

**MONDAY**

**-- JULY 25, 2016 --**

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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 25TH 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) July 11, 2016 – Regular Council Meeting**

**3.0) PUBLIC HEARINGS:**

**3.1) PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE ANAMOSA WATER TOWER REPAIR AND MAINTENANCE PROJECT AND THE TAKING OF BIDS FOR SUCH WORK.**

**A.) MAYOR OPENS PUBLIC HEARING**

**B.) PROCEEDINGS**

**C.) MOTION TO CLOSE THE PUBLIC HEARING**

**4.0) PRESENTATION(S): NONE**

**5.0) PROCLAMATIONS: NONE**

***COUNCIL ACTION ITEMS***

**6.0) COMMUNITY BETTERMENT:**

**6.1) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF DAN MICHELS TO THE ANAMOSA LIBRARY BOARD TO FILL VACANCY.**

**6.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ACCEPTING THE BID AND AWARDED THE CONTRACT TO UTILITY SERVICE, CO. FOR THE ANAMOSA WATER TOWER REPAIR AND MAINTENANCE PROJECT. **ROLL VOTE.****

**7.0) PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
  - A.) RENEWAL OF SPECIAL CLASS B NATIVE WINE PERMIT, CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILEGES – CASEY’S GENERAL STORE #2908.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON POSSIBLE SALE OF K9 DOG AND K9 VEHICLE TO JONES COUNTY SHERIFFS DEPARTMENT.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON STREET CLOSURE PERMIT FOR E. 1<sup>ST</sup> STREET FROM BOOTH STREET TO FORD STREET, S. FORD STREET FROM E. 1<sup>ST</sup> STREET TO E. 2<sup>ND</sup> STREET AND THE NORTH-SOUTH ALLEY BETWEEN FOR JULY 31, 2016 FROM 4:00 PM TO 8:00 PM.

**8.0) PUBLIC WORKS: NONE**

**9.0) FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF PART TIME EMPLOYEE FOR THE LAWRENCE COMMUNITY CENTER FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF POLICE OFFICER FOR THE ANAMOSA POLICE DEPARTMENT FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE SETTING SALARY OF POLICE OFFICER FOR THE ANAMOSA POLICE DEPARTMENT FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF JULY, 2016.

**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.**

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Alan Johnson, City Administrator