

STATEMENT OF COUNCIL PROCEEDINGS

January 13, 2020

The City Council of the City of Anamosa met in Regular Session January 13, 2020 in the Council Chambers at City Hall at 6:00 p.m. with Mayor Rod Smith presiding. The following Council Members were present: Rich Crump, Alan Zumbach, Jeff Stout, Kay Smith, and John Machart. Absent: None. Also present were Jacob Sheridan, City Administrator; Beth Brincks, City Clerk; Jeremiah Hoyt, Police Chief.

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 Smith, second by Crump to approve the minutes of the December 19, 2019 Regular Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the minutes of the January 9, 2020 Special Council meeting. Ayes: all. Nays: none. Motion carried.

Discussion on filling the Council vacancy was lead off by Sheridan explaining the notice must be published of the intent to fill the vacancy. If the vacancy were to be filled after the notice that person would likely only serve 2 Regular Meetings in February before the special election would take place. On a motion by Crump, second by Stout to appoint someone to the vacancy at the next regular meeting with applications being due by noon on January 24, 2020. Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve the committee appointments for 2020 as recommended by Mayor Rod Smith, second by Smith. Parks & Recreation Board Liaison – Jeff Stout, Library Board Liaison – Kay Smith, Mayor Pro-tem – John Machart, Jones County Solid Waste – John Machart & Rod Smith, E911/Emergency Management – John Machart, Senior Dining Advisory Board – Alan Zumbach, JETS Board – Alan Zumbach, Jones County Economic Development – Rod Smith, Jones County Tourism – Rich Crump, ECICOG – Rod Smith, Fire Service Board – Kay Smith, Rich Crump, Jeff Stout, & Jacob Sheridan (ex-officio)

Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve Resolution 2020-02 setting the dates for the Regular Anamosa City Council Meetings for the calendar year 2020, second by Machart. Meetings will be the 2nd and 4th Mondays if each month at 6:00pm with the exception of Memorial Day and that meeting will be held on Tuesday, May 26, 2020 at 6:00pm. Ayes: Crump, Smith, Machart, Zumbach, and Stout. Nays: none. Motion carried.

Presentation by MI2 Operating Systems, LLC was tabled until the next meeting on a motion by Crump, Second by Smith. Sheridan explained that they were not present due to a dispute over payment. According to the contract and a letter that was sent with the draft report a final report would be coming but has not been received triggering that next payment. This presentation has been postponed in December due to illness and no mention of the payment or final report were mentioned. Crump would like the City Attorney to review the agreement. Ayes: all. Nays: none. Motion carried.

On a motion by Crump to appoint the Mayor Smith, Chief Hoyt, and Cody Shaffer as the representatives from the City to the committee to oversee the design and implementation of the Old Dubuque Road extension to Parham Drive and the Closure of the intersection of Old Dubuque Road, 130th Street and US Highway 151, second by Smith. Mike Dearborn wants a more diverse committee. Sheridan stated that the City and the County will each appoint 3 representatives and the Iowa DOT will also be involved. Crump stated that this is where they are starting from. Sheridan noted that the Committee will set their own rules as they get started. Rick Dearborn requested more information. The information will come from the Committee once they get started. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Machart to table review of the Calacci Construction settlement agreement regarding the Water Treatment Plant Expansion Project dispute until more information is received. Sheridan explained that the final agreement was expected but was not received. Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve the current bills, second by Machart. Crump questioned manual checks written to Phil Staab and not being paid as other vendors. He would like to see one IT firm for the City. Sheridan stated that a list has been generated and an RFP will be coming. Ayes: all. Nays: none. Motion carried.

City Administrators Report: Sheridan reported that last Thursday a collective bargaining session was held. Progress is being made but they will need another meeting. The budget timeline has been moved out just a bit and he will send out a revised schedule. The Saturday, January 25th, Orientation for the Elected Officials will be moved out to March after the special election due to schedule conflicts. Crump asked about the encroachment issue and the progress. Sheridan stated that a letter had been sent to the property owner by the City Attorney. This letter was sent certified and not picked up by the property owner. The owner has 30 days from the letter whether it is picked up or not. The issue can go to court after that time frame if the owner has not contacted the City with a plan to abate the issue.

Mayor and Council Reports: Machart reported that the Landfill and E911 Committees met and main topic was the budget.

Public with business with the council on items not on the agenda: Tom Durgin welcomed the new Council Members and asked for a copy of the Downtown Assessment that was done by the State. Mike Dearborn asked about snow removal enforcement for the downtown. There were quite a few buildings that no snow removal was done on. Nancy Shaffer appreciates City employees attending the meetings and being willing to answer questions.

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

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk