

**MONDAY**

**-- SEPTEMBER 23, 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 23RD DAY OF SEPTEMBER, 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) September 9, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING ON PROPOSED SALE AND CONVEYANCE OF PORTION OF FORMER CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD RIGHT-OF-WAY TO LOWELL AND RENA KLINEFELTER.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.2) PUBLIC HEARING ON PROPOSED VACATION AND CONVEYANCE OF PORTION OF ALLEY IN BLOCK 5 OF SHAW'S ADDITION TO ANAMOSA, IOWA.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.3) PUBLIC HEARING ON PROPOSED VACATION AND CONVEYANCE OF PORTION OF ALLEY IN BLOCK 5, SUBDIVISION A OF SCOTT & SKINNER'S ADDITION TO THE CITY OF ANAMOSA, IOWA.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.4) PUBLIC HEARING ON PROPOSED CONVEYANCE OF PORTION OF BLOCK 5, SUBDIVISION "A" OF SCOTT & SKINNER'S ADDITION TO THE CITY OF ANAMOSA, IOWA ACQUIRED FROM ALAN J. GASSMANN TO WEBER STONE COMPANY.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLSOE THE PUBLIC HEARING

5.0) PRESENTATION(S): NONE

**COUNCIL ACTION ITEMS**

6.0) **COMMUNITY BETTERMENT:**

- 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE SALE AND CONVEYANCE OF PORTION OF FORMER CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD RIGHT-OF-WAY TO LOWELL AND RENA KLINEFELTER. **ROLL VOTE.**
- 6.2) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** VACATING AND CONVEYING PORTIONS OF BLOCK 5 IN SHAW'S ADDITION TO ANAMOSA, IOWA. **ROLL VOTE.**  
**POSSIBLE WAIVER OF SECOND AND THIRD READINGS. ROLL VOTE.**
- 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** VACATING PORTION OF ALLEY IN BLOCK 5, SUBDIVISION "A", SCOTT & SKINNER'S ADDITION TO THE CITY OF ANAMOSA, IOWA AND RESOLUTION TO INLCUDE VACATED ALLEWAY WITH FORMER IDOT MAINTENANCE SHOP SITE TO BE CONVEYED TO WEBER STONE COMPANY. **ROLL VOTE.**  
**POSSIBLE WAIVER OF SECOND AND THIRD REDINGS. ROLL VOTE.**
- 6.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING CONVEYANCE TO SEBER STONE COMPANY OF 50 FOOT BY 100 FOOT PARCEL OF REAL ESTATE ACQUIRED FROM ALAN J. GASSMANN WITHOUT FURTHER CONSIDERATION AS PART OF WEBER STONE COMPANY'S PURCHASE OF FORMER IDOT MAINTENANCE SHOP SITE. **ROLL VOTE.**
- 6.5) DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF NATIONAL REGISTER HISTORIC DISTRICT SIGNS ON MAIN STREET AT THE EAST CORNER OF S. GARNAVILLO AND MAIN STREET AND AT THE WEST CORNER OF N. HUBER ST. AND MAIN STREET.
- 6.6) DISCUSSION AND POSSIBLE ACTION ON RE-APPOINTMENT OF DOUG EDEL TO THE PLANNING AND ZONING COMMISSION.

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON REQUEST TO CLOSE MAIN STREET FROM GARNAVILLO STREET AND OLD DUBUQUE ROAD FROM MAIN STREET TO SADIE STREET ON THURSDAY OCT. 10, 2013 FROM 6:30 UNTIL THE PARADE IS OVER FOR ANAMOSA HOMECOMMING EVENT.

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED FOR SEWER LINING PROJECT FROM CEDAR STREET TO LIBERTY STREET.

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING PAY REQUEST NO. 5 TO MAGUIRE IRON IN THE AMOUNT OF \$ 98,220.50 FOR THE 250,000 GALLON ELEVATED STORAGE TANK PROJECT.
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF SEPTEMBER, 2013.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF STREETS SUPERINTENDENT FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**
- 9.4) DISCUSSON AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE OFFICAL IOWA DEPARTMENT OF TRANSPORTATION FINANCIAL REPORT FOR CITY STREETS AND PARKING FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**
- 9.5) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING THE TRANSFER OF FUNDS FROM THE LIBRARY SPECIAL GIFT FUND (21) TO THE GENERAL LIBRARY SUB-FUND (01.31) IN THE AMOUNT OF \$7,000.00 **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.**

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Alan Johnson, City Administrator