

**ANITA CITY COUNCIL MEETING**  
**744 MAIN STREET, ANITA, IA 50020**  
**WEDNESDAY, JANUARY 12<sup>TH</sup>, 2022**  
**7:30 PM**

**CALL MEETING TO ORDER**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA**

- **APPROVAL OF DECEMBER 8<sup>TH</sup>, 2021 MEETING MINUTES**
- **APPROVAL OF DECEMBER 13<sup>TH</sup>, 2021 MEETING MINUTES**
- **APPROVAL OF CLERK'S-TREASURER'S REPORT AS PRESENTED**
- **APPROVAL OF THE INVOICES AS PRESENTED**
- **APPROVAL OF CRESTWOOD HILLS LIQUIOR LICENSE**
- **APPROVAL OF FIRST OF MONTH BILLS**

**FOOTBALL PROCLAMATION**

**ANITA PUBLIC LIBRARY BUDGET REQUEST**

**AGENDA:**

**OLD BUSINESS**

- **DISCUSSION FOR PROPOSED CASS COUNTY TRAIL PLAN**
- **DISCUSSION OF THE CITIES RESPONSIBILITY OF THE COMMUNITY CLUB INSURANCE**

**NEW BUSINESS**

- **APPROVAL OF INVOICE 1809213-0 FROM TEAM SERVICES FOR GROUP A OF THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS IN THE AMOUNT OF \$4,403.77.**
- **APPROVAL OF PAY APPLICATION #12 FOR GROUP A OF THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS IN THE AMOUNT OF \$219,971.51**
- **APPROVAL OF CHANGE ORDER #2 FOR GROUP B OF THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS FOR A NET DECREASE OF \$9,800.00**
- **APPROVAL OF THE PAY APPLICATION #7 FOR GROUP B OF THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS IN THE AMOUNT OF \$28,576.99**
- **PERMISSION TO HIRE JANON DOUGLAS TO ASSIST WITH BUDGET AND BUDGET AMENDMENTS \$50.00/HOUR**
- **PERMISSION TO HIRE GWEN BLASS AS NEEDED FOR BUDGET AND FINANCIAL AT \$25.00/HOUR**
- **AUDIT AND EXAM REVIEW**
- **COMMUNITY CLUB AND HOW IT WORKS**
- **DISCUSSION ON LIBRARY ROOF**
- **DISCUSSION ON AIRPORT CROP GROUND/HAY RENTAL**
- **DISCUSSION ON LOTS LOCATED AT 4<sup>TH</sup> AND CHESTNUT**

- **RESOLUTION 2022-01: APPOINTMENT OF 2022 OFFICERS**
  - CITY CLERK/TREASURER
  - MAYOR PRO TEM
  - CITY ATTORNEY
  - STREET SUPERINTENDENT
  - FIRE CHIEF
  - WASTE WATER SUPERINTENDENT
  - ZONING ADMINSTRATOR
  - PUBLIC HEALTH OFFICER
- **RESOLUTION 2022-02 APPOINTMENT OF 2022 STANDING COMMITTEE**
  - POLICE
  - STREET DEPARTMENT
  - CITY HALL
  - AIRPORT
  - BUILDINGS
- **RESOLUTION 2022-03: APPOINTMENT OF OFFICAL NEWSPAPER**
- **RESOLUTION 2022-04: APPOINTMENT OF OFFICAL BANKS AND MAXIMUM DEPOSIT**
- **RESOLUTION 2022-05: SET 2022 MILEAGE REIMBURSEMENT**
- **RESOLUTION 2022-06: APPOINT OFFICAL TO THE CASS COUNTY LANDFILL BOARD**
- **RESOLUTION 2022-07: APPOINT OFFICAL TO THE EMERGENCY MANAGEMENT AND PUBLIC SAFETY BOARD**
- **RESOLUTION 2022-08: APPOINT OFFICAL TO THE CASS COUNTY CONFERENCE BOARD**
- **RESOLUTION 2022-09: APPOINT OFFICAL TO THE CASS COUNTY E-911 BOARD**
- **RESOLUTION 2022-10: ADOPTING THE CASS COUNTY JOINT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF ANITA**
- **RESOLUTION 2022-11: SET MAX LEVY PUBLIC HEARING DATE**
- **DISCUSSION ON BUDGET FY23**

**DISCUSS EMPLOYEE 2022 HEALTH INSURANCE PREMIUMS**

**ICAP PROPERTY INSURANCE**

- **DISCUSS 2022 PROPERTY AND LIABILITY INSURANCE**

**SAFETY**

**STREET DEPARTMENTS**

**ATTORNEY UPDATE**

**NUSIANCE ABATEMENT**

**PUBLIC INPUT**

**ADJOURN**