

MONDAY

-- MAY 23, 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 23RD DAY OF MAY, 2016 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

OPEN FORUM – IF YOU WISH TO ADDRESS THE CITY COUNCIL ON SUBJECTS PERTAINING TO TODAY’S MEETING AGENDA, PLEASE WAIT UNTIL THAT ITEM ON THE AGENDA IS REACHED. IF YOU WISH TO ADDRESS THE COUNCIL ON AN ITEM NOT ON THE AGENDA, WHEN AGENDA ITEM 12.0 IS REACHED PLEASE APPROACH THE PODIUM AND GIVE YOUR NAME AND ADDRESS FOR PUBLIC RECORD BEFORE DISCUSSING YOUR ITEM. EACH INDIVIDUAL WILL BE GIVEN NO MORE THAN FIVE (5) MINUTES.

- 1.0) ROLL CALL**
- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 2.1) May 9, 2016 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS:**
 - 3.1) PUBLIC HEARING REGARDING PROPOSED BUDGET AMENDMENTS FOR THE CITY BUDGET FOR FISCAL YEAR ENDING JUNE 3, 2016.**
 - A.) MAYOR OPENS PUBLIC HEARING**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 4.0) PRESENTATION(S):**
 - 4.1) HOWARD R GREEN – UPDATE ON WATER PLANT EXPANSION PROJECT**
- 5.0) PROCLAMATIONS: NONE**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO PURCHASE AND INSTALL VIDEO EQUIPMENT IN THE CITY COUNCIL CHAMBERS TO PROVIDE FOR THE VIDEO TAPING OF COUNCIL MEETINGS.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AUTHORIZING THE STREET LIGHT RETIREMENT AT THE NE CORNER OF E. MAIN STREET AND N. DAVIS STREET IN ANAMOSA, IOWA. **ROLL VOTE.****

6.3) DISCUSSION AND POSSIBLE ACTION ON POSSIBLE SALE OF ALLEY RUNNING EAST-WEST LOCATED BEHIND 600 W. MAIN STREET TO ADJOINING PROPERTY OWNERS.

6.4) DISCUSSION AND POSSIBLE ACTION ON HAMMERHEAD – THERESE AVENUE.

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
A.) RENEWAL OF CLASS C LIQUOR LICENSE AND NEW OUTDOOR SERVICE – LAHACIENDA MEXICAN RESTAURANT.

7.2) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM THE ANAMOSA ROTARY CLUB TO HOLD THE ANNUAL FIREWORKS DISPLAY TO BE HELD JULY 3, 2016 WITH A RAIN DATE OF JULY 4, 2016.

8.0) **PUBLIC WORKS: NONE**

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARIES OF SEASONAL PART TIME EMPLOYEES FOR THE ANAMOSA AQUA COURT FOR THE UPCOMING SEASON. **ROLL VOTE.**

9.2) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF MAY, 2016.

9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. **ROLL VOTE.**

9.4) DISCUSSION AND POSSIBLE ACTION ON APPROVAL ENGINEERING SERVICES AGREEMENT AMENDMENT NO. 1 WITH HOWARD R. GREEN ON THE WATER TREATMENT PLANT EXPANSION PROJECT.

9.5) DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE PURCHASE OF USED CRANE TRUCK FOR THE WASTEWATER DEPARTMENT.

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL REPORTS:**

11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

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