

MONDAY

-- JULY 13, 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 13TH DAY *OF JULYA, 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 22, 2015 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS: NONE**
- 5.0) PRESENTATION(S):**
 - 5.1) HOWARD R GREEN CO- PRESENTATION ON PROPOSED WATER TREATMENT PLANT EXPANSION.**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT: NONE**
- 7.0) PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES:**
 - A.) CASEY’S GENERAL STORE #2690 – RENEWAL OF CLASS C BEER PERMIT, CLASS B NATIVE WINE PERMIT WITH SUNDAY SALES PRIVILEGES.**
- 8.0) PUBLIC WORKS:**
 - 8.1) DISCUSSION AND POSSIBLE ACTION ON SMOKE TESTING FOR THE WWTR DEPARTMENT.**
- 9.0) FINANCE:**
 - 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING SALARY FOR PART TIME LAWRENCE COMMUNITY CENTER EMPLOYEE FOR FISCAL YEAR ENDING JUNE 30, 2016. **ROLL VOTE.****

9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ADJUSTING HOURLY WAGE OF PART TIME EMPLOYEE FOR THE LAWRENCE COMMUNITY CENTER AND CHANGING STATUS OF THE CURRENT PART TIME P&R SECRETARY/ RECEPTIONIST FROM PART TIME STATUS TO FULL TIME STATUS.
ROLL VOTE.

9.3) DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH HOWARD R GREEN CO. FOR WATER TREATMENT EXPANSION PROJECT.

9.4) DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH SNYDER & ASSOCIATES FOR THE WASTEWATER FACILITY SIGNIFICANT INDUSTRIAL USE EVALUATIONS.

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL REPORTS:**

11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) **CLOSED SESSION**

12.1) DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE REVIEW AND ENTERING INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(i) AS REQUESTED BY THE EMPLOYEE.

12.2) RETURN TO OPEN SESSION.

13.0) **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