

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 19, 2016**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Visitors: Andrea Rumler – Winkel, Parker and Foster – FYE15 audit

Consent Agenda:

- 1) Approve minutes from council meeting held January 5, 2016, budget work session held January 12, 2016
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for December 2015
- 4) Receive, accept and place on file minutes for Park and Rec meeting held Dec 1, 2015; minutes for Rose Hill Cemetery meeting held January 11, 2016
- 5) Approve Tax Abatement Application for 1320 23rd Avenue as submitted by LaDonna Ernst Trust; 1305 23rd Avenue as submitted by Mark Lehmann
- 6) Approve Pay Estimate #1 for Dunn Road Rehabilitation-Determann Asphalt Paving in the amount of \$139,306.26

Old Business:

- Discussion on Rules and Procedures

New Business:

- Adopt resolution approving agreement with John Frey and Randy Current
- Receive, accept and place on file the December 2015 and the 2015 Yearly Report for Fire Department
- Receive, accept and place on file the December 2015 and the 2015 Yearly Report for Police Department
- Open sealed bids for 2009 Crown Victoria and 1997 Chevy Extended Cab Pickup
- Discussion on Garbage/Recycling Contract

Communication from City Attorney

Communication from City Engineer

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn

*******Work session immediately following regular meeting to review PERB ruling with legal Counsel*******

Board meetings: Library – Feb. 3, 2016
 Park and Rec. – Feb. 2, 2016

Historical – Feb. 11, 2016
Cemetery – Feb. 8, 2016