

MONDAY

-- NOVEMBER 14, 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 14TH DAY OF NOVEMBER, 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 24,, 2016 – Regular Council Meeting

3.0) PUBLIC HEARINGS: NONE

4.0) PRESENTATION(S):

4.1) MARK WHITMORE, TWISTED PAIR POST, INC. – UPDATE ON RECENT PURCHASE AND INSTALLATION OF VIDEO EQUIPMENT IN COUNCIL CHAMBERS.

5.0) PROCLAMATIONS: NONE

COUNCIL ACTION ITEMS

6.0) COMMUNITY BETTERMENT:

6.1) DISCUSSION AND POSSIBLE ACTION ON ANAMOSA HOLIDAY KICKOFF – LIGHT PARADE ON FRIDAY 11/25/16 AND REINDEER RUN ON SATURDAY MORNING 11/26/16.

6.2) DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH MMS CONSULTANTS, INC. – S. ELM STREET PROJECT.

6.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION APPROVING THE GIFTING AND CONVEYANCE TO MAQUOKETA VALLEY RURAL ELECTRIC COOPERATIVE PORTIONS OF THE FORMER CHICAGO, MILWAUKEE, ST. PAUL & PACIFIC RAILROAD RIGHT-OF-WAY LYING BETWEEN DAVIS STREET AND HUBER STREET AND HUBER STREET TO FORD STREET TO PROMOTE ECONOMIC DEVELOPMENT. ROLL VOTE.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) RENEWAL OF CLASS C LIQUOR LICENSE, OUTDOOR SERVICE WITH SUNDAY SALES – ANAMOSA BOWLING CENTER.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON NEW CIGARETTE PERMIT FOR DEB'S SPORTS BAR.

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **THIRD 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.**

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING SALARIES OF PART TIME EMPLOYEES FOR THE LAWRENCE COMMUNITY CENTER FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON PAY ESTIMATE #2 – WASTEWATER DISINFECTION PROJECT TO F.L. KRAPFL, INC. FOR \$64,359.27.

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