

**MONDAY**

**-- FEBRUARY 13, 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 MONDAY THE 13<sup>TH</sup> DAY OF FEBRUARY, 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 18, 2012 – Special Council Meeting – Goal Setting Session**
  - 3.2) January 23, 2012 – Regular 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 REGARDING POSSIBLY ADDING SECURITY LIGHTS IN THE NORTH-SOUTH ALLEY OFF OF EAST MAIN STREET LOCATED BEHIND CITY HALL.**
- 6.2) DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLY ADDING SECURITY LIGHTS AT CHAMBER PARK.**

**7.0) PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES. NONE**

**8.0) PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** AMENDING CHAPTER 92 WATER RATES OF THE ANAMOSA CITY CODE TO INCREASE WATER RATES TO FINANCE IMPROVEMENTS TO THE WATER SYSTEM AND ADD WATER STORAGE. **ROLL VOTE.**  
**POSSIBLE WAIVER OF SECOND AND THIRD READINGS. ROLL VOTE.**
- 8.2) DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING SERVICES AGREEMENT WITH HOWARD R. GREEN FOR ELEVATED WATER STORAGE TANK AND WATER MAIN IMPROVEMENTS.

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** SETTING THE DATE FOR PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2012-13 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF A PART TIME EMPLOYEE FOR THE LOCAL ACCESS DEPARTMENT. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF A PART TIME EMPLOYEE FOR THE LOCAL ACCESS DEPARTMENT. **ROLL VOTE.**

**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.**

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Alan Johnson, City Administrator