

**WEDNESDAY**

**-- DECEMBER 26, 2012 --**

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**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 WEDNESDAY THE 26TH 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) December 10, 2012 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS:**
  - 4.1) PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE DIVISION 1: 250,000 ELEVATED WATER STORAGE TANK AND DIVISION 2: WATER MAIN IMPROVEMENTS PROJECTS AND THE TAKING OF BIDS FOR SUCH WORK**
    - 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 **RESOLUTION** APPROVING PLANS AND SPECIFICATIONS AND ACCEPTING THE BID AND AWARDED CONTRACT TO MAGUIRE IRON FOR THE DIVISION 1: 250,000 ELEVATED WATER STORAGE TANK PROJECT. **ROLL VOTE.****
  - 6.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING PLANS AND SPECIFICATIONS AND ACCEPTING THE BID AND AWARDED CONTRACT TO RICKLEFS EXCAVATION FOR THE DIVISION 2: WATER MAIN IMPROVEMENTS PROJECT. **ROLL VOTE.****
  - 6.3) DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ACCEPTING THE COMPLETED DEMOLITION OF THREE WWTP BUILDINGS PROJECT.**

6.4) DISCUSSION AND POSSIBLE ACTION REGARDING VACATED BUT NOT CONVEYED STREET OFF OF NORTH SALES STREET.

6.5) DISCUSSION AND POSSIBLE ACTION ON OFFER TO BUY REAL ESTATE.

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES:

A.) ANAMOSA FAMILY FOODS – RENEWAL OF CLASS C BEER PRMIT, CLASS B WINE PERMIT, CARRYOUT NATIVE WINE AND CLASS E LIQUOR LICENSE AND SUNDAY SALES PRIVILEGES

7.2) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF WASTE COLLECTION LICENSE FOR WAPSI WASTE SERVICES.

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION ON ROOF REBPAIR BID FOR PUBLIC WORKS BUILDING.

8.2) DISCUSSION AND POSSIBLE ACTION ON ADVERTISING FOR OPEN WASTEWATER SUPERINTENDENT AND ASSOCIATED COSTS.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 19 TO WRH, INC. AKA WENDLER CONSTRUCTION IN THE AMOUNT OF \$155,564.63 FOR THE WWTP FLOOD MITIGATION PROJECT.

9.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF DECEMBER, 2012.

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL:**

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.

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Alan Johnson, City Administrator