



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, DECEMBER 13, 2021 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/84739117071>

Meeting ID: 847 3911 7071

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 847 3911 7071

Passcode: 7529127

*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 22, 2021 – Regular City Council Meeting

5.0) PUBLIC HEARINGS:

5.1) **PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET AMENDMENT FOR FISCAL YEAR 2022.**

- A) MAYOR OPENS PUBLIC HEARING
- B) PROCEEDINGS
- C) MOTION TO CLOSE PUBLIC HEARING

5.2) **RESOLUTION ADOPTING THE FISCAL YEAR 2022 BUDGET AMENDMENT. ROLL VOTE.**

5.3) **PUBLIC HEARING AS TO THE PROPOSED NEW PRECINCT BOUNDARIES AS REQUIRED BY THE 2020 US CENSUS. .**

- A) MAYOR OPENS PUBLIC HEARING
- B) PROCEEDINGS
- C) MOTION TO CLOSE PUBLIC HEARING

5.4) **RESOLUTION APPROVING THE REPRECINCTING MAP AS REQUIRED BY THE 2020 US CENSUS. ROLL VOTE.**

5.5) **FIRST READING OF ORDINANCE NO. 952 APPROVING AND ADOPTING PRECINCT BOUNDARIES FOLLOWING THE 2020 US CENSUS. ROLL VOTE.**

- 1. POSSIBLE MOTION TO WAIVE STATUTORY RULE FOR SECOND READING OF ODRINANCE. **ROLL VOTE.**

- 2. POSSIBLE MOTION TO GIVE FINAL CONSIDERATION AND ADOPTION OF ORDINANCE. **ROLL VOTE.**

- 5.6) **PUBLIC HEARING AS TO THE PROPOSED DEVELOPMENT AGREEMENT WITH BY DESIGN, LLC**
 - A) MAYOR OPENS PUBLIC HEARING
 - B) PROCEEDINGS
 - C) MOTION TO CLOSE PUBLIC HEARING

- 5.7) **RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH BY DESIGN, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT. ROLL VOTE.**

- 6.0) **PROCLAMATIONS: NONE**

- 7.0) **OLD BUSINESS:**
 - 7.1) **THIRD AND FINAL READING AND ADPOTION OF AN ORDINANCE FOR A VACANT PROPERTY REGISTER. ROLL VOTE.**

 - 7.2) **DISCUSSION AND POSSIBLE ACTION ON LIGHT POLE PAINTING DOWNTOWN. (Shane Brown, Street Superintendent)**

 - 7.3) **DISCUSSION AND POSSIBLE ACTION ON CITY COUNCIL MEETING LOCATION FOR 2022 AND CONTINUED USE OF ZOOM.**

 - 7.4) **DISCUSSION AND POSSIBLE ACTION ON DECEMBER 28, 2021 CITY COUNCIL MEETING.**

 - 7.5) **REVIEW AND APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT WITH MARTIN GARDNER FOR THE PRE-APPLICATION PHASE OF THE DOWNTOWN CDBG APPLICATION PHASE II.**

- 8.0) **NEW BUSINESS**
 - 8.1) **REVIEW AND APPROVAL OF PAY APPLICATION NO. 2 FOR THE ANAMOSA FIRE STATION ADDITION IN THE AMOUNT OF \$49,400.00 TO BOOMERANG CORP.**

 - 8.2) **REVIEW AND APPROVAL OF THE FOLLOWING ZONING BOARD OF ADJUSTMENT APPOINTMENTS AND TERMS:**
 - 1. Bill Carlson – December 2020 to December 2025
 - 2. Pat Callahan - December 2020 to December 2025
 - 3. Mary Achenbach - December 2021 to December 2026
 - 4. Tammy Seeley - December 2021 to December 2026
 - 5. Megan Thomas - December 2021 to December 2026

 - 8.3) **REVIEW AND APPROVAL OF THE FOLLOWING TO THE PLANNING AND ZONING BOARD APPOINTMENTS AND TERMS:**
 - 1. Kari Dearborn – August 2021-August 2026

 - 8.4) **REVIEW AND APPROVAL OF APPLICATION BY RONALD FRENCH TO JOIN ANAMOSA VOLUNTEER FIRE DEPARTMENT.**

- 8.5) **RESOLUTION** APPROVING THE APPOINTMENT OF DARCI TENLEY TO THE LIBRARY BOARD OF TRUSTEES TO FILL TERM ENDING JUNE 30, 2024. **ROLL VOTE.**
- 8.6) **RESOLUTION** APPROVING THE REQUEST FROM THE CITY OF ANAMOSA TO AMEND THE FEDERAL FUNCTIONAL CLASSIFICATION OF OLD DUBUBUQUE ROAD. **ROLL VOTE.**
- 8.7) **RESOLUTION** TO SET THE DATE FOR A HEARING ON PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,189,000. **ROLL VOTE.**
- 8.8) **REVIEW** AND APPROVAL OF ENGAGEMENT AGREEMENT WITH DORSEY AND WHITNEY FOR SRF WATER REVENUE PROCEEDINGS.
- 8.9) **REVIEW** AND APPROVAL OF CHANGE ORDERS NO. 17 AND NO. 18 FOR THE DOWNTOWN FAÇADE PROJECT.
- 8.10) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 6 TO TRICON GENERAL CONSTRUCTION IN THE AMOUNT OF \$47,380.81 FOR THE DOWNTOWN FAÇADE PROJECT.
- 8.11) **DISCUSSION** AND POSSIBLE ACTION ON SCHEMATIC DESIGN PROPOSAL FOR A STREET DEPARTMENT STORAGE BUILDING. (Shane Brown, Street Superintendent)
- 8.12) **DISCUSSION** AND POSSIBLE ACTION ON STORM WATER SYSTEM REPAIR ON SYCAMORE STREET. (Shane Brown, Street Superintendent)
- 8.13) **REVIEW** AND APPROVAL OF PAY APPLICATION NO.2 FOR THE WELL NO. 6 PROJECT TO GINGERICH WELL & PUMP SERVICE, LLC IN THE AMOUNT OF \$142,534.20.
- 8.14) **DISCUSSION** AND POSSIBLE ACTION DESIGNATING THE JOURNAL-EUREKA THE OFFICIAL NEWS PAPER FOR ANAMOSA, IOWA FOR 2022.
- 8.15) **DISCUSSION** AND POSSIBLE ACTION ON AMENDING THE HOTEL/MOTEL ALLOCATIONS FOR FY22.
- 8.16) **REVIEW** AND APPROVAL OF NEW LIQUOR LICENSE FOR AXE-CADE.
- 8.17) **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**