

TUESDAY

-- MAY 29, 2018 --

**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 TUESDAY THE 29th DAY OF MAY, 2018 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) ROLL CALL**
- 2.0) PLEDGE OF ALLEGIANCE**
- 3.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 3.1) May 14, 2018 – Regular Council Meeting**
- 4.0) PUBLIC HEARINGS:**
 - 4.1) PUBLIC HEARING AMENDING CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018.**
 - A.) MAYOR OPENS PUBLIC HEARING**
 - B.) PROCEEDINGS**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
 - 4.2) PUBLIC HEARING TO DISCUSS THE STATUS OF FUNDED ACTIVITIES FOR THE CITY OF ANAMOSA’S WATER IMPROVEMENT PROJECT.**
 - A.) MAYOR OPENS PUBLIC HEARING**
 - B.) PROCEEDINGS – UPDATE**
 - C.) MOTION TO CLOSE THE PUBLIC HEARING**
- 5.0) PRESENTATION(S):**
 - 5.1) EMILY UPAH – ALLIANT ENERGY – UPDATE THE COUNCIL ON ACTIVITIES AND PROGRAMS THROUGH ALLIANT ENERGY.**

- 6.0) PROCLAMATIONS: NONE**

COUNCIL ACTION ITEMS

7.0) COMMUNITY BETTERMENT:

- 7.1) DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF ORDINANCE AMENDING CHAPTER 116 OF THE CITY CODE (CEMETERY REGULATIONS) TO PRESCRIBE REGULATIONS FOR GRAVESITE ADORNMENT. ROLL VOTE. POSSIBLE WAIVER OF 3RD READING. ROLL VOTE.**
- 7.2) DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF ORDINANCE AMENDING CHAPTER 63 OF THE CITY CODE (SPEED REGULATIONS) TO RESTRICT ENTIRE LENGTH OF OLD DUBUQUE ROAD TO 25 MPH SPEED ZONE. ROLL VOTE. POSSIBLE WAIVER OF 3RD READING. ROLL VOTE.**

- 7.3) DISCUSSION AND POSSIBLE ACTION ON RIGHT OF WAY ACCESS AGREEMENT WITH OLIN TELEPHONE COMPANY FOR INTERNET FIBER INSTALLATION.
- 7.4) DISCUSSION AND POSSIBLE ACTION ON 28E AGREEMENT FOR MUTUAL FIELD ACCESS.
- 7.5) DISCUSSION AND POSSIBLE ACTION ON BETTER TOGETHER BLOCK PARTY.
- 7.6) DISCUSSION AND POSSIBLE ACTION ON PROPOSED LEASED AGREEMENT FOR PLACEMENT/LOCATION OF GRANT WOOD STATUE BETWEEN THE CITY OF ANAMOSA AND JAMES AND SALLY MEYERS.

8.0) PUBLIC SAFETY:

- 8.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE.
- 8.2) DISCUSSION AND POSSIBLE ACTION ON STREET CLOSURE PERMIT FOR THE CITY OF ANAMOSA "BETTER TOGETHER BLOCK PARTY" JUNE 1ST FROM 3:00 PM TO 7:30 PM – EVENT STARTS AT 5:00 PM – SOUTH FORD STREET FROM MAIN STREET TO 1ST STREET.

9.0) PUBLIC WORKS: NONE

10.0) FINANCE:

- 10.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018. **ROLL VOTE.**
- 10.2) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 8 TO CALACCI CONSTRUCTION IN THE AMOUNT OF \$126,276.49 FOR THE WATER TREATMENT EXPANSION PROJECT.
- 10.3) DISCUSISON AND POSSIBLE ACTION APPROVING THE PAYMENT OF BILLS FOR THE MONTH OF MAY, 2018.

11.0) CITY ADMINISTRATORS REPORT:

12.0) MAYOR AND COUNCIL REPORTS:

- 12.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

13.0) PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA.

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.

Jacob Sheridan, City Administrator