



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, MARCH 28, 2022 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/89995905189>

Meeting ID: 899 9590 5189

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 899 9590 5189

Passcode 4142305

*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) MARCH 14, 2022 – REGULAR COUNCIL MEETING
- 5.0) PUBLIC HEARINGS: NONE
- 6.0) PROCLAMATIONS: NONE
- 7.0) OLD BUSINESS:
 - 7.1) **DOWNTOWN FAÇADE PROJECT UPDATE.** (Derek Lumsden)
 1. **REVIEW AND APPROVAL OF CHANGE ORDER NO. 22**
 - 7.2) **PROJECT STATUS UPDATE FROM SNYDER AND ASSOCIATES** (Lindsay Beaman, Tim Wallace)
 1. **REVIEW AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR THE HWY151 GRADE SEPARATION – OLD DUBUQUE ROAD EXTENSION.**
 2. **RESOLUTION 2022-19 AUTHORIZING ACCEPTANCE OF REAL PROPERTY FOR THE HWY151 GRADE SEPARATION – OLD DUBUQUE ROAD EXTENSION. ROLL VOTE.**
 3. **RESOLUTION 2022-20 AUTHORIZING EASEMENT AGREEMENTS FOR THE HWY151 GRADE SEPARATION – OLD DUBUQUE ROAD EXTENSION. ROLL VOTE.**
 - 7.3) **PROJECT STATUS UPDATE FROM HR GREEN** (Andrew Marsh, Josh Scanlon, Jeremy Kaemmer)

1. **REVIEW** AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT FOR THE SYCAMORE STREET PROJECT.
 2. **REVIEW** AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ANAMOSA 3RD STREET SIDEWALK EXTENSION.
 3. **REVIEW** AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ANAMOSA 2022 SIDEWALK PROGRAM.
 4. **REVIEW** AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR SEWER REPLACEMENT BETWEEN FORD ST. AND N. HUBER ST. FROM WEBSTER STREET TO NORTH OF MAIN STREET.
- 7.4) **RESOLUTION** APPROVING THE APPOINTMENT OF INTERIM CITY ADMINISTRATOR/CLERK AND SETTING INTERIM SALARY. **ROLL VOTE.**
- 7.5) **RESOLUTION** APPROVING THE APPOINTMENT OF INTERIM POLICE LIEUTENANT AND SETTING INTERIM SALARY. **ROLL VOTE.**
- 7.6) **DISCUSSION** AND POSSIBLE ACTION CITY ADMINISTRATOR/CLERK SEARCH. PRESENTATION FROM MIDWEST MUNICIPAL CONSULTING, LLC (Elizabeth Hansen) WRITTEN PROPOSALS FROM LAST MEETINGS PRESENTATIONS FROM NEXT MOVE GROUP AND HINSON CONSULTING LLC.

8.0) NEW BUSINESS

- 8.1) **INTRODUCTION OF ERIN RUSH, LIBRARY DIRECTOR**
1. DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF STATUTE TO BE PURCHASED BY THE FRIENDS OF THE LIBRARY ON THE LIBRARY GROUNDS.
- 8.2) **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR PARK AND REC DEPARTMENT ADMINISTRATIVE ASSISTANT FOR FISCAL YEAR ENDING JUNE 30, 2022. **ROLL VOTE.**
- 8.3) **DISCUSSION** AND POSSIBLE ACTION ON THE PURCHASE OF A FIELD GROOMER FOR THE PARK AND REC DEPARTMENT. (Bruce Miell)
- 8.4) **REVIEW** AND APPROVAL OF APPLICATION OF JOSIAH SIMS TO JOIN THE ANAMMOSA VOLUNTEER FIRE DEPARTMENT.
- 8.5) **REVIEW** AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SHIVE-HATTERY FOR THE FIRE STATION ADDITION PROJECT. (Ron Hinds)
- 8.6) **REVIEW** AND APPROVAL OF PAY APPLICATION NO. 3 TO BOOMERANG CORP IN THE AMOUNT OF \$104,321.90 FOR THE WELL NO. 6 – BID PACKAGE 2.
- 8.7) **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