

MONDAY

-- JULY 11, 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 11TH DAY OF JULY, 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) June 27, 2016 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS: NONE**
- 4.0) PRESENTATION(S): NONE**
- 5.0) PROCLAMATIONS: NONE**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE** VACATING AND CONVEYING 10 FOOT WIDE ALLEY RUNNING EAST-WEST IN BLOCK 1 OF L. OSBORN’S SUBDIVISION OF LOTS 16 AND 17 AND THE EAST HALF OF LOT 18 AND THE EAST HALF OF OUTLOT 4 IN GEO. H. WALWORTH’S ADDITION TO ANAMOSA, IOWA. **ROLL VOTE POSSIBLE WAIVER OF 3RD READING. ROLL VOTE.****
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE** AMENDING CHAPTER 51 OF THE CITY CODE OF EXPAND THE DEFINITIONS OF JUNK AND JUNK VEHICLES AND PRESCRIBE REGULATIONS FOR THE OUTDOOR STORAGE OF VEHICLES. **ROLL VOTE.****
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** VACATING AND CONVEYING SOUTH DAVIS STREET LYING SOUTH OF THE SOUTH OF THE SOUTH LINE OF EAST 4TH STREET AND NORTH OF THE NORTH LINE OF EAST 5TH STREET **ROLL VOTE.** **POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.****

- 6.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUITON** APPROVING SALE AND CONVEYANCE OF THE OLD WATER TOWER SITE ON EAST 5TH STREET (PARCEL 201 6-05) AND THE RECTANGULAR PARCEL OF LAND OWNED BY THE CITY ADJOINING THAT OLD WATER TOWER SITE TO THE NORTH (PARCEL 2016-06). **ROLL VOTE.**
- 6.5) DISCUSSION AND POSSIBLE ACTION ON LOCATING POSSIBLE DOG PARK AT PROPOSED TOWER ROAD LOCATION.
- 6.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLTUION** REPEALING A PREVIOUS RESOLUTION THAT ESTABLISHED THE JONES COUNTY ECONOMIC DEVELOPMENT COMMSION. **ROLL VOTE.**
- 6.7) DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ANAMOSA, IOWA AND THE JONES COUNTY ECONOMIC DEVELOPMENT COMMISION.
- 6.8) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM WAPSIPINICON TRAIL COMMITTEE TO REDIRECT THE PREVIOUSLY APPROVED CITY FUNDS - \$15,000 IN FY 2016/17 AND \$15,000 IN FY 2017/18 TO BE USED FOR MATERIAL FOR TRAIL WITHIN THE CITY LIMITS OF ANAMOSA TO NOW PAY FOR ENGINEERING SERVICES.

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) RENEWAL OF SPECIAL CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES – BAMBOO GARDEN.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON POSSIBLE SALE OF K9 DOG AND K9 VEHICLE TO JONES COUNTY SHERIFFS.

8.0) **PUBLIC WORKS: NONE**

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE SETTING OF SALARY OF SEASONAL PART TIME 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.

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