

**MONDAY**

**-- NOVEMBER 28, 2011 --**

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**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 28th 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) November 14, 2011 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING REGARDING STATUS OF FUNDING FOR THE CITY OF ANAMOSA’S WASTEWATER TREATMENT IMPROVEMENT PROJECT.
    - A.) MAYOR OPENS PUBLIC HEARING.
    - B.) PROCEEDINGS – REPORT ON STATUS OF FUNDING PROVIDED BY GARY HUGHES, ECICOG.
    - 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 THE APPOINTMENT OF AN ADDITIONAL COUNCIL MEMBER TO A NON-VOTING ADVISORY POSITION TO THE FIRE BOARD.
- 7.0) **PUBLIC SAFETY:**
  - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES.
    - A.) TYLER & DOWNING’S EATERY – RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES.

**8.0) PUBLIC WORKS: NONE**

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 5 FOR THE STP STREET PROJECT.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 6 FOR THE STP STREET PROJECT.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 7 FOR THE STP STREET PROJECT.
- 9.4) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 8 FOR THE STP STREET PROJECT.
- 9.5) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 6 FOR THE STP STREET PROJECT IN AMOUNT OF \$ 7,584.79 TO L.L. PELLING COMPANY.
- 9.6) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 7 FOR THE WWTP FLOOD MITIGATION PROJECT IN THE AMOUN OF \$446,201.71 TO WRH, INC. AKA WENDLER CONSTRUCTION.
- 9.7) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER, 2011.

**10.0) CITY ADMINISTRATORS REPORT:**

**11.0) MAYOR AND COUNCIL REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 11.2) DISCUSSION AND POSSIBLE ACTION ON CHANGING THE SECOND REGULAR COUNCIL MEETING IN DECEMBER, 2011 DUE TO CONFLICT WITH HOLIDAY.

**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.**

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Alan Johnson, City Administrator