

STATEMENT OF COUNCIL PROCEEDINGS

May 11, 2020

The City Council of the City of Anamosa met in Regular Session May 11, 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, Crump, Stout, Machart and 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. The Mayor stated that all votes will be roll votes so as to be properly recorded.

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

Motion by Smith, second by Zumbach to approve the minutes of the April 27, 2020 Regular Council meeting. Ayes: Crump, Stout, Smith, Machart, Zumbach, and Capron. Nays: none. Motion carried.

Motion by Zumbach, second by Capron to approve the elected official training dates of May 20 and 21, 2020. Sheridan explained that these will be public meetings. Agendas will cover a variety of topics related to conducting city business. These meetings may be held at the library to allow for more space for social distancing. These meetings will also utilize Zoom for the public. Ayes: Zumbach, Stout, Smith, Machart, and Capron. Nays: Crump. Motion Carried.

Motion by Crump to approve Resolution 2020-23 approving payment of subcontractor claims related to settlement agreement with Calacci Construction for the Water Treatment Plant Expansion Project, Second by Zumbach. Ayes: Zumbach, Stout, Smith, Machart, Crump, and Capron. Nays: none. Motion Carried.

Motion by Smith, second by Crump to approve Resolution 2020-24 setting the date May 26, 202 at 6:00 pm for the Public Hearing for the Application for Community Development Block Grant Funds for Downtown Revitalization. Ayes: Smith, Machart, Zumbach, Stout, Capron, and Crump. Nays: none. Motion Carried.

Motion by Zumbach, second by Smith to approve Resolution 2020-25 ratifying a tentative agreement with Teamsters Local 238. Sheridan explained that this agreement is pending a separate section for the Sargent. This agreement will be effective July 1, 2020. Ayes: Stout, Smith, Crump, Zumbach, Capron, and Machart. Nays: none. Motion Carried.

Motion by Crump, Second by Stout to leave the width of Sycamore Street as it is and have it ground out and resurfaced with curb and gutter this year. Sheridan explained that it was set to

be narrowed to match the width of the other blocks, Crump questioned issues that will arise with grading and driveway angles if narrowed. He also asked if letters were sent. Sheridan stated that they were not. Smith had safety concerns with parking and the narrowing. Citizen Bill Fleihler spoke in favor of leaving the width as it is. Ayes: Capron, Smith, Machart, Crump, Zumbach, and Stout. Nays: none. Motion Carried.

Motion by Smith to approve the Liquor License Renewal for Los Tres Agaves, Second by Zumbach. 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 staff is currently working from home as much as possible and rotating being onsite. City Buildings will be closed until June 1, 2020.

Mayor and Council Reports: The Mayor reported that they had met with Olin Phone Company about the fiber vaults. They have committed to having the vaults reworked by the end of May. Stout reported that he has seen progress on the vaults. Stout also reported that the Park Board had met and will be meeting again on Tuesday. They are still discussing the pool and if they will be allowed to open this year.

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

Motion by Crump to enter into closed session per Iowa State Code Section 21.5(j) – to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, second by Machart. Ayes: Crump, Smith, Machart, Zumbach, Stout, and Capron. Motion carried.
Entered closed session at 6:53 pm.

Returned to open session at 8:06 pm

Motion by Smith to direct the City of Anamosa’s negotiating team to proceed as directed in the closed session, second by Capron. Ayes: Capron, Stout, Crump, Smith, Machart and Zumbach. Motion carried.

Motion by Crump to adjourn, second by Machart. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 8:09 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk