

**MONDAY**

**-- FEBRUARY 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 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) January 26, 2015 – Regular Council Meeting
- 4.0) PUBLIC HEARINGS: NONE
- 5.0) PRESENTATION(S):
  - 5.1) HOWARD R. GREEN – PROPOSED OPTIONS AND ASSESSMENT PLAN FOR NECESSARY MAINTENANCE AND EQUIPMENT REPLACEMENT FOR THE TREATMENT AND SUPPLY FACILITIES TO ACCOMMODATE THE ADDITIONAL IRRIGATION DEMAND AND ACCOMMODATE ADDITIONAL FUTURE WATER DEMANDS.
  - 5.2) SNDYER & ASSOCIATES – IOWA DNR’S COMPLIANCE REQUIREMENTS FOR THE WASTEWATER TREATMENT PLANT UNDER THE NPDES PERMIT AND OPTIONS OR SOLUTIONS TO MEET THOSE REQUIREMENTS IN THE TIME FRAME SET FORTH BY THE IOWA DNR.

**COUNCIL ACTION ITEMS**

- 6.0) **COMMUNITY BETTERMENT:**
  - 6.1) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE** ADDING MANDATORY ALCOHOL COMPLIANCE TRAINING WITHIN THE CITY LIMITS OF ANAMOSA, IOWA TO CHAPTER 45. **ROLL VOTE.**
- 7.0) **PUBLIC SAFETY:**
  - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENES: NONE

**8.0) PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON ASSESSMENT PLAN FOR THE NECESSARY MAINTENANCE AND EQUIPMENT REPLACEMENT FOR THE TREATMENT AND SUPPLY FACILITIES TO ACCOMMODATE THE ADDITIONAL IRRIGATION DEMAND AND ACCOMMODATE ADDITIONAL FUTURE WATER DEMANDS.
- 8.2) DISCUSSION AND POSSIBLE ACTION ON MEETING THE IOWA DNR'S COMPLIANCE REQUIREMENTS FOR THE WASTEWATER TREATMENT PLANT AND THE NPDES PERMIT.

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH CLIFTON LARSON ALLEN, LLP TO PROVIDE AUDITING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2015 THROUGH JUNE 30, 2017.

**10.0) CITY ADMINISTRATORS REPORT:**

**11.0) MAYOR AND COUNCIL REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

**12.0) FY 2015-16 PROPOSED BUDGET REVIEW**

- 12.0) DISCUSSION AND POSSIBLE ACTION ON STEPS TO BALANCE THE PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.

**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.**

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Alan Johnson, City Administrator