MARCH 6, 2018

## Roll Call

Moment of Silent Prayer
Pledge of Allegiance
Approval of Agenda
Public Hearing: Proposed Budget for FYE 2019

## Consent Agenda:

1) Approve Minutes from council meeting held on February 20, 2018
2) Approve bills and claims as submitted
3) Receive, accept and place on file minutes from Historical Board meetings held on January 10, 2018 and February 14, 2018
4) Accept the resignation of Christine Leslie from the Historical Board
5) Approve the appointment of Edward Evans to the Historical Board term ending July 1, 2019
6) Approve renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales as submitted by DOLGENCORP, LLC dba Dollar General
7) Approve renewal of Class C Beer Permit with Sunday Sales for Camanche Marina, Inc
8) **REMOVED**Approve application for Tax Abatement for 808 South Washington Boulevard as submitted by Daniel Lind, RE/MAX Elite
9) Approve application for Tax Abatement for $200814^{\text {th }}$ Street as submitted by Timothy and Michele DeVine
10) Receive, accept and place on file minutes from Library Board meetings held on January 3, 2018 and February 1, 2018

## Old Business:

## New Business:

- Approve the FYE 2019 Budget
- Approve a Resolution approving an agreement between the City of Camanche and the law firm of Frey, Haufe and Current, PLC to appoint the firm to represent the City as the City Attorney
- Approve a Resolution authorizing an agreement between the City of Camanche, Iowa and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
- Authorize Chief Schutte to apply for the CCDA grant for air pack replacement
- Reading of Camanche Police Department February report

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

