



# CITY OF ANAMOSA

## CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, MARCH 13, 2023 – 6:00 P.M.  
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) **PLEDGE OF ALLEGIANCE**
- 3.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
  - 3.1) FEBRARY 27, 2023 – REGULAR SESSION
  - 3.2) FEBRUARY 28, 2023 – SPECIAL SESSION
  - 3.3) MARCH 6, 2023 – SPECIAL SESSION
- 4.0) **PUBLIC HEARINGS:**
  - 4.1) CDBG HOUSING REHAB GRANT FUNDED ACTIVITIES
  - 4.2) PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY NOT TO EXCEED \$119,000
  - 4.3) **RESOLUTION 2023-13** – TAKING ADDITIONAL ACTION WITH RESPECT TO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND AUTHORIZING, APPROVING AND SECURING THE PAYMENT OF \$119,000 SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT ANTICIPATION PROJECT NOTE (IFA INTERIM LOAN AND DISBURSEMENT AGREEMENT. **ROLL CALL.**
- 5.0) **OLD BUSINESS:**
  - 5.1) **REVIEW AND APPROVAL** – PAYMENT TO ORIGIN DESIGN FOR THE DILLION MILITARY BRIDGE EVALUATION THROUGH 02/11/23 IN THE AMOUNT OF \$1,255.00.
  - 5.2) **REVIEW AND APPROVAL** – DOWNTOWN TREE PROPOSAL (Shane Brown, Streets Superintendent)
  - 5.3) **DISCUSSION AND POSSIBLE ACTION** – PRELIMINARY PROPOSAL FOR DOWNTOWN LANDSCAPING NODES (Shane Brown, Streets Superintendent)
  - 5.4) **REVIEW AND APPROVAL** – ANNUAL RENEWAL OF GIS SERVICES (HR Green)
  - 5.5) **REVIEW AND APPROVAL** – PAYMENT TO HR GREEN, IN THE AMOUNT OF \$900.01, FOR THE NEW JORDAN WELL NO. 6 CONSTRUCTION PHASE SERVICES-AMENDMENT NO. 2.
  - 5.6) **REVIEW AND APPROVAL** – PAYMENT TO HR GREEN, IN THE AMOUNT OF \$1,500.01, FOR THE S. BOOTH STREET WATER MAIN & STORM SEWER REPLACEMENT CONSTRUCTION PHASE SERVICES – AMENDMENT NO. 1.

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- 5.7) **REVIEW AND APPROVAL** – PAYMENT TO HR GREEN, IN THE AMOUNT OF \$1,300, FOR THE WATER TREATMENT PLANT DISINFECTION SYSTEM CPS.
- 5.8) **REVIEW AND APPROVAL** – PAYMENT TO MARTIN GARDNER ARCHITECTURE, IN THE AMOUNT OF \$1,112.13, FOR THE POLICE STATION RENNOVATION PROJECT.
- 5.9) **REVIEW AND APPROVAL** – PAYMENT TO MARTIN GARDNER ARCHITECTURE, IN THE AMOUNT OF \$8,812.50, FOR THE DOWNTOWN REVITALIZATION PROJECT-PHASE #2.
- 5.10) **REVIEW AND APPROVAL** – PAY APPLICATION FOR PARTIAL PAYMENT NO. 7, TO BOOMERANG, IN THE AMOUNT OF \$26,693.74, FOR THE ODR EXTENSION PROJECT.
- 5.11) **REVIEW AND APPROVAL** – ANAMOSA POLICE STATION RENOVATION, CHANGE ORDER #4, IN THE AMOUNT OF \$2,950.00, FOR WINDOW WELL RESTORATION AND SUPPORT COLUMN.
- 5.12) **REVIEW AND APPROVAL** – ANAMOSA POLICE STATION RENOVATION, CHANGE ORDER #5, FOR FAULTY FLOOR REPAIR AND LAMINATE TILE, NO COST.
- 5.13) **REVIEW AND APPROVAL** – ANAMOSA POLICE STATION RENOVATION, PAY APPLICATION #4, TO DAVE’S COMPLETE CONSTRUCTION, IN THE AMOUNT OF \$81,142.64.

### 6.0) NEW BUSINESS

- 6.1) **RESOLUTION 2023-14** – ACCEPTING THE FY21 INDEPENDENT AUDITOR’S REPORT. **ROLL VOTE.**
- 6.2) **RESOLUTION 2023-15** – SETTING THE DATE FOR A PUBLIC HEARING, ON MARCH 27, 2023, AT 6PM, AT THE ANAMOSA LIBRARY & LEARNING CENTER, TO VACATE THE SANITARY SEWER EASEMENT IN THE MAQUOKETA VALLEY ELECTRIC PROPERTY, LOCATED AT 112 N. HUBER STREET. **ROLL VOTE.**
- 6.3) **RESOLUTION 2023-16** – SETTING THE DATE FOR A PUBLIC HEARING, ON APRIL 10, 2023, AT 6PM, AT THE ANAMOSA LIBRARY & LEARNING CENTER, TO PROVIDE NOTICE OF INTENT TO APPLY FOR FEDERAL FUNDS RELATED TO THE POLICE DEPARTMENT RENNOVATION PROJECT. **ROLL VOTE.**
- 6.4) **RESOLUTION 2023-17** – SETTING (CORRECTING) THE WAGE OF PARKS & RECREATION EMPLOYEE, JO MCNAMARA, IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PARK BOARD. **ROLL VOTE.**
- 6.5) **RESOLUTION 2023-18** – RESOLUTION OF TERMINATION WITHOUT CAUSE AND NON-RENEWAL OF EMPLOYMENT AGREEMENT. **ROLL VOTE.**
- 6.6) **REVIEW AND APPROVAL** OF CITY-WIDE CLEANUP ON SATURDAY, APRIL 1, 2023, FROM 7:00-11:00AM. (Shane Brown, Streets Superintendent)
- 6.7) **REVIEW AND APPROVAL** OF LIQUOR LICENSE RENEWAL FOR BOONDOCKS
- 6.8) **REVIEW AND APPROVAL** OF CURRENT BILLS

### 7.0) CITY ADMINISTRATOR’S REPORT:

- 8.0) MAYOR AND COUNCIL REPORTS:**
  - 8.1) MAYOR'S REPORT
  - 8.2) COUNCIL REPORTS
- 9.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
- 10.0) ADJOURNMENT**