

**MONDAY**

**-- FEBRUARY 8, 2016 --**

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**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 8TH DAY OF FEBRUARY, 2016 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:**

- 1.0) ROLL CALL**
- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
  - 2.1) January 25, 2016 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS:**
  - 3.1) PUBLIC HEARING REGARDING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ANAMOSA AND FAREWAY STORES, INC.**
    - A.) MAYOR OPENS PUBLIC HEARING**
    - B.) PROCEEDINGS**
    - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 4.0) PRESENTATION(S):**
  - 4.1) GARY WEERS, EMC INSURANCE AGENT – REGARDING INSURANCE DIVIDEND.**
  - 4.2) DUSTY EMPBREE, JONES COUNTY ECONOMIC DEVELOPMENT – WAPSIPINICON RIVER TRAIL PROJECT AND SHAW ROAD SECTION OF PROPOSED TRAIL.**
  - 4.3) BILL SPERFSLAGE, ANAMOSA STATE PENITENTIARY WARDEN – REGARDING THE USE OF INMATE LABOR.**
  - 4.4) MIKE LISA, HOWARD R. GREEN – REGARDING GIS SYSTEM UPDATE**
  - 4.5) SNYDER & ASSOCIATES – UPDATE ON DISINFECTION SYSTEM UPGRADE PROJECT – UV SYSTEM, UPDATE ON FLOW STUDY FOR THE 2<sup>ND</sup> STREET LIFT STATION AND UPDATE ON FLOOD LEVEE PERMIT PROCESS**
- 5.0) PROCLAMATIONS:**
  - 5.1) MAYOR DALE BARNES PROCLAIMS 2016 THE YEAR OF GRANT WOOD IN THE CITY OF ANAMOSA AS THE BIRTHPLACE OF GRANT WOOD AND GRANT WOOD’S CONSIDERABLE CONTRIBUTION TO THE ARTS.**

***COUNCIL ACTION ITEMS***

- 6.0) COMMUNITY BETTERMENT:**

6.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SUPPORTING THE WAPSINCON RIVER TRAIL POJRECT AND THE SHAW ROAD SECTION OF THE PROPOSED TRAIL. **ROLL VOTE.**

6.2) DISCUSSION AND POSSIBLE ACTION ON THE FILMING OF COUNCIL MEETINGS.

7.0) **PUBLIC SAFETY:**

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

7.2) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF NEW CIGARETTE PERMIT FOR THE GIGGLE JUICE LIQUOR STATOIN, LLC.

8.0) **PUBLIC WORKS:** NONE

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING DEVELOPMENT AGREEMENT WITH FAREWAY STORES, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT. **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 CITY ADMINISTRATOR'S EVALUATION – POSSIBLE CLOSED SESSION PER IOWA CODE SECTION 21.5(I).

12.0) **PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA.**

13.0) **ADJOURNMENT.**

**COUNCIL BUDGET WORKSESSION (Immediately following the Regular Council Meeting)**

1.0) **REVIEW OF PROPOSED FY 2016-17 PROJECT BUDGETS.**

2.0) **REVIEW OF PROPOSED FY 2016-17 REVENUE VS. EXPENDITURES IN CITY FUNDS AND MAKE ANY CHANGES ACCORDINGLY.**

**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.**

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Alan Johnson, City Administrator