

MONDAY

-- DECEMBER 23, 2013 --

REGULAR SESSION – 6:00 P.M.

AND CLOSED SESSION

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. AND CLOSED SESSION ON MONDAY THE 23rd DAY OF DECEMBER, 2013 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) **ROLL CALL**
- 2.0) **PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEM NOT ON THE AGENDA**
- 3.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 3.1) **December 9, 2013 – Regular Council Meeting**
- 4.0) **PUBLIC HEARINGS: NONE**
- 5.0) **PRESENTATIONS: NONE**
- COUNCIL ACTION ITEMS**
- 6.0) **COMMUNITY BETTERMENT:**
 - 6.1) **DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT TO THE ANAMOSA LIBRARY BOARD OF TRUSTEES TO FILL VACANCY AS RECOMMENDED BY THE LIBRARY BOARD – BILL GOODMAN.**
- 7.0) **PUBLIC SAFETY:**
 - 7.1) **MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
A.) ANAMOSA FAMILY FOODS – RENEWAL OF CLASS E LIQUOR, CLASS B WINE PERMIT AND CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILEGES.**
 - 7.2) **MOTION TO APPROVE THE RENEWAL OF WASTE COLLECTION LICENSES:
EDWARDS SANITATION, VIP SANITATION, BFI WASTE SERVICES, LLC - DBA ALLIED WASTE AND FRAZIER’S SANITATION**
- 8.0) **PUBLIC WORKS:**
 - 8.1) **DISCUSSION AND POSSIBLE ACTION ON APPROVING CHANGE ORDER NO.3 WITH RICKLEFS EXCAVATING, LTD FOR THE DIVISION 2: WATER MAIN IMPROVEMENTS PROJECT FOR A DECREASE OF (\$45,494.50).**

8.2) DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF PICK UP TRUCK FOR WASTEWATER DEPARTMENT.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE SALARY INCREASE OF WATER OPERATOR TRAINEE, CHANGING HIS POSITION TO WATER OPERATOR I AND SETTING SALARY FOR FISCAL YEAR ENDING JUNE 30, 2014. **ROLL VOTE.**

9.2) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 3 TO RICKLEFS EXCAVATING, LTD IN THE AMOUNT OF \$285.00 FOR THE DIVISION 2: WATER MAIN IMPROVEMENTS PROJECT.

9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ACCEPTING THE WORK DONE ON THE DIVISION 2: WATER MAIN IMPROVEMENTS PROJECT BY RICKLEFS EXCAVATING, LTD. **ROLL VOTE.**

9.4) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 8 TO MAGUIRE IRON IN THE AMOUNT OF \$15,427.05 FOR THE WATER STORAGE PROJECT.

9.5) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF DECEMBER, 2013.

10.0) **CITY ADMINISTRATOR'S REPORT:**

11.0) **MAYOR AND COUNCIL'S REPORTS:**

11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) **CITY COUNCIL CLOSED SESSION – PER SECTION 21.5(C) OF THE IOWA STATE CODE.**

12.1) MAYOR DECLARES THE CLOSE SESSION IS CONCLUDED AND RETURNS TO OPEN SESSION.

12.2) DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FROM MAQUOKETA VALLEY REC.

13.0) **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