

MONDAY

-- AUGUST 25, 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 25TH DAY OF AUGUST, 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) August 11, 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 STREET CLOSURE REQUESTS FOR 2014 PUMPKINFEST AS SUBMITTED BY THE ANAMOSA CHAMBER.**
- 6.2) DISCUSSION AND POSSIBLE ACTION ON ALL TRAFFIC SIGNALS WITHIN THE CITY LIMITS.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE**

8.0) PUBLIC WORKS: NONE

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON PARTIAL PAY REQUEST TO CY'S TREE SERVICE IN THE AMOUNT OF \$50,000 FOR TREE REMOVAL FROM JUNE 30, 2014 STORM EVENT.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING AND AUTHORIZING THE PLACEMENT OF FUNDS IN VARIOUS DEPOSITORIES AS APPROVED BY THE RESOLUTION. **ROLL VOTE.****

- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING SALARY FOR PART TIME LAWRENCE COMMUNITY CENTER EMPLOYEE AND ADJUSTING WAGE AND SETTING SALARY FOR CURRENT PART TIME LAWRENCE COMMUNITY CENTER EMPLOYEE FOR FISCAL YEAR ENDING JUNE 30, 201 5. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON AMENDMENT NO. 1 TO ENGINEERING SERVICES AGREEMENT – 2013 FLOOD LEVEE PERMIT WITH SNYDER & ASSOC. INCREASING THE MAXIMUM FEE FROM \$30,000 TO \$50,000.
- 9.5) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST, 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.

Alan Johnson, City Administrator