

Anita City Council
September 23, 2020
6:30 p.m.

The Special City Council Meeting of the Anita City Council was held September 23, 2020 with Mayor Harris presiding via zoom. In order to help stop the spread of the COVID-19 virus, the special meeting of the Anita City Council was held at City Hall while also electronically utilizing the platform Zoom to allow the public to attend. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical, which is certainly true during this crisis. On March 19, 2020, Governor Reynolds issued a proclamation of Disaster Emergency which included a suspension of Iowa laws that would prevent the use of electronic meetings or the limitation on the number of people present at an in-person meeting site. The agenda was posted 24 hours in advance at Rolling Hills Bank, First National Bank, City Hall, Anita Post Office, the Anita Channel and Main Street Market to give instructions on how others could participate in the meeting.

Council Members present were: Ben Daughenbaugh, Mark Harris, Kevin Littleton and Tim Wheelock. Absent: John Knutson.

Also present was Curt Kampman and Justin Hockenberry.

Mayor T Harris called the meeting to order at 6:31 p.m.

Motion by Daughenbaugh; second by Littleton to approve the agenda as posted. Ayes: All. Motion Carried.

Curt Kampman with JEO gave a project update for the Wastewater Sewer Project.

Motion by Daughenbaugh; second by Littleton to approve Resolution 20-32 "TO PROVIDE A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2019 WASTEWATER TREATMENT SYSTEM IMPROVEMENTS PROJECT AND THE TAKING OF BIDS THEREFORE."

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by Littleton; second by Daughenbaugh to approve the second reading of Ordinance 20-3 amending "Organization of the Board", Title II Policy and Administration, Chapter 10 Powers and Duties of the Municipal Utilities Board.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by M Harris; second by Wheelock to waive the third reading of Ordinance 20-3 amending "Organization of the Board", Title II Policy and Administration, Chapter 10 Powers and Duties of the Municipal Utilities Board.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by Littleton; second by Daughenbaugh to approve final passage of Ordinance 20-3 amending “Organization of the Board”, Title II Policy and Administration, Chapter 10 Powers and Duties of the Municipal Utilities Board.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by M Harris; second by Wheelock to approve the second reading of Ordinance 20-4 amending “Council Member Compensation”, Title II Policy and Administration, Chapter 4 , Salaries of Municipal Officers.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by Wheelock; second by Daughenbaugh to waive the third reading of Ordinance 20-4 amending “Council Member Compensation”, Title II Policy and Administration, Chapter 4 , Salaries of Municipal Officers.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

Motion by Littleton; second by Daughenbaugh to approve final passage of Ordinance 20-4 amending “Council Member Compensation”, Title II Policy and Administration, Chapter 4, Salaries of Municipal Officers.

Ayes: M Harris, Wheelock, Daughenbaugh, Littleton. Absent: Knutson. Nays: None. Motion Carried.

There will be a Public Hearing at the next regular monthly Anita City Council meeting on October 14, 2020 at 7:30 pm at City Hall, if able, or via electronic meeting utilizing zoom. Details will be posted if the meeting will be held electronically due to COVID-19.

Motion by Wheelock; second by Littleton to adjourn. Ayes: All. Motion Carried, meeting adjourned.

Mayor, Thomas Harris

ATTEST:

Kaitlin Hodges, City Clerk