



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, MAY 23, 2022 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link
<https://us02web.zoom.us/j/82159555642>
Meeting ID: 821 5955 5642
Passcode: Anamosa

Join by Telephone
+1 312 626 6799 US
Meeting ID: 821 5955 5642
Passcode: 4011136

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) **APPROVAL OF AGENDA**
- 4.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 4.1) APRIL 25, 2022 – REGULAR COUNCIL MEETING
 - 4.2) MAY 9, 2022 – REGULAR COUNCIL MEETING
- 5.0) **PROCLAMATIONS: NONE**
- 6.0) **OLD BUSINESS:**
 - 6.1) **REVIEW AND APPROVAL** – AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT WITH SHIVE-HATTERY FOR THE FIRE STATION ADDITION PROJECT. (Ron Hinds)
 - 6.2) **REVIEW AND APPROVAL** – CHANGE ORDER RELATING TO THE SANITARY PIPE ELEVATION AND SEWAGE EJECTOR MODIFICATIONS FOR THE FIRE STATION ADDITION PROJECT (Ron Hinds)
 - 6.3) **UPDATE** – PROJECT STATUS UPDATES (HR Green)
 - 6.4) **REVIEW AND APPROVAL** – PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 SANITARY SEWER REPLACEMENT-ALLEY BETWEEN FORD STREET & N. HUBER STREET (HR Green)
 - 6.5) **REVIEW AND APPROVAL** – JORDAN WELL NO. 6-BID PACKAGE 1 PAY APPLICATION NO.4, FROM GINGERICH WELL & PUMP SERVICE, LLC (HR Green)
 - 6.6) **REVIEW AND APPROVAL** – JORDAN WELL NO. 6-BID PACKAGE 2 PAY APPLICATION NO.4, FROM BOOMERANG CORP. (HR Green)
 - 6.7) **UPDATE** – PROJECT STATUS UPDATES (Lindsay Beaman, Snyder & Associates)
 - 6.8) **PUBLIC HEARING** – OLD DUBUQUE ROAD EXTENSION PROJECT.
 1. MAYOR OPENS PUBLIC HEARING
 2. PROCEEDINGS
 3. MOTION TO CLOSE PUBLIC HEARING

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6.9) **REVIEW AND APPROVAL** – OLD DUBUQUE ROAD EXTENSION PROJECT NOTICE OF AWARD TO BOOMERANG CONSTRUCTION.

7.0) NEW BUSINESS

7.1) **RESOLUTION** – APPROVING THE HIRING AND SETTING SALARY OF SEASONAL PART TIME EMPLOYEES FOR THE PARK & RECS DEPARTMENT FOR THE 2022 SUMMER SEASON.

ROLL VOTE

7.2) **REVIEW AND APPROVAL** – CITY OF ANAMOSA EMPLOYEE MEDICAL PLAN RENEWAL

7.3) **REVIEW AND APPROVAL** – KIDS R US DAYCARE EXCAVATION PERMIT (PARKING)

7.4) **REVIEW AND APPROVAL** – NOISE PERMIT & STREET CLOSURE FOR MEMORIAL DAY CEREMONY

7.5) **REVIEW AND APPROVAL** – LIQUOR LICENSE RENEWAL CASEY’S

7.6) **REVIEW AND APPROVAL** OF CURRENT BILLS

8.0) CITY ADMINISTRATOR’S REPORT:

9.0) MAYOR AND COUNCIL REPORTS:

9.1) MAYOR’S REPORT

9.2) COUNCIL REPORTS

10.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

11.0) CLOSED SESSION

11.1) MOTION TO ENTER INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(i) – TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL(S) WHO’S APPOINTMENT, HIRING, PERFORMANCE OR DISCHARGE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT PERSONS REPUTATION AND THAT THE INDIVIDUALS HAVE REQUESTED A CLOSED SESSION.

ROLL VOTE.

11.2) RETURN TO OPEN SESSION

12.0) DISCUSSION AND POSSIBLE ACTION ON ADVICE PROVIDED BY COUNSEL.

13.0) ADJOURNMENT