

MONDAY

-- NOVEMBER 14, 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 14th DAY OF NOVEMBER, 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) October 24, 2011 – Regular Council Meeting**
 - 3.2) November 9, 2011 – Special Council Meeting**
- 4.0) PUBLIC HEARINGS: NONE**
- 5.0) PRESENTATION(S):**
 - 5.1) CHAD SANDS, ECICOG – UPDATE AND REPORT ON ECICOG PROJECTS**

COUNCIL ACTION ITEMS

6.0) COMMUNITY BETTERMENT:

- 6.1) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 882. **ROLL VOTE. POSSIBLE WAIVER OF SECOND AND THIRD READINGS. ROLL VOTE.****
- 6.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUITON SETTING PUBLIC HEARING TO DISCUSS THE STATUS OF FUNDING FOR THE CITY OF ANAMOSA’S WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT. **ROLL VOTE.****
- 6.3) DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF AGREEMENT AMONG THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE STATE HISTORICAL SOCIETY OF IOWA, IOWA HOMELAND SECURITY & EMERGENCY MANAGEMENT DIVISION, THE IOWA DEPARTMENT OF CORRECTIONS AND THE CITY OF ANAMOSA REGARDING THE CONSTRUCTION AND DEMOLITION OF PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE CITY OF ANAMOSA PUBLIC WORKS HISTORIC DISCTRICK, CITY OF ANAMOSA, JONES COUNTY, IOWA.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO ADOPT AN ORDINANCE REGARDING ALLOWING LEGAL OPERATION OF GOLF CARTS AND UTV'S WITHIN THE CITY LIMITS.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON REDUCING THE SPEED LIMIT ON OLD DUBUQUE ROAD.

8.0) PUBLIC WORKS: NONE

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2011. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR THE ANAMOSA LODGE & SUITES LLC D/B/A AMERIC INN HOTEL. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR THE ANAMOSA NURSING HOME COMPANY D/B/A ANAMOSA CARE CENTER. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR EUGENE HARTMAN ENTERPRISES, LLC. **ROLL VOTE.**

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