

TUESDAY

-- JULY 26, 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 TUESDAY THE 26TH DAY OF JULY, 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) July 12, 2011 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
 - 4.1) JASON THOMPSON- PROPERTY OWNER 101 E. MAIN STREET, UPPER STORY - REQUEST TO ADDRESS THE ANAMOSA CITY COUNCIL REGARDING NOTICE SERVED UNDER DANGEROUS BUILDING ORDINANCE CHAPTER 145 OF THE ANAMOSA CITY CODE OF ORDINANCES.
- 5.0) PRESENTATION(S): NONE

COUNCIL ACTION ITEMS

- 6.0) **COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION** SETTING PUBLIC HEARING DATE FOR ADOPTION OF NEW PRECINCT BOUNDARIES FOR THE CITY OF ANAMOSA FOR AUGUST 8, 2011 AT 6:00 P.M. AT THE ANAMOSA PUBLIC LIBRARY. **ROLL VOTE.**
- 7.0) **PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE
 - 7.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING THE INSTALLATION OF LIGHT AT ST. PATRICK’S PARK. **ROLL VOTE.**
 - 7.3) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED 28E AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES FOR THE WAPSICPINCON STATE PARK.

7.4) DISCUSSION AND POSSIBLE ACTION ON TRAFFIC LIGHTS AT HWY 64 & GRANT WOOD DRIVE AND HWY 64 OFF RAMP BY HARDEES.

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED ENGINEERING SERVICES AGREEMENT – AMENDMENT NO. 3 TO WASTEWATER FLOOD MITIGATION PROJECT – FLOOD WALL.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON 3RD PAY REQUEST TO WRH, INC. AKA WENDLER CONSTRUCTION, INC. FOR THE WWTP FLOOD MITIGATION PROJECT IN THE AMOUNT OF \$559,511.00.

9.2) DISCUSSION AND POSSIBLE ACTION ON 2ND PAY REQUEST TO L.L. PELLING CO. FOR THE 2011 STP PROJECT IN THE AMOUNT OF \$186,875.32.

9.3) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF JULY, 2011.

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