

MONDAY

-- FEBRUARY 22, 2016 --

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 22ND DAY OF FEBRUARY, 2016 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) ROLL CALL
- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
 - 2.1) February 8, 2016 – Regular Council Meeting
- 3.0) PUBLIC HEARINGS: NONE
- 4.0) PRESENTATION(S):
 - 4.1) SNYDER & ASSOCIATES – UPDATE ON ENGINEERING PROJECTS
- 5.0) PROCLAMATIONS: NONE

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON FILMING OF CITY COUNCIL MEETINGS.
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON WAPSIPINICON TRAIL PROJECT.
- 7.0) PUBLIC SAFETY:
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) RENEWAL OF CLASS E LIQUOR LICENSE, CLASS B WINE PERMIT, CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILIGES.
- 8.0) PUBLIC WORKS:
 - 8.1) DISCUSSION AND POSSIBLE ACTION ON:
 - A.) 2016/17 STREET OVERLAY PROJECT
 - B.) 2016/17 CRACK SEALING PROJECT

- 8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUITON** SETTING PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATOINS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE ANAMOSA WASTEWATER DISINFECTOIN IMPROVEMENTS PROJECT AND TAKING OF BIDS FOR SUCH WORK. **ROLL VOTE.**

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015 AS PREPARED BY CLIFTON LARSONALLEN, LLP.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF FEBRUARY, 2016.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING DATE FOR PUBLIC HEARING ON PROPOSED ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF A TEMPORARY/SEASONAL EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT. **ROLL VOTE.**

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 11.2) DISCUSSION AND POSSIBLE ACTION ON PREPARATON OF OFFICIAL COUNCIL MINUTES.
- 12.0) **PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA.**
- 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