

MONDAY

-- DECEMBER 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 DECEMBER, 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 28, 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 FILLING TWO VACANCIES ON THE ANAMOSA CITY COUNCIL.**
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON REGULAR COUNCIL MEETING DATE DECEMBER 26, 2016.**
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON **SECOND 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 **SECOND READING OF ORDINANCE** TO ADD CHAPTER 149, HEALTH REGULATIONS – MINIMUM LIVING STANDARDS TO THE ORDINANCES OF THE CITY OF ANAMOSA, IOWA. **ROLL VOTE.****

6.5) DISCUSSION AND POSSIBLE ACTION ON DISPOSAL OF OLD COMMUNITY CARE PROPERTY.

6.6) DISCUSSION AND POSSIBLE ACTION ON PARK AND RECREATION BOARD RECOMMENDATION ON INTERIM PARK & RECREATION DEPARTMENT MANAGEMENT.

7.0) **PUBLIC SAFETY:**

7.1) MOTION TO APPROVE THE NEW BEER AND LIQUOR LICENSE:

A.) KNUCKLEHEADS PUB & GRUB (NEW OWNERS) – NEW CLASS C LIQUOR LICENSE WITH SUNDAY SALES PRIVILEGES.

8.0) **PUBLIC WORKS:**

8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING AND ACCEPTING THE WORK DONE BY F.L. KRAPFL, INC. ON THE WASTEWATER DISINFECTION PROJECT. **ROLL VOTE.**

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY CLERK TO PAY THE BILLS FOR THE MONTH OF DECEMBER, 2016 PRIOR TO COUNCIL REVIEW AND APPROVAL ON JANUARY 9, 2016.

9.2) DISCUSSION AND POSSIBLE ACTION ON PROPOSALS TO PURCHASE TABLETS AND/OR LAPTOPS FOR THE COUNCIL AND CITY STAFF.

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