project. Ayes: all. Nays: none. Motion carried.

Information on timeline and prelim cost estimate for the Downtown Façade Revitalization Project were presented to Council. This information was presented by Martin Gardener Architects. Tom Guis of the ECICOG explained how the figures were arrived at and what the owners had agreed to.

Motion by Crump, second by Smith to reaffirm the previously passed Resolution agreeing to become a member of the Safety Group of Eastern Iowa through the IAMU now that the documents have been reviewed by the City Attorney. Contract review will be done 8 months in advance of our renewal so as to give adequate notice if the contract should be terminated. Ayes: all. Nays: none. Motion Carried.

Ronald Dean Wood addressed the City Council with regard to the purchase agreement he has received from the City for parcel no. 0902353052. He feels the price was too high per square foot. Crump informed him that the City had incurred costs for legal fees in connection with the issues around this property. The Price per square foot had been \$5 and the City Council had settled on the \$2 per figure in an effort to resolve the issues. Wood agreed to come and settle the amount and finish the transaction.

Motion by Zumbach, second by Stout to approve the request to purchase gates for the road closure at Old Dubuque Road and Highway 151. The Mayor explained that the DOT opted not to furnish the gates. Shane Brown, Street Superintendent has had discussions with the County and they will be installing the gate if the City purchases it. Options for locking the gate are still being looked at. Price of the gate is approx. \$279.00. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Smith to approve dog waste bag dispensers in the downtown. These dispensers will be purchased and maintained by LeeAnna Boone of the Anamosa

Chamber. The dispensers will be attached to sign posts and will be installed by the Streets Department. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2020-52 deleting property from the Highway 151 Urban Renewal Area. Roll vote. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the First Reading of Ordinance No. 944 Deleting Property from the Tax Increment Financing District for the Highway 151 Urban Renewal Area of the City of Anamosa, Iowa, pursuant to Section 403.19 of the Code of Iowa. Roll vote. Ayes: Capron, Smith, Machart, Zumbach, Stout, and Crump. Nays: none. Motion carried.

Motion by Crump, second by Capron to waive the Second and Third Readings and Adopt Ordinance No. 944. Roll vote. Ayes: Machart, Zumbach, Crump, Smith, Stout, and Capron. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve Resolution 2020-53 setting the date of November 9, 2020 at 6:00pm at the Anamosa Library and learning Center for a Public Hearing on Designation of the Expanded Highway 151 Urban Renewal Area and on Urban Renewal Plan Amendment. Roll vote. Ayes: Crump, Zumbach, Stout, Smith, Machart, and Capron. Nays: none. Motion carried.

Motion by Zumbach, second by Machart to approve Resolution 2020-54 approving the dedication of streets and easement with Anamosa Commercial Park, LLC. Roll vote. Ayes: Machart, Zumbach, Crump, Smith, Capron, and Stout. Nays: none. Motion carried.

Motion by Zumbach, second by Stout to approve the Liquor License renewal for the McOtto's. Ayes: all. Nays: none. Motion carried.

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

Motion by Smith, second by Crump to approve the September Treasurer's Report. Ayes: all. Nays: none. Motion carried.

City Administrators Report: Brincks reported staff is working with Andrew Marsh HR Green for plans and information to be released about the upcoming well #6 project. The well project will be located in Remley Woods, due to the fact that the City was not successful in purchasing the land for the location that was the first choice. This was the next best place. Everyone is very aware of the care that needs to be taken in this area. The annual financial report is close to completion and work will be started on getting budget documents out to the departments.

Mayor and Council Reports: The Mayor had no report.

Crump reported that the Tourism Board had met and the Hotel/Motel Tax numbers were discussed. Currently, numbers look to be down about 23% but with the Derecho and extra contractors staying in the area numbers are expected to level out at about 12-14% down. Machart attended the Emergency Management Meeting and the issues with not being able to get enough PPE.

Capron attended the Solid Waste Commission. They will need to fill some vacant seats. Stout attended the Park and Rec Meeting. They are looking to have the showers at the pool fixed and the restrooms at Monroe are in desperate need of attention. The Board has been looking to the City of Palo for facility ideas.

There was no Public with business for items not on the agenda.

Motion by Zumbach, second by Crump to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:14 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk