

AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
NOVEMBER 18, 2014

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held November 4, 2014
- 2) Approve bills and claims as submitted
- 3) Approve the City Clerk/Treasurer's Report for October 2014
- 4) Receive, accept and place on file the October 2014 monthly report for Police and Fire Department
- 5) Approve Class C Liquor License, Catering Privilege, Outdoor Service and Sunday Sales as submitted by Jay Garvey, dba Imperial Lanes
- 6) Receive, accept and place on file the minutes of Rose Hill Cemetery Board meeting held November 10, 2014

Old Business:

- Resolution appointing Mark Hilgendorf as Public Works Director and Establishing Conditions for His Employment in that Position
- Review of Strategic Planning and Goal Setting Report as submitted by Patrick Callahan

New Business:

- Approve Pay Estimate #1 in the amount of \$100,150.50 to Determann Asphalt for the 9th Avenue US 67 to Anamosa Road project; approve Pay Estimate #2-Final (to be paid 30 days after Pay Estimate #1 is paid) for retainage to Determann Asphalt for the 9th Avenue US 67 to Anamosa Road project
- Approve a Resolution Supporting the City of Clinton's Efforts....Target Corporation
- Approve a Resolution Approving an Addendum to MABAS Agreement
- Review of Annual Financial Report
- Review spending limits for department heads
- Consideration of hiring Public Works Employee (replacing Mark Hilgendorf) effective January 12, 2015
- Approve Pay Request #1 to Edens Construction for the City Hall Project

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn

Board Meetings: Library – December 3, 2014 Historical – December 11, 2014
 Park and Rec – December 1, 2014 Cemetery – December 8, 2014