

**MONDAY**

**-- JANUARY 13, 2014 --**

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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 13TH DAY OF JANUARY, 2014 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) December 23, 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 ON APPROVAL OF AMENDED URBAN RENEWAL REPORT FOR FISCAL YEAR 2013.**

**7.0) PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES: NONE**
- 7.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON COMPLAINT OF SALE OF TOBACCO TO UNDERAGE PERSONS. **ROLL VOTE.****
- 7.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON COMPLAINT OF SALE OF TOBACCO TO UNDERAGE PERSONS. **ROLL VOTE.****
- 7.4) MOTION TO APPROVE WASTE COLLECTION LICENSE WAPSI WASTE SERVICES INC. AND WASTE MANAGEMENT.**

**8.0) PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION CHANGE ORDER NO. 12 FOR STP STREET PROJECT.
- 8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ACCEPTING THE WORK DONE BY L.L. PELLING CO. ON THE STP STREET PROJECT. **ROLL VOTE.**

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON APPROVING FINAL PAY REQUEST NO. 8 TO L.L. PELLING CO. IN THE AMOUNT OF \$29,384.82 FOR THE STP STREET PROJECT.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON PROPOSED FIRE DEPARTMENT BUDGET FOR F.Y. 2014-15.

**10.0) CITY ADMINISTRATORS REPORT:**

**11.0) MAYOR AND COUNCIL REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 11.2) DISCUSSON AND POSSIBLE ACTION REGARDING APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO THE FOLLOWING ENTITIES:
  - A.) JONES COUNTY TOURISM ASSOCIATION
  - B.) JONES COUNTY SOLID WAST COMMISSION
  - C.) JONES COUNTY ECONOMIC DEVELOPMENT COMMISSION
  - D.) JONES COUNTY SENIOR DINING ADVISORY BOARD
  - E.) JONES COUNTY EMERGENCY MANAGEMENT BOARD
  - F.) PARKS & RECREATION BOARD – COUNCIL LIASON
  - G.) FIRE SERVICE BOARD
  - H.) MAYOR PRO-TEM

**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