

MONDAY

-- APRIL 11, 2011 --

**REGULAR SESSION – 6:00 P.M.
OF THE ANAMOSA CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAMOSA IOWA, WILL MEET AT THE CITY HALL COUNCIL CHAMBERS, ANAMOSA, IOWA, REGULAR SESSION AT 6:00 P.M. ON MONDAY 11TH DAY OF APRIL, 2011 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) ROLL CALL**
- 2.0) PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA**
- 3.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 3.1) MARCH 28, 2011 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS: NONE**
- 5.0) PRESENTATION(S):**

Heath Picken, Howard R. Green Company – Review of Water Flow Study Engineering Services Agreement.

COUNCIL ACTION ITEMS

6.0) COMMUNITY BETTERMENT

- 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE IOWA DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE ACCOUNTING ENTERPRISE AND THE CITY OF ANAMOSA FOR PARTICIPATION IN THE INCOME OFFSET PROGRAM. **ROLL VOTE.****

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:**
 - A.) AMERICINN LODGE & SUITES, LLC – RENEWAL OF CLASS B WINE PERMIT, OUTDOOR SERVICE, SPECIAL CLASS C LIQUOR LICENSE AND SUNDAY SALES PRIVILEGES.**
- 7.2) DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF TWO FIREFIGHTERS TO THE ANAMOSA FIRE DEPARTMENT – CHRIS MINER AND TIM GIBBS, JR.**

7.3) DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION** APPROVING 28E AGREEMENT WITH THE ANAMOSA RURAL FIRE TRUCK ASSOCIATION FOR THE PURPOSE OF FIRE PROTECTION SERVICES. **ROLL VOTE.**

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED ENGINEERING SERVICES AGREEMENT WITH HOWARD R. GREEN FOR WATER DISTRIBUTION SYSTEM MASTER PLAN.

9.0) **FINANCE: NONE**

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL REPORTS:**

11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) **ADJOURNMENT.**

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE FRONT DOOR IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

Alan Johnson, City Administrator