

MONDAY

-- MARCH 12, 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 12TH DAY OF MARCH, 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) February 27, 2012 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
 - 4.1) PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30. 2013.
 - 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 REGARDING STORM SEWER ON N. HUBER STREET UNDER THE MAQUOKETA VALLEY REC BUILDING.
- 7.0) **PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES. NONE
 - 7.2) DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF THREE FIRE FIGHTERS TO ANAMOSA VOLUNTEER FIRE DEPARTMENT.

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **THIRD 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.**

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** ADOPTING THE FISCAL YEAR 2013 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 AND SETTING LEVIES. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPROPRIATING FUNDS TO OUTSIDE AGENCIES FOR FISCAL YEAR 2012-13. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** PROVIDING FOR REDEMPTION OF SEWER REVENUE REFUNDING NOTES. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,100,000. **ROLL VOTE.**
- 9.5) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$750,000. **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.

Alan Johnson, City Administrator