



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, FEBRUARY 27, 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) FEBRUARY 13, 2023
- 4.0) **OLD BUSINESS:**
 - 4.1) **REVIEW AND APPROVAL:** REQUEST FOR CHANGE #9 FROM BOOMERANG FOR THE FIRE DEPARTMENT ADDITION IN THE AMOUNT OF \$11,289.16
 - 4.2) **REVIEW AND APPROVAL:** AMENDMENT #3 TO PROFESSIONAL SERVICES AGREEMENT WITH SHIVE-HATTERY FOR THE FIRE STATION ADDITION IN THE AMOUNT OF \$12,500.00
 - 4.3) **REVIEW AND APPROVAL:** PAYMENT REQUEST FROM WHKS FOR ENGINEERING SERVICES FROM NOVEMBER 17, 2022 THROUGH JANUARY 27, 2023 FOR THE WWTF IMPROVEMENTS IN THE AMOUNT OF \$26,719.06
 - 4.4) **REVIEW AND APPROVAL:** PAYMENT TO HR GREEN FOR PROFESSIONAL SERVICES THROUGH FEBRUARY 17, 2023 FOR WORK PERFORMED ON CEDAR & HUBER RECONSTRUCTION IN THE AMOUNT OF \$15,132.00
- 5.0) **NEW BUSINESS**
 - 5.1) **RESOLUTION 2023-07:** APPROVING THE PROPOSAL WITH GENTEC SECURITY FOR CAMERA AND ENTRY SYSTEM INSTALLATION
 - 5.2) **RESOLUTION 2023-08** FIXING A DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$119,000
 - 5.3) **RESOLUTION 2023-09** SETTING A PUBLIC HEARING FOR MARCH 13, 2023 TO DISCUSS THE STATUS OF CDBG HOUSING REHAB GRANT FUNDED ACTIVITIES FOR THE CITY OF ANAMOSA
 - 5.4) **RESOLUTION 2023-10:** SETTING A DATE FOR PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2024

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5.5) **DISCUSSION AND POSSIBLE ACTION:** CONTRCTOR PAYMENT FOR 102 S SALES ST
(FOWLER) THE AEC CONTRACTING IN THE AMOUNT OF \$20,072.10 FOR HOUSING
REHAB PROGRAM

5.6) **DISCUSSION AND POSSIBLE ACTION:** HANDICAPPED PARKING TO BE ADDED BY
PAVILION AT WAPSI-ANA PARK

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

6.0) CITY ADMINISTRATOR’S REPORT:

7.0) MAYOR AND COUNCIL REPORTS:

7.1) MAYOR’S REPORT

7.2) COUNCIL REPORTS

8.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

9.0) CLOSED SESSION

9.1) 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.

9.2) RETURN TO OPEN SESSION

10.0) ADJOURNMENT