



Anita City  
744 Main Street-City Hall  
Wednesday, June 14<sup>th</sup>, 2023  
6:30 PM

#### Call Meeting to Order

#### Approve Agenda

#### Approve Consent Agenda

- Approval of May 10<sup>th</sup>, 2023 Council Meeting Minutes
- Approval of Clerk's Treasurer's Report as Presented
- Approval of Bills as Presented
- Approval of Huffy's Class C Retail Alcohol License
- Approval of Farm House Collectibles Special Class B Retail Native Wine License
- Approval of Cigarette/Tobacco/Nicotine/Vapor Permit for Olsen Fuel Supply INC, DBA Anita Sinclair

#### Agenda

#### New Business

- Approval of Change Order #3 for Group A of the Wastewater Treatment Facility Improvements.
  - *This adjusts the final completion date now that all punch list items are complete.*
- Consider Resolution 2023-30 Issuing Final Completion for Group A of the Wastewater Treatment Facility Improvements.
  - *This formally states the project is complete.*
- Approval of Pay Application #20 for Group A of the Wastewater Treatment Facility Improvements in the amount of \$12,899.65.
  - *This approves the final pay estimate from CL Carroll (was previously being held until the punch list was complete).*
- Consider Resolution 2023-31 authorizing and approving a Loan Agreement, providing for the issuance of a \$650,000 Taxable General Obligation Street Improvement Note, Series 2023 and providing for the levy of taxes to pay the same
- Consider Resolution 2023-32 Authorize the Transfer of Funds
- Consider Resolution 2023-33 Setting Hourly Wages for Library Employees
- Consider Resolution 2023-34 To Appoint Library Board Member
- Discussion and Possible Action on Bids for Fiscal Year 2023 and 2024 Single Audit
- Discussion and Possible Action on Purchasing New Furniture for City Hall/City Clerk's Office/Chambers
- Sesquicentennial Website/Schedule of Events
- Anita Development Tree Grant-Watering
- Trash Can by Weather Vane Cafe Picnic Area
- Discussion and Possible Action on Painting Lines on Tennis Court at Victory Park
- Approval of Top of Iowa Lucky Wife Special Class C Retail Alcohol License
  - August 4<sup>th</sup>, 2023-August 8<sup>th</sup>, 2023
  - September 22<sup>nd</sup>, 2023-September 26<sup>th</sup>, 2023
- Discussion and Possible Action on Estimate from Rigid Edge Exteriors on Replacing Windows at Community Center
- Discussion and Possible Action on Fireworks Display-Jeff Bohnsack
- Discussion on Annual Employee Raises-Effective July 1, 2023
- Consider Resolution 2023-35 Setting Hourly Wages for City Employees



- Discussion Regarding Applications for Street Maintenance Worker Position, Hiring Decision
- Consider Resolution 2023-36 Offering Street Maintenance Worker Position and Setting Rate of Pay with Benefits

**Nuisance Abatement**

**Safety**

**Street Department**

**Building Permit**

- 900 Ridge Road
- 1403 Main Street
- 2302 Hilltop

**Attorney Update**

**Public Input**

**Adjourn**