

MONDAY

-- AUGUST 26, 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 26TH DAY OF AUGUST, 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) August 12, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
 - 4.1) PUBLIC HEARING ON A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT.
 - A.) MAYOR OPENS PUBLIC HEARING
 - B.) PROCEEDINGS
 - C.) MOTION TO CLOSE THE PUBLIC HEARING
- 5.0) PRESENTATION(S): NONE
- 6.0) PROCLAMATIONS:
 - 6.1) MAYOR BARNES PROCLAIMS SEPTEMBER 17-23, 2013 AS CONSTITUTION WEEK.

COUNCIL ACTION ITEMS

- 7.0) **COMMUNITY BETTERMENT:**
 - 7.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON THE SALE OF CITY PROPERTY TO LOWELL AND RENA KLINEFELTER. **ROLL VOTE.**
 - 7.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON THE SALE OF A PORTION OF ALLEY SOUTH OF 2ND STREET AND WEST OF SOUTH FORD STREET. **ROLL VOTE.**

8.0) PUBLIC SAFETY:

- 8.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.

9.0) PUBLIC WORKS:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON 2013 STREET MAINTENANCE PROGRAM.

10.0) FINANCE:

- 10.1) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 4 TO MAGUIRE IRON IN THE AMOUNT OF \$166,250 FOR THE 250,000 GALLON ELEVATED STORAGE TANK PROJECT.
- 10.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST, 2013.
- 10.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING PAYMENT OF \$2,020,000 WATER REVENUE BONDS. **ROLL VOTE.**

11.0) CITY ADMINISTRATORS REPORT:

12.0) MAYOR AND COUNCIL REPORTS:

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

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