

CAMANCHE CITY COUNCIL AGENDA
JUNE 19, 2012 - 6:00 P.M. – CAMANCHE CITY HALL

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Consent Agenda

- 1) Approve minutes from special meeting held May 29, 2012 and minutes from June 5, 2012 meeting
- 2) Approve bills and claims as authorized
- 3) Approve City Clerk/Treasurer's Report for May 2012
- 4) Receive, accept and place on file May 2012 Police and Fire Department Report
- 5) Receive, accept and place on file resignation of Michelle Schroeder from Civil Service Commission
- 6) Approve appointment of Lisa Abbott to fill a vacancy on Civil Service Commission – term to expire April 2016
- 7) Receive, accept and place on file resignation of Corporal David James eff. 6/17/12
- 8) Approve reappointment of Curtis Cooley to Library Board, Lori Bigwood and Trisha Erne to Park and Rec Board, Ruth Evans, Sherry Emerson and George Current to Historical Board
- 9) Approve appointment of Ron Emerson to the Library Board (term ending July 2018), Judith Dell to Park and Recreation Board (term ending July 2014) and Elaine Everhart to Board of Adjustment filling a vacancy (term ending January 2017)
- 10) Receive, accept and place on file minutes from Rose Hill Cemetery Board June 11, 2012

Old Business:

- Further discussion on chicken ordinance
- Discussion on amending budgets, procedures and why
- Discussion on CWI Welding situation

New Business:

- Approve Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2013
- Approve CCDA grant applications as submitted by Historical and Library Boards and Camanche Fire Department
- Approve Work Authorization Agreements with Shive Hattery for 9th Street Recreational Trail (\$21,300 plus reimbursable), 9th Avenue Curb and Reconstruction (US 67 Bypass to Platt Park (\$25,900 plus reimbursable), 3rd Street Overlay (4th Avenue to 13th Avenue) – (\$15,500 plus reimbursable).
- Authorize Police Chief Houzenga to hire replacement police officer
- Consideration of proposed STP Enhancement application

Communication from City Attorney

Communication from City Engineer

Communication from City Administrator

Communication from Mayor – Board Vacancies – Historical (2)

Communication from City Council members, Department Heads

Public Comments (3 MINUTE LIMIT)

Adjournment