

MONDAY

-- NOVEMBER 26, 2012 --

**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 THE 26TH DAY OF NOVEMBER, 2012 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 12, 2012 – Regular Council Meeting**
 - 3.2) November 19, 2012 – Special Council Meeting**
- 4.0) PUBLIC HEARINGS: NONE**
- 5.0) PRESENTATION(S): NONE**

COUNCIL ACTION ITEMS

6.0) COMMUNITY BETTERMENT:

- 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED CONVEYANCE OF PORTIONS OF VACATED ALLEY IN SHAW'S ADDITION TO ANAMOSA, IOWA. **ROLL VOTE.****
- 6.2) DISCUSSION AND POSSIBLE ACTION APPOINTMENT TO THE PLANNING AND ZONING COMMISION.**
- 6.3) DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE REVISION TO THE EMPLOYEE PERSONNEL MANNUAL MODIFYING SECTION 33.0 – EDUCATION BENEFIT.**
- 6.4) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE ANNUAL URBAN RENEWAL REPORT.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES:**
 - A.) TYLER & DOWING'S EATERY – RENEWAL OF CLASS C LIQUOR LICENSE AND SUNDAY SALES PRIVILEGES**

- 7.2) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF WASTE COLLECTION LICENSE FOR THE FOLLOWING GARBAGE HAULERS:

FRAZIER'S SANITATION
EDWARDS SANITATION
VIP SANITATION

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT – AMENDMENT NO. 1 WITH HOWARD R. GREEN COMPANY TO PROVIDE OBSERVATION SERVICES FOR ELEVATED WATER STORAGE TANK AND WATER MAIN IMPROVEMENTS PROJECT.

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 18 TO WRH, INC. AKA WENDLER CONSTRUCTION IN THE AMOUNT OF \$104,043.96 FOR THE WWTP FLOOD MITIGATION PROJECT.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS NO. 9, NO. 10 AND NO. 11 FOR THE STP STREET PROJECT WITH L.L. PELLING CO., INC.
- 9.3) DISCUSSION AND POSSIBLE ACTION PAY REQUEST NO. 7 TO L.L. PELLING CO., INC. IN THE AMOUNT TO \$29,736.25 FOR THE STP STREET PROJECT.
- 9.4) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER, 2012.

10.0) CITY ADMINISTRATORS REPORT:

11.0) MAYOR AND COUNCIL:

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 11.2) DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING THE MEETING DATE OF THE 2ND REGULAR COUNCIL MEETING IN DECEMBER DUE TO THE 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.

Alan Johnson, City Administrator