



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, AUGUST 14, 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) **Consent Agenda (Review & Approve):**
 - a) Minutes from July 24, 2023 – Regular Session
 - b) Minutes from August 7th, 2023 – Special Session
 - c) Current bills
 - d) Liquor licenses
 - e) Noise/Street closure permit applications
- 4.0) **Public Hearings:**
 - 4.1) **Public Hearing** – Discuss Planning & Zoning Commission’s recommendation to amend Ordinance 167.14, removing the prohibition of vertical, colored metal siding in C-1 Central Commercial District.
 - a) Mayor opens the public hearing
 - b) Proceedings
 - c) Motion to close the public hearing
 - 4.2) **Public Hearing** – Awarding the Contract for the CDBG Downtown Revitalization Facade Improvement Project-Phase 2.
 - a) Mayor opens the public hearing
 - b) Proceedings
 - c) Motion to close the public hearing
- 5.0) **Proclamations:**
 - 5.1) Wapsipinicon Country Club – 100th Birthday
- 6.0) **Postponed Items:** (None)
- 7.0) **Council Action Items:**
 - 7.1) **Project Status Update** – Kluesner Construction/City projects (Shane Brown)
 - 7.2) **Project Status Update** – Substantial Completion of Anamosa Police Station Renovation project
 - 7.3) **Review & Approve** – Site Plan Review for Phase 1 of the Anamosa CSD Gym project
 - 7.4) **Review & Approve** – Pay request, from Boomerang Construction, in the amount of \$670,741.63, for the Old Dubuque Road Extension project.
 - 7.5) **Review & Approve** – Pay request, from Boomerang Construction, in the amount of \$5,312.34, for the Fire Station Addition project.
 - 7.6) **Review & Approve** – Pay request, from Shive Hattery, in the amount of \$7,260.20, for the Fire Station Addition project.
 - 7.7) **Review & Approve** – Pay request, from Shive Hattery, in the amount of \$3,868.06, for the Fire Station Addition project (unpaid from October).
 - 7.8) **Review & Approve** – Pay request, from Dave’s Complete Construction, in the amount of \$28,348.00, for the Police Station Renovation project.

- 7.9) **Review & Approve (Consent Agenda)** – Pay requests, from HR Green, totaling \$14,318.50.
 - a) In the amount of \$1,000, for the Cedar & Huber Reconstruction
 - b) In the amount of \$2,029.00, for Cemetery GIS Services
 - c) In the amount of \$117.00, for Supplemental Water GIS Services
 - d) In the amount of \$1,433.00, for Sycamore Street resurfacing and ADA ramps
 - e) In the amount of \$2,148.00, for the Sidewalk Program
 - f) In the amount of \$910.00, for the 3rd Street Sidewalk Extension project
 - g) In the amount of \$6,681.50, for civil plan review (Northlands Subdivision)
- 7.10) **Review & Approve** – Pay request, from Martin Gardner Architecture, in the amount of \$313.42, for the Police Station Renovation project.
- 7.11) **Review & Approve** – Pay request, from Martin Gardner Architecture, in the amount of \$4,708.92, for the Downtown Revitalization project-Phase 2.
- 7.12) **Review & Approve** – Settlement agreement and release of all claims between the City and Jimmie F. Henson, upon the advice and recommendation of legal counsel, and in order to avoid the risk, the time, and the cost of continued litigation.
- 7.13) **Review & Approve** – Renaming of the former HS baseball field, located on Walworth Avenue, at the recommendation of the Parks & Recreation board.
- 7.14) **Review & Approve** – Purchase Request, from Public Utilities, for a backup Ebarra pump.
- 7.15) **Review & Approve** – Purchase Request, from Public Utilities, for a shared fuel tank and pump.
- 7.16) **Resolution 2023-49** – Setting the date for a public hearing to discuss a grant application for the Wastewater Flow Equalization Improvement project through the Community Development Block Grant Program of the Iowa Economic Development Authority, selecting Snyder & Associates as the engineering firm, and committing a local match from the City. **Roll Call.**
- 7.17) **Resolution 2023-50** – Approving Dedication of streets Meadow Ridge Ninth Addition and Meadow Ridge Tenth Addition. **Roll Call.**
- 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) **Adjournment**