



# CITY OF ANAMOSA

## CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, JANUARY 9, 2023 – 5:15 -5:50 P.M. (EXEMPT SESSION)  
6:00 P.M. OPEN REGULAR SESSION  
ANAMOSA LIBRARY & LEARNING CENTER  
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link  
<https://us02web.zoom.us/j/8012629567>  
Meeting ID: 801 262 9567  
Passcode: Anamosa

Join by Telephone  
+1 312 626 6799 US  
Meeting ID: 8901 262 9567  
Passcode: 4952698

*If you wish to address the City Council, please wait for the Mayor to open the floor for public comment on that agenda item and then approach the podium. Before speaking, please state your name and address. Each speaker is limited to five (5) minutes per agenda item and is expected to refrain from the use of profane, obscene, or slanderous language.*

***The above Zoom link does not allow for participation in the meeting. It is for viewing only.***

- 1.0) **ROLL CALL**
- 2.0) **AT 5:15 PM, PRIOR TO SCHEDULED REGULAR COUNCIL MEETING, COUNCIL WILL GO INTO AN EXEMPT SESSION UNDER IOWA CODE 20.17(3) TO DISCUSS STRATEGY FOR COLLECTIVE BARGAINING WITH THE CITY'S BARGAINING REPRESENTATIVE**
- 3.0) **PLEDGE OF ALLEGIANCE**
- 4.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
  - 4.1) DECEMBER 27, 2022
- 5.0) **OLD BUSINESS:**
  - 5.1) **RESOLUTION 2022-85:** APPROVING AGREEMENT WITH DILIGENT FOR NEW SOFTWARE FOR COUNCIL PACKETS AND MINUTES NOT TO EXCEED \$7,000
  - 5.2) **REVIEW AND APPROVAL:** CHANGE ORDER #1 TO DAVE'S COMPLETE CONSTRUCTION, INC FOR FLOOR LEVELING IN TWO ROOMS IN THE AMOUNT OF \$7,810.00
  - 5.3) **REVIEW AND APPROVAL:** CHANGE ORDER #2 TO DAVE'S COMPLETE CONSTRUCTION, INC FOR UNDERGROUND SEWER ISSUE AND ADJUSTMENT IN LEAD TIME WITH A NET AMOUNT OF \$2,668.67
  - 5.4) **REVIEW AND APPROVAL:** PAYMENT TO SHIVE HATTERY FOR THE FIRE STATION ADDITION ENGINEERING SERVICES THROUGH DECEMBER 15, 2022 IN THE AMOUNT OF \$580.40
  - 5.5) **REVIEW AND APPROVAL:** PAYMENT TO HR GREEN FOR THE 3<sup>RD</sup> ST SIDEWALK EXTENSION DESIGN SHAW RD TO DEERWOOD DR IN THE AMOUNT OF \$816.00
  - 5.6) **REVIEW AND APPROVAL:** PAYMENT TO HR GREEN FOR THE 2022 SIDEWALK PROGRAM SERVICES THROUGH DECEMBER 16, 2022 IN THE AMOUNT OF \$136.00
  - 5.7) **REVIEW AND APPROVAL:** PAYMENT TO ORIGIN DESIGN FOR THE 2022 NBIS BRIDGE INSPECTIONS IN THE AMOUNT OF \$1,929.50
  - 5.8) **REVIEW AND APPROVAL:** PAYMENT TO ORIGIN DESIGN FOR THE STALLION CREEK WATERWAY IMPROVEMENTS AT DIVISION ST IN THE AMOUNT OF \$6,140.00

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- 5.9) **REVIEW AND APPROVAL:** PAYMENT TO ORIGIN DESIGN FOR THE DIVISION ST BRIDGE REPLACEMENT IN THE AMOUNT OF \$3,115.00
- 5.10) **REVIEW AND APPROVAL:** PAYMENT TO BOOMERANG CONSTRUCTION FOR OLD DUBUQUE ROAD EXTENSION IN THE AMOUNT OF \$164,127.38
- 5.11) **REVIEW AND APPROVAL:** PAYMENT TO BOOMERANG CORP FOR THE FIRE STATION EXTENSION IN THE AMOUNT OF \$6,455.25

### **6.0) NEW BUSINESS**

- 6.1) **RESIDENT:** H WACHENDORF – SEWER COMPLAINT
- 6.2) **EMPLOYEE:** T HUNT – MEDICAL INSURANCE
- 6.3) **REVIEW AND APPROVAL:** COMMITTEE APPOINTMENTS FOR 2023 AS RECOMMENDED BY MAYOR
- 6.4) **RESOLUTION 2023-001:** APPROVING AND SETTING OF DATES FOR REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2023
- 6.5) **RESOLUTION 2023-002:** SETTING THE DATE FOR PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVEY FOR FISCAL YEAR ENDING JUNE 30, 2024
- 6.6) **RESOLUTION 2023-003:** ESTABLISHING MAILBOX REPLACEMENT POLICY DUE TO SNOW/ICE REMOVAL DAMAGE
- 6.7) **DISCUSSION AND POSSIBLE ACTION:** APPOINTMENT OF PHIL ANDREWS TO THE PLANNING & ZONING COMMISSION
- 6.8) **REVIEW AND APPROVAL:** LIQUOR LICENSE FOR PORFIRIO’S
- 6.9) **REVIEW AND APPROVAL:** WASTE COLLECTION LICENCES
- 6.10) **REVIEW AND APPROVAL:** REPLACEMENT VAN FOR STREETS DEPARTMENT
- 6.11) **REVIEW AND APPROVAL:** \*UPDATED\* BUDGET CALENDAR FOR FY24
- 6.12) **REVIEW AND APPROVAL OF CURRENT BILLS**
- 6.13) **DISUCSSION AND POSSIBLE ACTION:** CITY HALL WATER LEAK UPDATE

### **1.0) CITY ADMINISTRATOR’S REPORT:**

### **2.0) MAYOR AND COUNCIL REPORTS:**

- 2.1) MAYOR’S REPORT
- 2.2) COUNCIL REPORTS

### **3.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

### **4.0) ADJOURNMENT**