



# CITY OF ANAMOSA

## CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, JUNE 26, 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) JUNE 12, 2023 – REGULAR SESSION
- 4.0) **PUBLIC HEARINGS:**
  - 4.1) **PUBLIC HEARING – FLOW EQ BASIN**
    1. MAYOR OPENS PUBLIC HEARING
    2. PROCEEDINGS
    3. MOTION TO CLOSE PUBLIC HEARING
  - 4.2) **RESOLUTION 2023-40 – APPROVING THE GRANT APPLICATION FOR THE WASTEWATER FLOW EQUALIZATION IMPROVEMENT PROJECT. ROLL VOTE.**
- 5.0) **OLD BUSINESS:**
  - 5.1) **PROJECT STATUS UPDATE – ANAMOSA POLICE DEPARTMENT RENOVATION PROJECT/DAVE’S COMPLETE CONSTRUCTION.**
  - 5.2) **PROJECT STATUS UPDATE – SNYDER & ASSOCIATES**
  - 5.3) **PROJECT STATUS UPDATE – HR GREEN**
  - 5.4) **REVIEW AND APPROVE – ADMINISTRATIVE PLAN, PROCUREMENT POLICY, CERTIFICATION OF COMPLIANCE, AND NOTICE OF PUBLIC HEARING/BID LETTING FOR THE DOWNTOWN FAÇADE REVITALIZATION PHASE 2 (DEREK LUMSDEN).**
  - 5.5) **DISCUSSION & POSSIBLE ACTION – ECONOMIC DEVELOPMENT COMMITTEE PROPOSAL (DEREK LUMSDEN).**
  - 5.6) **RESOLUTION 2023-41 – SETTING THE DATE FOR A PUBLIC HEARING TO DISCUSS CDBG HOUSING REHAB GRANT FUNDED ACTIVITIES. ROLL CALL**
  - 5.7) **RESOLUTION 2023-42 –SETTING SALARIES FOR FISCAL YEAR 2024 FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ANAMOSA, IOWA; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION. ROLL VOTE.**
  - 5.8) **REVIEW AND APPROVE (CONSENT AGENDA) – HR GREEN.**
    1. PAY REQUEST, IN THE AMOUNT OF \$1,500.03, FOR NEW JORDAN WELL NO. 6 CONSTRUCTION PHASE SERVICES.
    2. PAY REQUEST, IN THE AMOUNT OF \$7,599.84, FOR BOOTH ST. WATER MAIN & STORM SEWER REPLACEMENT.
    3. PAY REQUEST, IN THE AMOUNT OF \$700.00, FOR WTP DISINFECTION SYSTEM CPS.
    4. PAY REQUEST, IN THE AMOUNT OF \$28,351.75, FOR CEDAR & HUBER RECONSTRUCTION.
    5. PAY REQUEST, IN THE AMOUNT OF \$420.00, FOR 3RD ST. SIDEWALK EXTENSION.
    6. PAY REQUEST, IN THE AMOUNT OF \$910.00, FOR SIDEWALK PROGRAM.
  - 5.9) **REVIEW AND APPROVE – CHANGE ORDER #7 FROM DAVE’S COMPLETE CONSTRUCTION, IN THE AMOUNT OF \$871.00, FOR THE POLICE STATION RENOVATION PROJECT.**

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- 5.10) **REVIEW AND APPROVE** – PARTIAL PAY REQUEST #10 FROM BOOMERANG CONSTRUCTION, IN THE AMOUNT OF \$333,850.00, FOR THE OLD DUBUQUE ROAD EXTENSION PROJECT.
- 5.11) **REVIEW AND APPROVE** – PAY REQUEST FROM SNYDER & ASSOCIATES, IN THE AMOUNT OF \$4,446.00, FOR THE WWTP FLOW EQUALIZATION BASIN.
- 5.12) **REVIEW AND APPROVE** – PAY REQUEST FROM SNYDER, IN THE AMOUNT OF \$15,618.00, FOR THE US 151 GRADE SEPARATION & ROUNDABOUT PROJECT.
- 5.13) **REVIEW AND APPROVE** – CHANGE ORDER FROM BOOMERANG CONSTRUCTION, IN THE AMOUNT OF \$3,729.42, FOR THE FIRE STATION ADDITION PROJECT (2<sup>ND</sup> SUBMITTAL).
- 5.14) **REVIEW AND APPROVE** – PAY REQUEST FROM AEC CONTRACTING, IN THE AMOUNT OF \$16,868.70, FOR THE HOUSING REHAB PROGRAM-301 S. FORD STREET.
- 5.15) **REVIEW AND APPROVE** – PAYMENT TO HENDERSON PRODUCTS, INC. AND THOMPSON TRUCK & TRAILER, IN THE AMOUNTS OF \$76,200.40 AND 88,610.00 (\$164,810.40 TOTAL), FOR THE 2024 INTERNATIONAL TRUCK AND EQUIPMENT FOR STREETS DEPARTMENT, AS AUTHORIZED BY COUNCIL AND ORDERED IN 2021.
- 6.0) **NEW BUSINESS:**
  - 6.1) **REVIEW AND APPROVE** – CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMITS
  - 6.2) **REVIEW AND APPROVE** – 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) **CLOSED SESSION**
  - 10.1) **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.**
- 11.0) **RETURN TO OPEN SESSION**
  - 11.1) **RESOLUTION 2023-43** – CONFIRMING THE APPOINTMENT OF AND APPROVING THE EMPLOYMENT CONTRACT WITH JEREMIAH HOYT, AS CITY ADMINISTRATOR. **ROLL VOTE.**
  - 11.2) **RESOLUTION 2023-44** – APPROVING THE APPOINTMENT OF, AND SETTING THE SALARY FOR, THE POSITION OF CITY CLERK. **ROLL VOTE.**
  - 11.3) **RESOLUTION 2023-45** – APPOINTING INTERIM CHIEF OF POLICE AND SETTING INTERIM SALARY. **ROLL VOTE.**
  - 11.4) **DISCUSSION & POSSIBLE ACTION** – CHIEF OF POLICE RECRUITMENT AND HIRING PROCESS.
- 12.0) **ADJOURNMENT**