

**MONDAY**

**-- MARCH 9, 2015 --**

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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 9TH DAY OF MARCH, 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 23, 2015 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS:
  - 4.1) PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.2) PUBLIC HEARING ON PROPOSED ELECTRIC FRANCHISE FEE
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.3) PUBLIC HEARING ON PROPOSED NATURAL GAS FRANCHISE FEE
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
  - 4.4) PUBLIC HEARING ON COMPLAINT OF SALE OF TOBACCO PRODUCTS TO UNDERAGE PERSONS (DEB'S SPORTS BAR)
    - A.) MAYOR OPENS PUBLIC HEARING
    - B.) PROCEEDINGS
    - C.) MOTION TO CLOSE THE PUBLIC HEARING
- 5.0) PRESENTATION(S): NONE

**COUNCIL ACTION ITEMS**

- 6.0) COMMUNITY BETTERMENT:
  - 6.1) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE

AMENDING ORDINANCE NO. 814 OF THE CODE OF ORDINANCES, CITY OF ANAMOSA, IOWA, REPEALING PROVISIONS INCONSISTENT THEREIN. **ROLL VOTE. POSSIBLE WAIVER OF SECOND AND THIRD READINGS. ROLL VOTE.**

6.2) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** REPEALING AND REPLACING SECTION 110.07 OF THE ANAMOSA CITY CODE OF ORDINANCES. **ROLL VOTE. POSSIBLE WAIVER OF SECOND AND THIRD READINGS. ROLL VOTE.**

6.3) DISCUSSION AND POSSIBLE ACTION ON SIGNAGE FOR TRAILS.

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES: NONE.

7.2) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO ANAMOSA FIRE DEPARTMENT AS RECOMMENDED – KEITH PAULSON, ROBERT EDWARDS AND JUSTIN BUCK.

7.3) DISCUSSION AND POSSIBLE ACTION ON COMPLAINT OF SALE OF TOBACCO PRODUCTS TO UNDERAGE PERSONS (DEB'S SPORTS BAR).

8.0) **PUBLIC WORKS: NONE**

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 4 FOR THE DIVISION 3 HIGH PRESSURE ZONE PROJECT WITH RICKLEFS EXCAVATING, LTD IN THE AMOUNT OF \$5,239.18.

9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ADOPTING THE FISCAL YEAR 2016 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016 AND SETTING LEVIES. **ROLL VOTE.**

9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING SALARIES FOR FISCAL YEAR 2015-16 FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ANAMOSA, IOWA; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION. **ROLL VOTE.**

9.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROPRIATING FUNDS TO OUTSIDE AGENCIES FOR FISCAL YEAR 2015-16. **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