

MONDAY

-- SEPTEMBER 26, 2011 --

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

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAMOSA IOWA, WILL MEET AT THE ANAMOSA PUBLIC LIBRARY, ANAMOSA, IOWA, REGULAR SESSION AT 6:00 P.M. ON MONDAY THE 26th DAY OF SEPTEMBER, 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) September 12, 2011 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS:**
 - 4.1) PUBLIC HEARING REGARDING A LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$700,000.**
 - A.) MAYOR OPENS PUBLIC HEARING.**
 - B.) COMMENTS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 5.0) PRESENTATION(S):**
 - 5.1) DON FOLKERS – POSSIBLE ORDINANCE ALLOWING THE LEGAL OPERATION OF GOLF CARTS AND OFF-ROAD UTILITY VEHICLES WITHIN THE CITY LIMITS AND EXCESSIVE DELAYS OF TRAFFIC LIGHTS IN ANAMOSA.**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE DELETING PREVIOUS ORDINANCE NO. 880 AND AMENDING CHAPTER 3 (BOUNDARIES) ESTABLISHING ELECTION PRESENTS FOR THE CITY OF ANAMOSA, IOWA. ROLL VOTE. POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION SETTING PUBLIC HEARING ON PROPOSED VACATION AND CONVEYANCE OF NORTH PRATT STREET. ROLL VOTE.**

- 6.3) DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING (MOA) FOR THE DILLON PEDESTRIAN BRIDGE AND ASSOCIATED ITEMS BETWEEN THE CITY OF ANAMOSA, FEMA, THE STATE HISTORICAL SOCIETY AND IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION.
- 6.4) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO FILL TWO VACANCIES ON THE ANAMOSA PLANNING & ZONING COMMISSION.

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 – SUZIE Q'S SOFTTAILS LLC.
- 7.2) DISCUSSION AND POSSIBLE ACTION REGARDING ANAMOSA HOMECOMING PARADE ON THURSDAY, OCTOBER 6TH, REQUESTED MAIN STREET CLOSURE, AND OTHER RELATED HOMECOMING ACTIVITIES.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON REQUESTED STREET CLOSURES FOR THE ANAMOSA PUMPKINFEST AS REQUESTED BY THE ANAMOSA CHAMBER OF COMMERCE.
- 7.4) DISCUSSION AND POSSIBLE ACTION ON THREE APPOINTMENTS TO THE FIRE BOARD.

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON WATER STUDY AS PRESENTED BY HOWARD R. GREEN COMPANY.
- 8.2) DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION** APPROVING THE OFFICIAL IOWA DEPARTMENT OF TRANSPORTATION FINANCIAL REPORT FOR CITY STREETS AND PARKING FOR FISCAL YEAR ENDING JUNE 30, 2011.
ROLL VOTE.

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR A TEMPORARY PART TIME EMPLOYEE FOR THE LOCAL ACCESS DEPARTMENT. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING AND AUTHORIZING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$7000,000 GENERAL OBLIGATION CORPORATE PURPOSE NOTES AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS NO. 1, NO. 3 AND NO. 4 IN THE AMOUNTS OF \$2,335.32, \$ 42,824.47, AND \$ 5,149.20 RESPECTIVELY FOR THE 2011 STP STREET PROJECT.
- 9.4) DISCUSSION AND POSSIBLE ACTION PAY REQUEST NO. 4 IN THE AMOUNT OF \$340,437.47 TO L.L. PELLING CO. FOR THE 2011 STP STREET PROJECT.
- 9.4) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 5 IN THE AMOUNT OF \$353,670.75 TO WRH, INC. – AKA WENDLER CONSTRUCTION FOR THE WWTP FLOOD MITIGATION PROJECT.

9.5) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF SEPTEMBER, 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