

MONDAY

-- FEBRUARY 23, 2015 --

**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 23RD DAY OF FEBRUARY, 2015 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 9, 2015 – Regular Council Meeting**
 - 3.2) February 16, 2015 – Special 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 RESOLUTION GRANTING A WAIVER TO THE ANAMOSA CITY CODE OF ORDINANCES SECTION 90.87 – PRIVATE WELLS WITHIN THE CITY TO THE ANAMOSA COMMUNITY SCHOOLS. ROLL VOTE.**
- 6.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OR EXPENDITURE OF REVENUES FROM AN ELECTRIC FRANCHISE FEE. ROLL VOTE.**
- 6.3) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OR EXPENDITURE OF REVENUES FROM A NATURAL GAS FRANCHISE FEE. ROLL VOTE.**
- 6.4) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR THE ELECTRIC FRANCHISE FEE. ROLL VOTE.**
- 6.5) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR THE NATURAL GAS FRANCHISE FEE. ROLL VOTE.**

6.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING RESOLUTION AMENDING PERSONNEL POLICIES (DONATED LEAVE). **ROLL VOTE.**

6.7) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING RESOLUTION AMENDING PERSONNEL POLICIES (INSURANCE & WELLNESS). **ROLL VOTE.**

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES:
A.) WAL-MART SUPERCENTER #646 – RENEWAL OF CLASS E LIQUOR LICENSE, CLASS B WINE PERMIT AND CLASS C BEER PRMIT WITH SUNDAY SALES PRIVILEGES.

B.) LA HACIENDA MEXICAN RESTAURANT – RENEWAL OF CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES.

7.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON COMPLAINT OF SALE OF TOBACCO PRODUCTS TO UNDERAGE PERSONS. **ROLL VOTE.**

7.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE 28E AGREEMENT BETWEEN THE JONES COUNTY SHERIFF AND THE CITY OF ANAMOSA. **ROLL VOTE.**

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED FOR REPAIR OF SYCAMORE STREET BOX CULVERT.

8.2) DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED FOR REPAIR/PAVING OF LOWER ROAD IN RIVERSIDE CEMETERY.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION APPROVING THE 2ND PAY REQUEST FOR THE ANAMOSA DIVISION 3 HIGH PRESSURE ZONE PROJECT IN THE AMOUNT OF \$50,594.51 TO RICKLEFS EXCAVATING, LTD.

9.2) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR MONTH OF FEBRUARY, 2015.

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