

**MONDAY**

**-- MARCH 24, 2014 --**

**\*\*\*\*\***

**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 24TH 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) March 10, 2014 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING ON APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED TO JUDITH M. EADEN FOR THE WEST HALF OF VACATE MILL STREET LYING BETWEEN MECHANIC STREET AND BLUFF STREET IN FORD'S ADDITION TO THE CITY OF ANAMOSA, IOWA.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION CLOSE PUBLIC HEARING
- 5.0) PRESENTATION(S): NONE

**COUNCIL ACTION ITEMS**

- 6.0) **COMMUNITY BETTERMENT:**
  - 6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED TO JUDITH M. EDEN FOR 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.**
  - 6.2) DISCUSSION AND POSSIBLE ACTION ON REQUEST TO HOLD MEMORIAL DAY PARADE AND CEREMONY ON MONDAY, MAY 26, 2014.
- 7.0) **PUBLIC SAFETY:**
  - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES:
    - A.) KNUCKLEHEAD'S PUB 'N GRUB – RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES.

**8.0) PUBLIC WORKS: NONE**

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2013 AS PREPARED BY CLIFTON LARSONALLEN, LLP.
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF MARCH, 2014.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF PART TIME EMPLOYEE FOR THE LAWRENCE COMMUNITY CENTER AND THE SALARY ADJUSTMENT FOR LAWRENCE COMMUNITY CENTER FOR FISCAL YEAR ENDING JUNE 30, 2014. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT WITH VAR RESOURCES , INC. FOR COMPUTERS PURCHASE FOR THE ANAMOSA POLICE DEPARTMENT.

**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.**

---

Alan Johnson, City Administrator