

STATEMENT OF COUNCIL PROCEEDINGS

August 10, 2020

The City Council of the City of Anamosa met in Regular Session August 10, 2020 at the Anamosa Library and Learning Center at 6:00 p.m. with Mayor Rod Smith presiding. The following Council Members were present: John Machart, Rich Crump, Jeff Stout, Kay Smith, and Galen Capron. Absent: Alan Zumbach. Also present were Beth Brincks, City Clerk; Rebecca Vernon, Library Director. Due to the storms that hit the area Monday afternoon, no internet connections were possible. The public was present in the meeting room since Zoom was unavailable.

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 Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Stout, second by Crump to approve the minutes of the July 27, 2020 Regular City Council meeting. Ayes: all. Nays: none. Motion carried.

Motion by Crump to approve Resolution 2020-44 authorizing the sale of property directly north and adjacent to 216 E. Main Street, also identified as Auditor's Parcel No. 0902353052 with the price of \$2.00 per sq.ft., second by Machart. Ayes: Crump, Smith, Machart, Capron, and Stout. Nays: none. Motion carried.

Motion by Crump, second by Stout to approve the request for three additional building permits for the Meadowridge 9th and 10th additions prior to the final plat approval. Bryce Ricklefs gave an update on the final plat completion. It looks to be a few weeks out and waiting on completion of the electric service. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to approve the request to move forward with the TIF Agreement process for Blutrack Manufacturing. Bryce Ricklefs and a representative from Blutrack gave an overview of the company and process for their site selection. Ayes: all. Nays: none. Motion carried.

Motion by Smith, second by Crump to accept the donation of the Winery Building for the Police Department. Bryce Ricklefs informed the Council he and his wife had discussed the building and the importance of the Police Department and that the building was still a good fit. He requested that if the City did not use the building as a Police Station and it were to be sold that the proceeds be used by the Police Department. The Mayor and City Council thanked the Ricklefs for this generous gift. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve the hiring Fisher Brothers to do the repairs to the slide at the Anamosa Swimming Pool. Park and Rec Director Shelly Carr gave an overview of the slide repair project. The refurbishing of the slide was originally expected to be around \$30,000. The tower that the slide sits on has been found to be in need of extensive repair as well. The new repair amount will be closer to \$67,000. This should not be an issue as far as budgeting due to other expenses that were not incurred with the pool remaining closed this

season. Fisher Bothers have an excellent reputation and do offer a warranty. A new slide would require different pumps and would be in excess of \$100,000. The Park Board was in favor of the repairs. Ayes: all. Nays: none. Motion Carried.

Motion by Crump, second by Smith to approve the Kluesner bid for paving at the Wastewater Treatment Plant. Wastewater Superintendent, Dan Smith, presented the bids received. Kluesner was the lower bid and it is in line with what was budgeted for in plant improvements. Crump noted that the difference with the bids was the thickness of the paving. The higher bid was 4" and the lower was 3". D. Smith stated that 3" was sufficient. This paving is requested to keep the dust down and things in the plant cleaner. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Machart to approve Resolution 2020-40 authorizing Budget Transfers for Fiscal Year 2021. This Resolution is a requirement for the State. This Resolution covers all of the City's transfers for the next Fiscal Year. Roll vote: Ayes: Stout, Smith, Crump, Capron, and Machart. Nays: none. Motion Carried.

Motion by Crump, Second by Machart to approve the Resolution 2020-41 appointing Interim City Administrator and setting interim salary with correction to error with name in Resolution. Brincks state that this is the same salary that was provided to the last Interim City Administrator. Roll vote: Ayes: Machart, Stout, Crump, Smith, and Capron. Nays: None. Motion carries.

Motion by Stout, second by Crump to approve Resolution 2020-42 appointing Interim Zoning Administrator and setting interim salary. Roll vote. Ayes: Capron, Smith, Crump, Machart, and Stout. Nays: none. Motion Carried.

Motion by Crump, second by Machart to approve Resolution 2020-43 approving temporary salary increase for the Utility Clerk. Roll vote. Ayes: Crump, Machart, Capron, Smith, and Stout. Nays: none. Motion Carried.

Motion by Crump, to approve the current bills, second by Crump. Smith asked for clarification of the Incode invoice. Brincks stated that this is the new accounting system. Questions were raised about the delay in invoicing from Boomerang and MCV Contractors. MCV is a new vendor and no other quotes were turned in with the invoice. They are out of Marion. Ayes: all. Nays: none. Motion carried.

City Administrators Report: Brincks reported that the accounting update is moving along with bi-weekly meetings. Working with bond counsel with some upcoming projects and possible TIF agreements.

Mayor and Council Reports: The Mayor reported on the storm damage. There were no personal injuries reported. All City departments were out working and doing clean-up. Streets were being opened. He asked Chief Hoyt to give an update. He reported that 2 storm cells had gone through and left widespread damage. The power companies were notified immediately and about 4:30 much of the City was back on. Advised to be careful. D. Smith reported that with the heavy rain the Wastewater Plant was on bypass. They were also assisting with tree removal. Stout asked if the City would be picking up debris. The City will be asking residents to place debris between the curb and the sidewalk for pick up.

Capron attended the Jones Co. Solid Waste meeting and reported that recycling fees will likely be going up and they will be contracting for mowing at the landfill.

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

Motion by Crump, second by Machart to adjourn. Ayes: all. Nays: none. Motion Carried.
Meeting adjourned at 6:53 pm.

Rod Smith, Mayor

ATTEST:

Beth Brincks, City Clerk