

STATEMENT OF COUNCIL PROCEEDINGS

February 10, 2020

The City Council of the City of Anamosa met in Regular Session February 10, 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 Galen Capron. Absent: John Machart. 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 Stout, second by Crump to approve the minutes of the January 27, 2020 Regular Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the minutes of the January 30, 2020 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the minutes of the February 4, 2020 Budget Work Session. Ayes: all. Nays: none. Motion carried.

Jackie Schneiter of Schneiter Weers Insurance explained the City's participation in the IAMU safety group. She explained the associated dividends that each member receives and stated that the City's dividend for last year was \$32,684.29. Jackie presented the check for the dividend and explained about the City's work claims effect on the dividend. Sheridan mentioned that IAMU will be changing its' format for service to be more focused to cities individually.

Adam Pulley and Andrew Moen, Clifton Larson Allen presented the Independent Auditors' Report for Fiscal Year Ending June 30, 2019. Pulley gave an overview of the report and stated that there were no material findings. On a motion by Zumbach, second by Crump to approve the Independent Auditors' Report for Fiscal Year Ending June 30, 2019. Ayes: all. Nays: none. Motion carried.

Sheridan presented a draft Snow Removal Policy. This policy outlines the process of calling a Snow Emergency, the notification process for clearing the emergency snow routes, snow plow speed restrictions, and downtown snow removal procedures. This is just a draft at this point and input is still being sought before the final policy is brought to Council.

Bob Simonson presented the background for the damage claim for is UTV. The claim was filed with the insurance company. Sheridan stated that the question of the claim was whether the tree branch that fell was property of the City. Jackie Schneiter stated that she will investigate the status of the claim and report back tomorrow.

Motion by Crump to approve Resolution 2020-06 setting the date of February 24, 2020 at 6:00pm for the Public Hearing on the Proposed Property Tax Levy for Fiscal Year Ending June 30, 2021, second by Zumbach. Sheridan stated that this is the first year for this public hearing as it is a new State requirement. The hearing notice will be published on Thursday the 13th in

the Anamosa Journal-Eureka. Ayes: Crump, Smith, Zumbach, Capron, and Stout. Nays: none. Motion carried.

Motion by Crump to approve the current bills, second by Capron. The MI2 payment will be held until the final report is received. Ayes: all. Nays: none. Motion carried.

City Administrators Report: Sheridan stated that no letters of interest have been received for the vacancy on the Planning and Zoning Commission. The deadline has been extended to the 19th and can be on the February 24th agenda. Regarding the budget, after the current public hearing there will be one additional public hearing to approve the Final Budget before submission by March 31, 2020. The first round of Wastewater operator interviews have been done and hope to have a new hire for approval at the next meeting. Collective bargaining took place today for approximately eight hours. Progress was made but no agreement has been reached. The two public meetings for the Police and Fire Station Projects have been scheduled for February 13th at 7:00pm and 26th at 6:00pm. Both will be held at the Library. Will be posting for temp Water Department employee.

Mayor and Council Reports: Zumbach reported that he will be working with Jets and Senior Dining. He has plans to plan extra garden space and donate vegetables to Senior Dining. Stout mentioned that there was a break-in at the LCC.

Public with business with the council on items not on the agenda: None.

Motion by Crump to go into closed session per Iowa 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 person’s reputation and that individual has requested a closed session, second by Smith. Ayes: Zumbach, Capron, Crump, Smith, and Stout. Nays: none. Motion carried. Into Closed Session at 7:31pm.

Return to open session 7:44pm.

Motion by Crump to table discussion and possible action on approving amended employment agreement for the City administrator until the next meeting, second by Zumbach. Ayes: all. Nays: none. Motion carried.

Motion by Crump to adjourn, second by Stout. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 7:46 P.M.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk