



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, SEPTEMBER 25, 2023 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

<u>Zoom Meeting Link</u>	<u>Join by Telephone</u>
https://us02web.zoom.us/j/8012629567	+1 312 626 6799 US
Meeting ID: 801 262 9567	Meeting ID: 8901 262 9567
Passcode: Anamosa	Passcode: 4952698

To address the City Council, please wait for the Mayor to open the floor for public comment on an agenda item. Before speaking, approach the podium and 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 September 11, 2023 – Regular Session
 - b) Current bills
 - c) Liquor licenses
 - d) Noise/street closure permit applications
- 4.0) **Public Hearings:**
 - 4.1) **Public Hearing** – Approving the release of the bidding documents and the notice to bidders for Phase 2 of the Downtown Revitalization Project.
 - a) *Mayor opens the public hearing.*
 - b) *Proceedings*
 - c) *Motion to close the public hearing.*
 - d) *Council action – **Resolution 2023-61. Roll Call.***
- 5.0) **Postponed Items:**
 - 5.1) **Discussion & Possible Action** – Memo and pay requests, from Shive-Hattery, regarding final closeout of Fire Station Addition Project.
- 6.0) **Council Action Items:**
 - 6.1) **Project Status Update** – HR Green
 - 6.2) **Project Status Update** – Snyder & Associates
 - 6.3) **Review & Approve** – Purchase of replacement blower for the Wastewater Department, in the amount of \$63,380.00 + freight.
 - 6.4) **Review & Approve (Consent Agenda)** – Pay requests, totaling \$150,313.09.
 - a) From Boomerang Construction, in the amount of \$3,591.93, for the Fire Station Addition Project.
 - b) From Eastern Iowa Excavating, in the amount of \$4,729.94, for Booth Street Water & Storm Sewer Improvement Project.
 - c) From HR Green, in the amount of \$812.25, for the WWTP Chlor/Dechlor Demo Project
 - d) From Boomerang Construction, in the amount of \$90,504.53, for Change Order #4, from the Iowa DOT, for the Old Dubuque Road Extension Project.
 - e) From Tyler Technologies, in the amount of \$39,729.00, for Incode Accounting Software.
 - f) From WHKS, in the amount of \$10,945.44, for the WWTF Improvement Project.
 - 6.5) **Resolution 2023-62** – Approving the Hiring and Setting Salary for the Position of Lawrence Community Center Front Desk for Fiscal Year Ending June 30, 2024. **Roll Call.**
- 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(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

10.2) Return to open session.

10.3) Resolution 2023-63 – Setting the date for a Public Hearing on the proposed sale of City owned real estate, pursuant to Section 364.7 of the Iowa Code. **Roll Call.**

11.0) Adjournment