

MONDAY

-- FEBRUARY 11, 2013 --

**REGULAR SESSION – 6:00 P. M.
AND BUDGET WORK SESSION TO FOLLOW**

**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 FEBRUARY, 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 28, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS: NONE
- 5.0) PRESENTATION(S): NONE

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT: NONE
- 7.0) PUBLIC SAFETY:
 - 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES: NONE
 - 7.2) MOTION TO APPROVE NEW CIGARETTE/TOBACCO PERMIT FOR DOLLAR GENERAL STORE #3685.
 - 7.3) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE HIRING OF THREE FIREFIGHTERS AS RECOMMENDED BY THE ANAMOSA FIRE SERVICE BOARD.
- 8.0) PUBLIC WORKS:
 - 8.1) DISCUSSION AND POSSIBLE ACTION ON ENGINEERING SERVICES AGREEMENT AMENDMENT NO. 4 WITH SNYDER & ASSOCIATES FOR WASTEWATER TREATMENT PLANT FLOOD MITIGATION PROJECT.

8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING AND ACCEPTING THE WORK DONE BY WRH, INC. AKA WENDLER CONSTRUCTION, INC. FOR THE WWTP FLOOD MITIGATION PROJECT. **ROLL VOTE.**

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING AND SETTING SALARY FOR THE PUBLIC WORKS DEPARTMENT EMPLOYEE IN THE WASTEWATER TREATMENT DEPARTMENT FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**

9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY FOR THE AFFIDAVIT WATER OPERATOR – (TEMPORARY) PART TIME FOR FISCAL YEAR ENDING JUNE 30, 2013. **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

BUDGET WORK SESSION IMMEDIATELY FOLLOWING REGULAR MEETING

CITY BUDGETS TO BE REVIEWED:

Library

Police Department/ES/Canine

P&R Administration/P&R Maintenance/Recreation/LCC/Aqua Court