

MONDAY

-- DECEMBER 10, 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 10TH DAY OF DECEMBER, 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 26, 2012 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS:**
 - 4.1) PUBLIC HEARING REGARDING PROPOSED CONVEYANCE OF PORTIONS OF VACATED ALLEY IN SHAW'S ADDITION TO ANAMOSA, IOWA.**
 - A.) MAYOR OPENS PUBLIC HEARING**
 - B.) PROCEEDINGS – PUBLIC COMMENTS**
 - 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 RESOLUITON APPROVING CONVEYANCE OF PORTIONS OF VACATED ALLEY IN SHAW'S ADDITION TO ANAMOSA, IOWA. ROLL VOTE.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AMENDING RESOLUTION AMENDING THE CITY OF ANAMOSA'S PERSONNEL POLICIES. ROLL VOTE.**
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON ALLIANT ENERGY'S PROPOSAL TO REMOVE TREES ON THE SOUTH SIDE OF 1ST STREET FROM FORD STREET TO SCOTT STREET.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES: NONE
- 7.2) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF WASTE COLLECTION LICENSE FOR THE FOLLOWING GARBAGE HAULERS:

WASTE MANAGEMENT
BFI WASTE SERVICES LLC -DBA ALLIED WASTE AND REPUBLIC SERVICES

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTACT AND ESTIMATE OF COSTS FOR DIVISION 1: ELEVATED WATER STORAGE TANK AND DIVISION 2: WATER MAIN IMPROVEMENTS PROJECTS AND TAKING OF BIDS FOR SUCH WORK. **ROLL VOTE.**
- 8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING WAGES FOR PUBLIC WORKS DIRECTOR FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**
- 8.3) DISCUSSION AND POSSIBLE ACTION ON ROOF REPAIR BID FOR THE PUBLIC WORKS BUILDING.
- 8.4) DISCUSSION AND POSSIBLE ACTION ON REQUESTING AN EXTENSION OF COMPLETION DATE FROM I-JOBS AND CDBG FOR THE WWTP FLOOD MITIGATION PROJECT.

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ANNUAL AUDIT REPORT FOR FISCAL YEAR FOR FISCAL YEAR ENDING JUNE 30, 2012 AS PREPARED BY CLIFTONLARSONALLEN, LLP.

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