

STATEMENT OF COUNCIL PROCEEDINGS

April 13, 2020

The City Council of the City of Anamosa met in Regular Session April 13, 2020 in Council Chambers at City Hall and via Zoom meeting at 6:00 p.m. with Mayor Rod Smith presiding. The following Council Members were present: Rich Crump, Alan Zumbach, Jeff Stout, Kay Smith, John Machart, and Galen Capron. Absent: none. Also present were Jacob Sheridan, City Administrator; Beth Brincks, City Clerk; Rebecca Vernon, Library Director. Due to the restrictions on public gatherings, Smith, Crump, Stout, Machart and the public utilized Zoom to participated 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. The Mayor stated that all votes will be roll votes so as to be properly recorded.

Motion by Smith, Second by Zumbach to approve the agenda. Ayes: Crump, Zumbach, Stout, Smith, Machart, and Capron. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve the minutes of the March 23, 2020 Regular Council meeting. Ayes: Crump, Stout, Smith, Machart, Zumbach, and Capron. Nays: none. Motion carried.

Motion by Crump to contact Olin Phone Company for correction to installation of fiber optic vaults, second by Smith. Zumbach explained the issues he has seen with the vaults and has investigated installation practices. Other fiber optic and right-of-way projects were discussed. A detailed list of the vaults needing attention will be made and contractors will be called. If no action is taken to correct the attorney will be consulted. Ayes: Crump, Zumbach, Stout, Smith, Machart, and Capron. Nays: none. Motion Carried.

Sheridan walked through the Purchasing Policy as drafted. The dollar amount for Department Head limit was requested by Council to be lowered to \$2500.00, the buy local section will include an Anamosa address provision and the word Commercial will be removed. Motion by Crump to table the adoption of the Purchasing Policy until the revisions can be made and brought back to Council for consideration, Second by Zumbach. Ayes: Zumbach, Stout, Smith, Machart, Crump, and Capron. Nays: none. Motion Carried.

Motion by Smith, second by Machart to approve the submitting of the FY21 Annual Budget now that the Purchasing Policy has been drafted. Ayes: Zumbach, Stout, Capron, Smith, Machart, and Crump. Nays: none. Motion Carried.

Andrew Marsh of HR Green presented an overview of the Well Project site options and estimated costs. The City currently has 2 wells. Wells are expected to last between 40-50 years and Well 4 is now 51 years old. The consent of the Council was to continue to pursue Site 1 for the new well. A survey and appraisal have been done on this property but a price has not been agreed upon. A closed session for price will be held at a later meeting.

Motion by Capron, Second by Zumbach to approve the purchase of a service truck for the Water Department in the amount of \$39,950. This truck is a replacement for the 2005 F150 that is in need of several repairs. Ayes: Stout, Smith, Crump, Zumbach, Capron, and Machart. Nays: none. Motion Carried.

Sheridan gave an overview of the training that was to have taken place. This would be a full day of training but due to COVID-19 this has been postponed. There will now be training with the City Attorney over Zoom Meetings. It will be held in 2 90 minute sessions. Sheridan will confirm dates and bring them back to Council.

Motion by Crump to approve Resolution 2020-20 authorizing notice of a building sewer violation and giving 90 days for the correction to be made, second by Machart. The current connection is not permitted by code and is running into another properties basement. As per code, each residence is to have its own separate water and sewer connection. Crump requested that the property owner be given 90 days for the correction rather than the 30 days. Ayes: Stout, Smith, Machart, Crump, Zumbach, and Capron. Nays: none. Motion Carried.

Motion by Smith to approve the Liquor License Renewal for Hot Shots Bar & Grill, Second by Crump. Ayes: Crump, Zumbach, Stout, Smith, Machart, and Capron. Nays: none. Motion Carried.

Motion by Crump to approve the current bills, second by Machart. Roll Vote: Ayes: Machart, Zumbach, Stout, Capron, Smith, and Crump. Nays: none. Motion carried.

City Administrators Report: Sheridan reported that meetings and estimates with downtown businesses are complete. There are 22 buildings that have applied. These buildings will be split into the North and South sides of Main Street. The South side buildings will be in the first group and year. Staff is currently working from home as much as possible and rotating being onsite. This is to minimize the chance of everyone getting sick at the same time. Website training has completed the first session and the second session will be this Friday. Launch of the site will be this spring.

Mayor and Council Reports: The Mayor reported that Jones County EMS and Jones County Regional Health are working hard to be prepared. We are thankful for their work. Businesses have been receiving support through online and to-go orders. Businesses in need are to reach out to Jones County Economic Development and the Chamber of Commerce. Zumbach reported on precautions at his personal business. Machart commented on Jones County EMS preparations.

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

Motion by Crump to adjourn, second by Capron. Ayes: Crump, Zumbach, Stout, Smith, Machart, and Capron. Nays: none. Motion Carried. Meeting adjourned at 9:19 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk