

MONDAY

-- JANUARY 28, 2013 --

**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 28TH DAY *OF* JANUARY, 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) January 14, 2013 – Regular Council Meeting
 - 3.2) January 16, 2013 – Special Council Meeting
- 4.0) PUBLIC HEARINGS:
 - 4.1) PUBLIC HEARING ON PROPOSED CONVEYANCE OF EAST HALF OF VACATED SALES AVENUE LYING BETWEEN BLOCKS 6 AND 7 IN THE PLAT OF OAKLAND AND THAT PORTION OF THE VACATED HALF STREET LYING NORTH OF THE WEST 117 FEET OF BLOCK 6 AND THE EAST HALF OF VACATED SALES AVENUE LYING BETWEEN BLOCKS 6 AND 7 IN THE PLAT OF OAKLAND TO KATHLEEN HARMS.
 - A.) MAYOR OPENS PUBLIC HEARING
 - B.) PROCEEDINGS – PUBLIC COMMENTS
 - C.) MOTION TO CLOSE THE PUBLIC HEARING
- 5.0) PRESENTATION(S):
 - 5.1) ORGANIZATIONS REQUESTING FUNDING FROM THE CITY FOR FISCAL YEAR 2013-14.
 - 5.2) CITY DEPARTMENTS REQUESTING HOTEL/MOTEL TAX FUNDING FROM THE CITY FOR FISCAL YFEAR 2013-14.

COUNCIL ACTION ITEMS

- 6.0) **COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE CONVEYANCE OF EAST HALF OF VACATED SALES AVENUE LYING BETWEEN BLOCKS 6 AND 7 IN THE PLAT OF OAKLAND AND THAT PORTION OF THE VACATED HALF STREET LYING NORTH OF THE WEST 117 FEET OF BLOCK 6 AND THE EAST OF VACATED SALES AVENUE LYING BETWEEN BLOCKS 6 AND 7 IN THE PLAT OF OAKLAND TO KATHLEEN HARMS. **ROLL VOTE.**

- 6.2) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** AMENDING CHAPTER 91 – WATER METERS OF THE ANAMOSA CITY CODE. **ROLL VOTE.**
POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.
- 6.3) DISCUSSION AND POSSIBLE ACTION ON LAND PURCHASE OFFER – OLD DOT SITE WITH **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED SALE OF LAND. **ROLL VOTE.**
- 6.4) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT TO FILL VACANCY ON THE ANAMOSA LIBRARY BOARD OF TRUSTEES.
- 6.5) DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF ADRIAN KNUTH AS CITY ATTORNEY AND APPROVING HOURLY FEE.

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) ANAMOSA TRAVEL MART, INC. – RENEWAL OF CLASS C BEER PRMIT, AND SUNDAY SALES PRIVILEGES
- 7.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON COMPLAINT OF SALE OF TOBACCO PRODUCTS TO UNDERAGE PERSONS. **ROLL VOTE.**

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF SKID STEER LOADER FOR THE WWTP.

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 20 TO WRH, INC. AKA WENDLER CONSTRUCTION IN THE AMOUNT OF \$79,817.31 FOR THE WWTP FLOOD MITIGATION PROJECT.
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF JANUARY, 2013.

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.

Alan Johnson, City Administrator