



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, MARCH 14, 2022 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/88060833947>

Meeting ID: 880 6083 3947

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 880 6083 3947

Passcode: 2032539

*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) FEBRUARY 28, 2022 – REGULAR CITY COUNCIL MEETING
- 5.0) PUBLIC HEARINGS:
 - 5.1) PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2023.
 - A) MAYOR OPENS PUBLIC HEARING
 - B) PROCEEDINGS
 - C) MOTION TO CLOSE PUBLIC HEARING
 - 5.2) **RESOLUTION 2022-13 ADOPTING THE FISCAL YEAR 2023 ANNUAL BUDGET AND SETTING LEVY RATES. ROLL VOTE.**
 - 5.3) **RESOLUTION APPROVING THE FY23 BUDGETED TRANSFERS. ROLL VOTE.**
- 6.0) PROCLAMATIONS: NONE
- 7.0) OLD BUSINESS:
 - 7.1) DISCUSSION AND POSSIBLE ACTION CITY ADMINISTRATOR/CLERK SEARCH.
PRESENTATIONS:
 1. HINSON CONSULTING, LLC (BRENT HINSON VIA ZOOM)
 2. NEXT MOVE GROUP, LLC (ALEX METZGER VIA ZOOM)
 3. MIDWEST MUNICIPAL CONSULTING, LLC (PROPOSAL FROM ELIZABETH HANSEN)

- 7.2) **PROJECT** STATUS UPDATE FROM ORIGIN DESIGN (NATE MILLER)
- 7.3) **DISCUSSION** AND POSSIBLE ACTION ON PROPOSAL FOR THE DILLION MILITARY BRIDGE. (NATE MILLER, ORIGIN DESIGN)
- 7.4) **DISCUSSION** AND POSSIBLE ACTION ON APPOINTMENT TO FIRE BOARD.

8.0) NEW BUSINESS

- 8.1) **REVIEW** AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE JORDAN WELL NO. 6 PROJECT – BID PACKAGE 2.
- 8.2) **REVIEW** AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE JORDAN WELL NO. 6 PROJECT – BID PACKAGE 1.
- 8.3) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 2 TO BOOMERANG CORP. IN THE AMOUNT OF \$152,018.96 FOR THE WELL NO. 6 PROJECT – BID PACKAGE 2.
- 8.4) **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR A COMMUNITY SERVICE OFFICER FOR FISCAL YEAR ENDING JUNE 30, 2022. **ROLL VOTE.**
- 8.5) **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR THE POSITION OF UTILITIES OPERATOR FOR FISCAL YEAR ENDING JUNE 30, 2022. **ROLL VOTE.**
- 8.6) **RESOLUTION** APPROVING AND AUTHORIZING THE PLACEMENT OF FUNDS IN VARIOUS DEPOSITORIES. **ROLL VOTE.**
- 8.7) **RESOLUTION** APPROVING AND AUTHORIZING USERS AND ADMINISTRATORS FOR THE CITY OF ANAOMSA, IOWA VENDOR ACCOUNTS. **ROLL VOTE.**
- 8.8) **DISCUSSION** AND POSSIBLE ACTION ON SLUDGE REMOVAL SERVICES. (STEVE AGNITSCH AND ROBERT YOUNG)
- 8.9) **DISCUSSION** AND POSSIBLE ACTION ON LAWN MOWER REPLACEMENT. (SHANE BROWN, STEVE AGNITSCH AND ROBERT YOUNG)
- 8.10) **DISCUSSION** AND POSSIBLE ACTION ON SKID LOADER REPLACEMENT FOR THE STREET DEPARTMENT. (SHANE BROWN, STREET SUPERINTENDENT)
- 8.11) **DISCUSSION** AND POSSIBLE ACTION ON SKID LOADER REPLACEMENT FOR THE UTILITIES DEPARTMENT. (STEVE AGNITSCH AND ROBERT YOUNG)
- 8.12) **REVIEW** AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH MARTIN GARDNER ARCHITECTURE, P.C. FOR THE POLICE STATION PROJECT.
- 8.13) **REVIEW** AND APPROVAL OF A CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT SERVICES AMENDMENT WITH EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS FOR THE CDBG DOWNTOWN FAÇADE PROJECT.

- 8.14) **REVIEW** AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH MARTIN GARDNER ARCHITECTURE, P.C. FOR THE CDBG DOWNTOWN FAÇADE PROJECT.
- 8.15) **DISCUSSION** AND POSSIBLE ACTION ON HOLDING CITY WIDE CLEAN UP ON APRIL 23RD FROM 7:00AM TO NOON.
- 8.16) **REVIEW** AND APPROVAL OF LIQUOR LICENSE RENEWAL FOR WAL-MART
- 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**