

MONDAY
-- NOVEMBER 25, 2013 --

REGULAR SESSION – 6:00 P.M.
AND CLOSED SESSION
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. AND CLOSED SESSION ON MONDAY THE 25th DAY OF NOVEMBER, 2013 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) ROLL CALL
- 2.0) PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEM NOT ON THE AGENDA
- 3.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
 - 3.1) November 11, 2013 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS: NONE
- 5.0) PRESENTATIONS: NONE
- COUNCIL ACTION ITEMS**
- 6.0) **COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO THE ANAMOSA LIBRARY BOARD OF TRUSTEES TO FILL VACANCIES AS RECOMMENDED BY THE LIBRARY BOARD – BARBARA KLEIS AND BETTY WEIMER.
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ANNUAL URBAN RENEWAL REPORT FOR FY 2012-13.
- 7.0) **PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) TYLER & DOWNING’S EATERY – RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES AND OUTDOOR SERVICE.
 - 7.2) DISCUSSION AND POSSIBLE ACTION ON THE OPENING AND POSSIBLE ACCEPTANCE OF SEALED BIDS FOR THE 2005 CHEVY IMPALA SQUAD CAR
 - 7.3) DISCUSSION AND POSSIBLE ACTION ON THE ORDERING OF RIFLES FOR THE ANAMOSA POLICE OFFICERS FOR COMMITMENT AND PAYMENT IN FY 2015 BUDGET.

8.0) **PUBLIC WORKS: NONE**

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (01) TO THE GENERAL FIRE SERVICE SUB-FUND (EQUIPMENT FUND) (01.14) IN THE AMOUNT OF \$1,645.40. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING THE TRANSFER OF FUNDS FROM THE 65% LOT FUND (09.10) TO THE GENERAL FIRE SERVICE SUB-FUND (EQUIPMENT FUND) (01.14) IN THE AMOUNT OF \$3,938.57. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE ANNUAL FINANCIAL RPEORT FOR FISCAL YEAR ENDING JUNE 30, 2013. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 7 TO MAGUIRE IRON IN THE AMOUNT OF \$29,583.95 FOR THE WATER STORAGE PROJECT.
- 9.5) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER, 2013.

10.0) **CITY ADMINISTRATOR'S REPORT:**

11.0) **MAYOR AND COUNCIL'S REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) **CITY COUNCIL CLOSED SESSION – PER SECTION 21.5(C) OF THE IOWA STATE CODE.**

- 12.1) MAYOR DECLARES THE CLOSED SESSION IS CONCLUDED AND RETURNS TO OPEN SESSION.

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