

**** **AMENDED** CAMANCHE CITY COUNCIL AGENDA ****

6:00 P.M. – CAMANCHE CITY HALL

NOVEMBER 20, 2018

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Visitor – Erin Cole, CRDC Director

Approval of Agenda

- First reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4th Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- Waive second reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4th Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- Waive third reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4th Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- Adopt an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Camanche Edens 4th Addition Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Public Hearing-Edens 4th Addition Urban Renewal Area Designation

Consent Agenda:

- 1) Approve Minutes from council meeting held on November 6, 2018
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for October 2018
- 4) Receive, accept and place on file minutes from the Park and Recreation Commission meeting held on November 5, 2018
- 5) Accept the Annual Financial Report for Fiscal Year 2018
- 6) Accept Annual Urban Renewal Report for Fiscal Year 2018

Old Business:

- Second Reading of an Ordinance Amending Camanche City Code Ordinance Chapter 3-2-29 Subsection 29 of the Camanche, Iowa Code of Ordinances by Establishing a "Two Hour Parking Limit" on 14th Avenue by title only
- Change the Tuesday, January 1, 2019 Council Meeting to Thursday, January 3, 2019
- Consider competitive quotes and award for Community Center parking lot from Valley Construction \$64,550.00, Tri City Blacktop, Inc. \$33,875.00 and Determann Asphalt \$31,730.00

New Business:

- Approve a Resolution Approving Development Agreement with RJ Edens Rental Property, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- Approve the purchase of defibrillators for the Police Department from Medical Equipment Services, Inc. \$5,396.00

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 Vacancy – 1 Park and Recreation Commission