

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY COUNCIL
JULY 1, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

****Consideration of a resolution proposing the sale of a parcel of real estate to Litehouse Real Estate****

Public Hearing: Proposal to sell parcel of real estate to Litehouse Real Estate

Consent Agenda:

- 1) Approve minutes from council meeting held June 17, 2014
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Library Board meeting held June 4, 2014; Rose Hill Cemetery Board meeting held June 9, 2014; Historical Board meeting held June 12, 2014
- 4) Approve appointment of Chris Schutte to fill a vacancy on Park and Rec, term ending July 1, 2016
- 5) Approve the reappointment of Jon Lee to Civil Service-term ending April 1, 2018
- 6) Approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery
- 7) Approve Change Order No. 3 and Pay Application #4 Final for the 3rd Street Overlay Project

Old Business:

- Consideration of computer proposals/police server
- Resolution Approving of and Directing the Sales of a Parcel of Real Estate Located Behind the Former Camanche Pharmacy on 9th Street....to Litehouse Real Estate
- Consideration of Professional Services Agreement with Shive Hattery for the 4th Avenue Water Main project in the amount of \$4,500 plus reimbursable
- Third Reading by title only of an Ordinance Amending the Camanche Municipal Code by Repealing Chapter 3-3-44 Truck Routes Section 1, and Adding a New Chapter 3-3-44 Truck Routes, Section 1, Establishing a Designated Truck Route in the City of Camanche
- Update on status of Digitrans Lease

New Business:

- Consideration of Scope of Services provided by Shive Hattery for Construction Observation Services-Edens Subdivision

Communication from City Attorney and City Engineer

Communication from City Administrator and Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn

**Board meetings: Camanche Library – July 2, 2014
Park and Rec – July 7, 2014
(1 vacancy)**

**Historical – July 10, 2014
(3 vacancies)
Cemetery – July 14, 2014**