

**MONDAY**

**-- JANUARY 23, 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 23rd DAY OF JANUARY, 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) January 9, 2012 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS: NONE**
- 5.0) PRESENTATION(S):**
  - 5.1) ORGANIZATIONS/DEPARTMENTS REQUESTING HOTEL/MOTEL TAX FOR FISCAL YEAR 2012-13.**

**COUNCIL ACTION ITEMS**

- 6.0) COMMUNITY BETTERMENT:**
  - 6.1) DISCUSSION AND POSSIBLE ACTION APPROVING CONTRACT WITH EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND ADMINISTRATIVE SERVICES.**
  - 6.2) DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION** ADOPTING AND APPROVING TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS. **ROLL VOTE.****
- 7.0) PUBLIC SAFETY:**
  - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES.**
    - A.) WAL-MART – RENEWAL OF CLASS E LIQUOR LICENS, CLASS B WINE PERMIT AND CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILEGES.**
    - B.) ANAMOSA TRAVEL MART D/B/A TAPKENS CONVENIENCE PLUS – RENEWAL OF CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILEGES.**

**8.0) PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON PROPOSED WATER RATE ADJUSTMENTS.

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** HIRING AND SETTING SALARIES FOR PART-TIME LAWRENCE COMMUNITY CENTER EMPLOYEES AND ADJUSTING SALARIES FOR OTHER CURRENT PART TIME EMPLOYEES. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 9 TO WHR, INC. AKA WENDLER CONSTRUCTION IN THE AMOUNT OF \$233,597.65 FOR THE WWTP FLOOD MITIGATION PROJECT.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE THE MONTH OF JANUARY, 2012.
- 9.4) DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE LOCAL ACCESS COMMISSION FOR THE LOCAL ACCESS DEPARTMENT.

**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