

MONDAY

-- SEPTEMBER 12, 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 12TH DAY OF SEPTEMBER, 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 22, 2016 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS:**
 - 3.1) PUBLIC HEARING ON REZONING OF 405 S. LINN STREET FROM RESIDENTIAL (R-2) TO COMMERCIAL (C-2)**
 - A.) MAYOR OPENS THE PUBIC HEARING**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 4.0) PRESENTATION(S): JONES COUNTY ECONOMIC DEVELOPMENT**

COUNCIL ACTION ITEMS

- 5.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON PROPOSAL SUBMITTED BY MAQUOKETA VALLEY REC TO VACATE AND CONVEY CITY ALLEY.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE PROPOSED WATER FUNDING FOR SAFETY AND TREATMENT PLANT UPGRADES AND EXPANSION. **ROLL VOTE.****
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** RE-ZONING 405 S. LINN STREET FROM RESIDENTIAL (R-2) TO COMMERCIAL (C-2). **ROLL VOTE****

POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.

THE ANAMOSA HOMECOMING PARADE ON SEPT. 22ND AT 6:00 P.M.

- 6.5) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING PERSONNEL POLICY (SECTION 12.2 – STANDBY PAY) FOR SALARIED SUPERVISORS OF CITY UTILITY DEPARTMENTS. **ROLL VOTE.**
- 6.6) DISCUSSION AND POSSIBLE ACTION ON RETENTION FOR J & P CYCLES
- 6.7) DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CITY ADMINISTRATOR AND CITY ATTORNEY TO BEGIN LEGAL PROCEEDINGS ON RESIDENCES UNDER DANGEROUS BUILDINGS ORDINANCE CHAP. 145.

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE

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 SCOPE OF PROJECT ON THE PROPOSED WATER TREATMENT PLANT EXPANSION PROJECT.
- 8.3) DISCUSSION AND POSSIBLE ACTION ON WATER RATE STUDY AS SUBMITTED BY SPEER FINANCIAL.

9.0) **FINANCE:**

- 9.1) DISCUSSION AND POSSIBLE ACTION ON OFFER FROM JONES COUNTY SHERIFF'S DEPARTMENT TO PURCHASE CITY'S K-9 VEHICLE- 2012 CHEVY TAHOE FOR \$15,000.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING SALARY FOR FISCAL YEAR ENDING JUNE 30, 2017 FOR PART TIME POLICE OFFICER FOR THE ANAMOSA POLICE DEPARTMENT. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON RETROACTIVE PAY INCREASES FOR POLICE OFFICERS THAT WERE IN THE PROBATIONARY PERIOD AT THE TIME ANNUAL INCREASE.

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