

**MONDAY**

**-- MARCH 10, 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 10TH DAY OF MARCH, 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) February 24, 2014 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING ON APPROVING CONVEYANCE TO WEBER STONE COMPANY OF 50 FOOT BY 100 FOOT PARCEL OF REAL ESTATE ACQUIRED FROM ALAN J. GASSMANN WITHOUT FURTHER CONSIDATION AS PART OF WEBER STONE COMPANY'S PURCHASE OF THE FORMER IDOT MAINTENANCE SHOP SITE
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION CLOSE PUBLIC HEARING
  - 4.2) PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE PUBLIC HEARING
- 5.0) PRESENTATION(S): NONE

**COUNCIL ACTION ITEMS**

- 6.0) COMMUNITY BETTERMENT:
  - 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE CONVEYANCE TO WEBER 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 THE FORMER IDOT MAINTENANCE SHOP SITE. **ROLL VOTE.**

- 6.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED CONVEYANCE OF THE WEST HALF OF VACATED MILL STREET LYING BETWEEN MECHANIC STREET AND BLUFF STREET IN FORD'S ADDITION TO THE CITY OF ANAMOSA, IOWA. **ROLL VOTE.**

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES: NONE.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON POLICE CHIEF'S REQUEST TO SPONSOR A VETERAN TO THE IOWA LAW ENFORCEMENT ACADAMEY.

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING SLARY FOR THE UTILITY BILLING CLERK FOR THE FISCAL YEAR ENDING JUNE 30, 2014. **ROLL VOTE.**
- 8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE DIVISION 3: HIGH PRESSURE ZONE PROJECT AND THE TAKING OF BIDS FOR SUCH WORK. **ROLL VOTE.**

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ADOPTING THE THE FISCAL YEAR 2015 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015 AND SETTING LEVIES. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROPRIATING FUNDS TO OUTSIDE AGENCIES FOR FISCAL YEAR 2014-15. **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