

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
JUNE 7, 2016**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Proposed Plans and Spec and form of contract-21st Street

Consent Agenda:

- 1) Approve minutes from council meeting held May 17, 2016; special meeting 5/31/2016
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file the April monthly Fire & Police Dept. reports
- 4) Approve renewal of Cigarette/Tobacco/Nicotine/Vapor permits, effective July 1, 2016 as submitted by Casey's, Kwik Trip, Dev Supermart, Dollar General
- 5) Approve Application for Tax Abatement for 3501 9th Street as submitted by Shane Bark; 1325 23rd Avenue as submitted by Donald and Sheila McKinley;
- 6) Approve reappointments effective July 1, 2016: Ruth Evans and Evan Weller to Historical Board; Judy Dell and Chris Langfitt to Park and Recreation Commission
- 7) Receive, accept and place on file the minutes from Board of Adjustment-May 24, 2016

Old Business

- Approve a Resolution Establishing Community Center Guidelines and Policies
- Update on Citizen Complaint Policy
- Consideration of bids for reconstruction of 21st St – Hwy 67 to 7th Avenue
- Update on plans and specs for 21st Street Culvert
- Consideration of replacing City Administrator
- Sidewalk Issues

New Business:

- Approve a Resolution Authorizing the Closure of Two Capital Project Funds and Directing the Transfer of Funds
- Approve a 28E Agreement for the Purchase and Maintenance of a Computer Aided Dispatch and Records Management Software System
- Consideration of hiring Winkel, Parker & Foster to provide auditing services for FYE 2017
- Consideration of a proposal for Financial Assistance-upcoming bond sale
- Consideration of a Resolution Fixing Date for Public Hearing on loan agreement
- Consideration of replacing roof on Police Station
- Consideration of introduction and readings by title only of an ordinance amending the City's Floodplain Management

Communication from City Attorney, City Engineer

Communication from City Administrator, Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

****** CLOSED SESSION – COLLECTIVE BARGAINING******

Consideration of Resolution Approving Side Letter to Police and Fire Bargaining Unit

Adjourn