

**MONDAY**

**-- JUNE 24, 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 24TH DAY OF JUNE, 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) June 10, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS: NONE
- 5.0) PRESENTATION(S): NONE

**COUNCIL ACTION ITEMS**

**6.0) COMMUNITY BETTERMENT:**

- 6.1) DISCUSSION AND POSSIBLE ACTION APPOINTMENTS OF BONNIE LAUZON AND WAYNE YANDA TO ANAMOSA LIBRARY BOARD AS RECOMMENDED BY THE ANAMOSA LIBRARY BOARD.

**7.0) PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE NEW OR RENEWAL OF BEER AND LIQUOR LICENSES: NONE
- 7.2) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE** ADDING CHAPTER 74, GOLF CARTS AND UTV'S PROVIDING FOR THE LEGAL OPERATION OF GOLF CARTS AND UTV'S WITHIN THE CITY LIMITS TO THE ORDINANCES OF THE CITY OF ANAMOSA, IOWA. **ROLL VOTE. POSSIBLE WAIVER OF 3<sup>RD</sup> READING. ROLL VOTE.**
- 7.3) DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION FOR IOWA CIGARETTE/TOBACCO PERMIT FOR DOLLAR GENERAL #3685.

**8.0) PUBLIC WORKS: NONE**

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING SALARIES FOR FISCAL YEAR 2013-14 FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ANAMOSA, IOWA; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 2 TO MAGUIRE IRON IN THE AMOUNT OF \$39,900.00 FOR DIVISION 1: 250,000 GALLON ELEVATED WATER STORAGE TANK PROJECT.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 3 FOR THE WWTP FLOOD MITIGATION PROJECT IN THE AMOUNT OF \$121,392.55 WITH WRH, INC. AKA WENDLER CONSTRUCTION, INC.
- 9.4) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 22 (FINAL) TO WRH, INC. AKA WENDLER CONSTRUCTION, INC. IN THE AMOUNT OF \$121,392.55 FOR FINAL CHANGE ORDER NO. 3.
- 9.5) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF JUNE, 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.**

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Alan Johnson, City Administrator