

MONDAY

-- OCTOBER 24, 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 24TH DAY OF OCTOBER, 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) October 10, 2016 – Regular Council Meeting

3.0) PUBLIC HEARINGS:

3.1) PUBLIC HEARING ON PROPOSED GIFT TO MAQUOKETA VALLEY ELECTRIC COOPERATIVE PORTIONS OF THE FORMER CHICAGO, MILWAUKEE, ST. PAUL & PACIFIC RAILROAD RIGHT-OFWAY LYING BETWEEN DAVIS STREET AND HUBER STREET AND HUBER STREET TO FORD STREET TO PROMOTE ECONOMIC DEVELOPMENT.

A.) MAYOR OPENS THE PUBLIC HEARING

B.) COMMENTS

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 RESOLUTION APPROVING THE GIFTING AND CONVEYANCE TO MAQUOKETA VALLEY ELECTRIC COOPERATIVE PORTIONS OF THE FORMER CHICAGO, MILWAUKEE, ST. PAUL & PACIFIC RAILROAD RIGHT-OFWAY LYING BETWEEN DAVIS STREET AND HUBER STREET AND HUBER STREET TO FORD STREET TO PROMOTE ECONOMIC DEVELOPMENT. ROLL VOTE.

6.2) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE** TO ADD CHAPTER 148, MINIMUM DWELLING STANDARDS TO THE ORDINANCES OF THE CITY OF ANAMOS, IOWA. **ROLL VOTE.**

6.3) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE** TO ADD CHAPTER 149, HEALTH REGULATIONS – MINIMUM LIVING STANDARDS TO ORDINANCES OF THE CITY OF ANAMOSA, IOWA. **ROLL VOTE.**

6.4) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM AARON AND DEB PAUSTIAN TO LEAVE RECENTLY INSTALLED CONCRETE PAD ON CITY RIGHT-OF-WAY.

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
A.) NEW CLASS E LIQUOR LICENSE, CLASS B WINE PERMIT, CLASS C BEER PERMIT WITH SUNDAY SALES – FAREWAY STORES, INC.
B.) RENEWAL OF CLASS C LIQUOR LICENSE AND OUTDOOR SERVICE – TUCKER’S TAVERN.

7.2) MOTION TO APPROVE THE NEW CIGARETTE PERMIT FOR FAREWAY STORES, INC.

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE** AMENDING CHAPTER 92 WATER RATES OF THE ANAMOSA CITY CODE TO INCREASE WATER RATES TO FINANCE THE EXPANSION OF THE WATER TREATMENT PLANT. **ROLL VOTE.**
POSSIBLE WAIVER OF 3RD READINGS. ROLL VOTE.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION APROVING PAY REQUEST NO. 1 FOR THE WASTEWATER DISINFECTION PROJECT TO F.L. KRAPFL, INC. IN THE AMOUNT OF \$236,315.73.

9.2) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF OCTOBER, 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) **CLOSED SESSION**

13.1) MOTION TO ENTER INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(C) – LITIGATION.

13.2) RETURN TO OPEN SESSION.

14.0) 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