

**MONDAY**

**-- MARCH 11, 2013 --**

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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 11TH DAY OF MARCH, 2013 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 25, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014.
    - 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 RE-APPOINTMENTS TO THE PARK & RECREATION BOARD – MIKE WARNER AND JAYSON WAGNER.
  - 6.2) DISCUSSION AND POSSIBLE ACTION TO CONSIDER OFFER TO PURCHASE THE “OLD DOT SITE” TO THE EAST OF THE ANAMOSA LIBRARY.
- 7.0) **PUBLIC SAFETY:**
  - 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES:
    - A) ANAMOSA LODGE & SUITES, LLC – RENEWAL OF CLASS B WINE PERMIT, SPECIAL CLASS C LIQUOR LICENSE, OUTDOOR SERVICE AND SUNDAY SALES PRIVILEGES.

- 7.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE REQUEST FROM THE VETERANS ORGANIZATIONS TO CONDUCT THE MEMORIAL DAY SERVICES AND PARADE ON MONDAY, MAY 27, 2013.

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON ENGINEERING SERVICES AGREEMENT WITH HOWARD R. GREEN FOR WATER STORAGE/WATER MAIN IMPROVEMENT PROJECT.

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** ADOPTING THE FISCAL YEAR 2014 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014 AND SETTING LEVIES. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROPRIATING FUNDS TO OUTSIDE AGENCIES FOR FISCAL YEAR 2013-14. **ROLL VOTE.**

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