

MONDAY

-- JULY 24, 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 24TH DAY OF JULY, 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) July 10, 2017 – Regular Council Meeting**
- 3.0) PUBLIC HEARINGS:**
 - 3.1) PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE WATER TREATMENT PLANT EXPANSION PROJECT AND THE TAKING OF BIDS FOR SUCH WORK**
 - A.) MAYOR OPENS PUBLIC HEARING.**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 4.0) PRESENTATION(S):**
 - 4.1) DAVE KLEIS – REGARDING RECENT DOG BITE/ATTACK.**
 - 4.2) DAVID BOEHM, PRESIDENT JONES COUNTY ANIMAL WELFARE FRIENDS – REGARDING SERVICES AVAILABLE FOR THE CIYT OF ANAMOSA.**
 - 4.3) KYLIE MCDONELL, ANAMOSA CHAMBER OF COMMERCE – REGARDING PROPOSED KOLONI BIKE SHARE PROGRAM.**
 - 4.4) DENNY SHARP, FEH DESIGN – REGARDING POSSIBLE ASSESSMENT AND DESIGN SERVICES FOR EMERGENCY SERVICES BUILDING.**
- 5.0) PROCLAMATIONS: NONE**

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT: NONE.**
- 7.0) PUBLIC SAFETY:**
 - 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.**

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE APPROVING **RESOLUTION** ACCEPTING THE PLANS AND SPECIFICATIONS, ACCEPTING BID AND AWARDDING CONTRACT TO CALACCI CONSTRUCTION, INC. FOR THE WATER TREATMENT PLANT EXPANSION PROJECT. **ROLL VOTE.**
- 8.2) DISCUSSION AND POSSIBLE ACTION ON QUOTE RECEIVED FOR STAR BUILDING FOR THE WWTP IN THE AMOUNT OF \$ 27,850 RECEIVED FROM WELTER STORAGE AND QUOTE FOR INSULATION, MATERIALS, OVERHEAD DOORS AND ERECTION OF THE BUILDNG IN THE AMOUNT OF \$10,200 RECEIVED FROM SUPERIOR STEEL AND CONCRETE CONSTRUCTION.

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF JULY, 2017.
- 9.2) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPOINTING PARKS & RECREATION DIRECTOR AND SETTING SALARY. **ROLL VOTE.**
- 9.3) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPOINTING PROGRAM ASSISTANT/OFFICE MANAGER FOR THE PARKS & RECREATION DEPARTMENT AND SETTING SALARY. **ROLL VOTE.**
- 9.4) DISCUSSION AND POSSIBLE ACTION APPROVING **RESOLUTION** APPROVING THE SETTING OF SALARIES FOR POLICE OFFICERS FOR THE ANAMOSA POLICE DEPARTMENT FOR FISCAL YEAR ENDING JUNE 30, 2018. **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) 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