

AGENDA – CITY OF CAMANCHE

****SPECIAL MEETING****

March 15, 2010 – 9:00 A.M.

Roll Call

Approval of Agenda

Public Hearing – Proposed FYE 2011 Budget

Consideration of a Resolution Approving the FYE 2011 Budget as submitted.

Adjournment

AGENDA – CITY OF CAMANCHE

March 16, 2010

6:00 P.M. – Camanche City Hall

Approval of Agenda

Visitors:

Read Proclamation – American Red Cross Month 2010

Consent Agenda

- 1) Approve Minutes from March 2, 2010 regular council meeting
- 2) Approve bills and claims as authorized
- 3) Approve City Clerk/Treasurer's Report for February 2010
- 4) Accept and place on file minutes from Board of Adjustment dated 2/23/10 and 3/9/10 and their decision regarding cell tower; Park & Rec March 1, 2010; Cemetery Board March 8, 2010
- 5) Approve purchase of 4 police vests at a price of \$8,912
- 6) Accept and place on file Fire Department monthly report for February 2010

Old Business:

- Discussion regarding electric franchise renewal
- Consideration of proposal to purchase a new ambulance

New Business:

- Consideration of proposal to have P&Z develop a "neighborhood plan" for the undeveloped property near Highway 67

Communications from City Attorney

Communications from City Council members, Department Heads

Adjournment