

MONDAY

-- JUNE 22, 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 TUESDAY THE 22ND DAY OF JUNE, 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) June 8, 2015 – 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 REAPPOINTMENT OF DENISE WHITMORE TO THE ANAMOSA LIBRARY BOARD OF TRUSTEES.**
- 6.2) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF DENNIS OWEN TO FILL A VACANCY ON THE ANAMOSA LIBRARY BOARD OF TRUSTEES.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES:**
 - A.) BAMBOO GARDEN – RENEWAL OF SPECIAL CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES.**
- 7.2) DISCUSSION AND POSSIBLE ACTION ON ALLEY CLOSURE PERMIT TO CLOSE THE NORTH/SOUTH ALLEY LOCATED ADJACENT TO 211 W. MAIN STREET FOR APPROXIMATELY FOUR DAYS AT A DATE TO BE DETERMINED TO COMPLETE TUCK POINTING OF BUILDING.**

- 7.3) DISCUSSION AND POSSIBLE ACTION ON STREET CLOSURE PERMIT TO CLOSE E. 1ST STREET FROM LINN STREET TO DUBUQUE STREET FROM 5:00 PM TO 7:30 PM ON JULY 9 & 16 AND AUGUST 6 & 13 FOR "FAMILY THURSDAY NIGHT".
- 7.4) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF CIGARETTE/TOBACCO PERMIT FOR WAL-MART STORE #646.
- 7.5) DISCUSSION AND POSSIBLE ACTION ON HOLDING THE ANAMOSA FIREWORKS EVENT AT DOWNING FIELD ON SATURDAY JULY 4TH, 2015 WITH A RAIN DATE OF SUNDAY JULY 5TH, 2015.

8.0) **PUBLIC WORKS:** NONE

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING SALARY FOR THE EMERGENCY SERVICES CLERK FOR FISCAL YEAR ENDING JUNE 30, 2015. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 3 IN THE AMOUNT OF \$39,852.67 TO RICKLEFS EXCAVATING, LTD FOR THE DIVISION 3 HIGH PRESSURE ZONE PROJECT.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ACCEPTING THE WORK DONE ON THE DIVISION 3: HIGH PRESSURE ZONE PROJECT DONE BY RICKLEFS EXCAVATING, LTD. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF JUNE, 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