

MONDAY

-- MAY 23, 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 23RD DAY OF MAY, 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) MAY 9, 2011 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS:**
 - 4.1) PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO CITY BUDGET FOR FISCAL YEAR 2010-11.**
 - A.) MAYOR OPENS PUBLIC HEARING**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 5.0) PRESENTATION(S): NONE**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON REQUEST TO HOLD THE MEMORIAL DAY PARADE AND CEREMONIES ON MONDAY, MAY 30, 2011.**
- 7.0) PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:**
 - A.) RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES FOR HOT SHOTS BAR & GRILL.**
 - B.) RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES FOR MCOTTO'S.**

8.0) PUBLIC WORKS: NONE

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING THE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 1 FROM WRH, INC – AKA-WENDLER CONSTRUCTION IN THE AMOUNT OF \$505,280.64 FOR THE WWTP FLOOD MITIGATION PROJECT.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF MAY, 2011.
- 9.4) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF EMPLOYEE INSURANCE BENEFITS WITH WELLMARK.

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