



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, January 24, 2022 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/87153072226>

Meeting ID: 871 5307 2226

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 871 5307 2226

Passcode 4469613

*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) JANUARY 10, 2021 – REGULAR COUNCIL MEETING
 - 4.2) JANUARY 19, 2022 – BUDGET WORK SESSION
- 5.0) PUBLIC HEARINGS: NONE
- 6.0) PROCLAMATIONS: NONE
- 7.0) OLD BUSINESS:
 - 7.1) DOWNTOWN FAÇADE PROJECT UPDATE. (DEREK LUMSDEN VIA ZOOM)
 - 7.2) PROJECT STATUS UPDATE FROM SNYDER AND ASSOCIATES (LINDSAY BEAMAN, TIM WALLACE)
 - 7.3) PROJECT STATUS UPDATE FROM HR GREEN (JOSH SCANLON)
 - 7.4) RESOLUTION AMENDING THE DOWNTOWN TASK FORCE. **ROLL VOTE.**
 - 7.5) DISCUSSION AND POSSIBLE ACTION ON APPOINTING COUNCIL MEMBER KAY SMITH TO THE DOWNTOWN TASK FORCE.
- 8.0) NEW BUSINESS
 - 8.1) RESOLUTION SETTING THE DATE OF FEBRUARY 14, 2022 AT 6:00PM AT THE ANAMOSA LIBRARY AND LEARNING CENTER FOR THE PUBLIC HEARING

ON THE PROPOSED PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2023. **ROLL VOTE.**

- 8.2) **RESOLUTION** SETTING PUBLIC HEARING DATE OF FEBRUARY 14, 2022 AT THE ANAMOSA LIBRARY AND LEARNING CENTER FOR THE PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE ANAMOSA SYCAMORE STREET PROJECT AND THE TAKING OF BIDS FOR SUCH WORK. **ROLL VOTE.**
- 8.3) **REVIEW** AND APPROVAL OF FINAL PLANS ON THE HIGHWAY 151 GRADE SEPARATION PROJECT PHASE 1.
- 8.4) **RESOLUTION** APPROVING AN AGREEMENT FOR A SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FEDERAL-AID SWAP PROJECT. **ROLL VOTE.**
- 8.5) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 3 TO GINGERICH WELL & PUMP SERVICE, LLC IN THE AMOUNT OF \$977,051.25 FOR THE WELL NO. 6 BID PACKAGE 1 - DRILLING.
- 8.6) **REVIEW** AND APPROVAL OF CHANGE ORDER NO.1 WITH AN OVERALL INCREASE TO THE CONTRACT IN THE AMOUNT OF \$2,861.00 FOR THE WELL NO. 6 PROJECT – BID PACKAGE 1.
- 8.7) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 7 TO TRICON GENERAL CONSTRUCTION IN THE AMOUNT OF \$64,280.71 FOR THE DOWNTOWN FACADE PROJECT.
- 8.8) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 1 TO BOOMERANG CORP. IN THE AMOUNT OF \$82,117.32 FOR THE WELL NO. 6 PROJECT BID PACKAGE 2.
- 8.9) **REVIEW** AND APPROVAL OF WASTE COLLECTION LICENSES: EDWARDS SANITATION, FRAZIER’S SANITATION, VIP SANITATION, AND LINDOU, INC – DBA WAPSI WASTE.
- 8.10) **REVIEW** AND APPROVAL OF CURRENT BILLS

9.0) CITY ADMINISTRATOR’S REPORT:

10.0) MAYOR AND COUNCIL REPORTS:

- 10.1) MAYOR’S REPORT
- 10.2) COUNCIL REPORTS

11.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

12.0) CLOSED SESSION

- 12.1) MOTION TO ENTER INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(C) – TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.

12.2) RETURN TO OPEN SESSION

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

13.0) ADJOURNMENT