



# CITY OF ANAMOSA

## CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, NOVEMBER 22, 2021 – 6:00 P.M.  
ANAMOSA LIBRARY & LEARNING CENTER  
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/85266840865>

Meeting ID: 852 6684 0865

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 852 6684 0865

Passcode: 7624091

*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) November 8, 2021 – Regular City Council Meeting

4.2) November 15, 2021 – Special City Council Meeting

**5.0) PUBLIC HEARINGS: NONE**

**6.0) PROCLAMATIONS: NONE**

**7.0) OLD BUSINESS:**

7.1) **PROJECT STATUS UPDATE FROM SNYDER AND ASSOCIATES** (Lindsay Beaman, Tim Wallace)

7.2) **PROJECT STATUS UPDATE FROM HR GREEN** (Andrew Marsh, Josh Scanlon)

7.3) **SECOND READING OF AN ORDINANCE FOR A VACANT PROPERTY REGISTER** (FIRST READING WAS HELD ON 4/26/2021)

7.4) **DOWNTOWN FAÇADE PROJECT UPDATE: DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS.** (Derek Lumsden)

7.5) **REVIEW AND APPROVAL OF PAY APPLICATION NO. 5 TO TRICON IN THE AMOUNT OF \$226,075.03 FOR THE DOWNTOWN FAÇADE PROJECT.**

7.6) **DISCUSSION AND POSSIBLE ACTION ON SELECTING ARCHITECT FOR PHASE II OF THE DOWNTOWN FAÇADE PROJECT.** (Derek Lumsden)

**8.0) NEW BUSINESS**

- 8.1) **INTRODUCTION** WHKS ENGINEERS - BIO SOLIDS AND DEWATERING PROJECT
- 8.2) **REVIEW** AND APPROVAL OF DEVELOPMENT AGREEMENT TRANSFERS FOR EAGLE VIEW LAND DEVELOPMENT, INC.
- 8.3) **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR EAGLE VIEW LAND DEVELOPMENT, INC. (NOVA HOLDINGS LLC) LOT 2. ROLL VOTE.
- 8.4) **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR EAGLE VIEW LAND DEVELOPMENT, INC. (NOVA HOLDINGS LLC) LOT 3. ROLL VOTE.
- 8.5) **RESOLUTION** SETTING THE DATE OF DECEMBER 13, 2021 AT 6:00PM AT THE ANAMOSA LIBRARY AND LEARNING CENTER FOR A MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH BY DESIGN, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. ROLL VOTE.
- 8.6) **REVIEW** AND APPROVAL OF NEW PRECINCTING MAP.
- 8.7) **RESOLUTION** SETTING THE DATE OF DECEMBER 13, 2021 AT 6:00PM AT THE ANAMOSA LIBRARY AND LEARNING CENTER FOR A MEETING AT WHICH PUBLIC COMMENT CAN BE MADE AS TO THE PROPOSED NEW PRECINCT BOUNDARIES. ROLL VOTE.
- 8.8) **REVIEW** AND APPROVE THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 2023.
- 8.9) **RESOLUTION** SETTING THE DATE OF DECEMBER 13, 2021 AT 6:00PM AT THE ANAMOSA LIBRARY AND LEARNING CENTER FOR A PUBLIC HEARING FOR AMENDING THE CURRENT CITY BUDGET FOR FISCAL YEAR 2022. ROLL VOTE.
- 8.10) **REVIEW** AND APPROVAL THE BUDGET CALENDAR FOR THE FY23 BUDGET.
- 8.11) **REVIEW** AND APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021.
- 8.12) **REVIEW** AND APPROVAL OF CDBG HOUSING GRANT ADMINISTRATION CONTRACT.
- 8.13) **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR THE POSITION OF PARK AND RECREATION INTERN AND PART-TIME EMPLOYEE FOR FISCAL YEAR ENDING JUNE 30, 2022. ROLL VOTE.

- 8.14) **DISCUSSION** AND POSSIBLE ACTION ON ESTABLISHING A STORM WATER UTILITY.
- 8.15) **REVIEW** AND APPROVAL OF PAY APPLICATION NO.1 FOR THE WELL NO. 6 PROJECT TO GINGERICH WELL & PUMP SERVICE, LLC IN THE AMOUNT OF \$137,750.00.
- 8.16) **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) ADJOURNMENT**