

**MONDAY**

**-- JUNE 23, 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 23<sup>rd</sup> DAY OF JUNE, 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) June 9, 2014 – 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 **FIRST READING OF ORDINANCE** AMENDING PROVISIONS OF CODE OF ORDINANCES TO PERMIT THE KEEPING HENS WITHIN R-1, SINGLE FAMILY ZONED DISTRICTS. **ROLL VOTE.****
- 6.2) DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF THE FOLLOWING LIBRARY BOARD OF TRUSTEES – BETTY WEIMER, BARB KLIES AND JOAN HAVERLY.**
- 6.3) DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF JEFF STOUT THE PLANNING AND ZONING COMMISSION.**

**7.0) PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES: NONE.**
- 7.2) DISCUSSION AND POSSIBLE ACTION ON THE RENEWAL OF CIGARETTE PERMIT FOR DOLLAR GENERAL STORE #3685.**

**8.0) PUBLIC WORKS: NONE**

**9.0) FINANCE:**

- 9.1)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING SALARIES FOR FISCAL YEAR 2014-15 FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ANAMOSA, IOWA; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION. **ROLL VOTE.**
- 9.2)** DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 FOR DIVISION 1: 250,000 GALLON ELEVATED WATER STORAGE TANK WITH MAGUIRE IRON FOR A DEDUCTION OF \$220.00.
- 9.3)** DISCUSSION AND POSSIBLE ACTION APPROVING THE FOLLOWING PAY REQUESTS FOR DIVISION 1: 250,000 GALLAON ELEVATED WATER STORAGE TANK WITH MAGUIRE IRON:  
PAY REQUEST NO. 9 - \$39,900.00  
PAY REQUEST NO. 10 - \$41,705.00  
PAY REQUEST NO. 11 - \$60,150.20
- 9.4)** DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF JUNE 2014.

**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