

MONDAY

-- AUGUST 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 AUGUST, 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) August 8, 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 EMPLOYEE PERFORMANCE - PERSONNEL ISSUE AS REQUESTED BY EMPLOYEE CHRIS BONIFAZI.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE PERFORMANCE – PERSONNEL ISSUE AS REQUESTED BY EMPLOYEE JIM HENSON.**
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE PERFORMANCE – PERSONNEL ISSUE AS REQUESTED BY EMPLOYEE DAN SMITH.**
 - 6.4) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF ELLEN REDDIES AND DALE CONDRY JR. TO FILL VACANCIES ON THE ANAMOSA LIBRARY BOARD OF TRUSTEES.**
 - 6.5) DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF KARI DEARBORN AND JOYCE DUNCAN TO THE ANAMOSA PLANNING & ZONING COMMISSION.**

6.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED RE-ZONING OF 405 S. LINN STREET. **ROLL VOTE.**

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
A.) RENEWAL OF CLASS C BEER PERMIT, CLASS C WINE PERMIT WITH SUNDAY SALES PRIVILEGES FOR DOLLAR GENERAL STORE #3665.

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE AGREEMENT AND NOTICE TO PROCEED WITH UTILITY SERVICE, CO. FOR THE WATER TOWER REPAIR AND MAINTENANCE PROJECT. **ROLL VOTE.**

8.2) DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED WATER RATE STUDY AS PRESENTED BY SPEER FINANCIAL.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST, 2016.

9.2) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM EMPLOYEE BILL WIMS FOR TUITION REIMBURSEMENT PER SECTION 33.0 –EDUCATIONAL BENEFIT OF THE EMPLOYEE PERSONNEL POLICIES.

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