

MONDAY

-- NOVEMBER 28, 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 28TH 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) November 14, 2016 – Regular Council Meeting**
 - 2.2) November 16, 2016 – Special Council meeting**
- 3.0) PUBLIC HEARINGS: NONE**
- 4.0) PRESENTATION(S):**
 - 4.1) EAGLE POINT SOLAR – DUBUQUE, IOWA – REPRESENTATIVE TO PRESENT OPTIONS FOR SOLAR POWER IN THE COMMUNITY.**
- 5.0) PROCLAMATIONS: NONE**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION APPROVING ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2016.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION APPROVING ANNUAL URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2016.**
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** TO ADD CHAPTER 148, MINIMUM DWELLING STANDARDS TO THE ORDINANCES OF THE CITY OF ANAMOSA, IOWA. **ROLL VOTE.****
 - 6.4) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** TO ADD CHAPTER 149, HEALTH REGULATIONS – MINIMUM LIVING STANDARDS TO THE ORDINANCES OF THE CITY OF ANAMOSA, IOWA. **ROLL VOTE.****

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) TYLER & DOWNING EATERY – RENEWAL OF CLASS C LIQUOR LICENSE, OUTDOOR SERVICE AREA AND SUNDAY SALES PRIVILEGES.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF THREE VOLUNTEER FIREFIGHTERS – DUSTIN MCWHOTOR, KATHERINE LEONARD AND JASON BARNES AS RECOMMENDED BY THE FIRE SERVICE BOARD -

8.0) PUBLIC WORKS: NONE

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER, 2016.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR THE ANAMOSA LODGE & SUITES LLC D/B/A AMERIC INN HOTEL. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR THE ANAMOSA NURSING HOME COMPANY D/B/A ANAMOSA CARE CENTER. **ROLL VOTE.**

10.0) CITY ADMINISTRATORS REPORT:

11.0) MAYOR AND COUNCIL REPORTS:

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 11.2) DISCUSSION AND POSSIBLE ACTION ON RESIGNATION OF COUNCIL MEMBER.
- 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