

MONDAY

-- MAY 8, 2017 --

**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 MAY, 2017 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) April 24, 2017 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS:**
 - 3.1) PUBLIC HEARING REGARDING PROPOSED BUDGET AMENDMENTS FOR THE CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017**
 - A.) MAYOR OPENS THE PUBLIC HEARING**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 4.0) PRESENTATION(S):**
 - 4.1) DUSTY EMBREE – GRANT WOOD LOOP – KEEP IOWA BEAUTIFUL – HOME TOWN PRIDE INITIATIVE**
- 5.0) PROCLAMATIONS:**
 - 5.1) MAYOR PROCLAIMS MAY 14-20, 2017 FOOD ALLERGY AWARENESS WEEK IN THE CITY OF ANAMOSA, IOWA.**
 - 5.2) MAYOR PROCLAIMS NOW THROUGH NOVEMBER 11, 2025, AS THE COMMEMORATION OF THE 50TH ANNIVERSARY OF THE VIETNAM WAR IN ANAMOSA.**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:**
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON REQUEST REGARDING GRANT WOOD LOOP- KEEP IOWA BEAUTIFIL – HOME TOWN PRIDE INITIATIVE.**
- 7.0) PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.**

- 7.2) DISCUSSION AND POSSIBLE ACTION ON STREET CLOSURE REQUEST ON N. HUBER ST. FROM MAIN ST. TO CEDAR ST. ON JUNE 4, 2017 FROM 12:00 PM TO 5:30 PM AS SUBMITTED BY ST. PAUL LUTHERAN CHURCH.

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON ENGINEERING SERVICES AGREEMENT AMENDMENT NO. 1 FOR 2ND STREET LIFT STATION AND SEWER IMPROVMENTS PROJECT WITH SNYDER & ASSOCIATES.
- 8.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** ACCEPTING THE PLANS AND SPECIFICATIONS, ACCEPTING BID AND AWARDDING CONTRACT TO HORSFIELD CONSTRUCTION, INC. FOR THE 2017 STP PROJECT. **ROLL VOTE.**

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARIES OF SEASONAL PART TIME EMPLOYEES FOR THE ANAMOSA AQUA COURT AND THE PARKS MAINTENANCE DEPARTMENT FOR THE UPCOMING SEASON. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF PART TIME EMPLOYEES FOR THE LAWRENCE COMMUNITY CENTER FOR FISCAL YEAR ENDING JUNE 30, 2017. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** HIRING AND SETTING THE SALARY FOR A PART TIME POLICE OFFICER FOR THE ANAMOSA POLICE DEPARTMENT AND SETTING SALARY FOR FISCAL YEAR 2016-17. **ROLL VOTE.**

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) EMPLOYEE PERFORMANCE REVIEW AND POSSIBLE MOTION TO ENTER INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(i).
- 13.2) RETURN TO OPEN SESSION.
- 13.3) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION – EMPLOYEE PERFORMANCE REVIEW.

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