

**CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL
DECEMBER 18, 2018**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Visitor: Andrea Rumler with Winkel, Parker & Foster, CPA PC presents FY2018 Audit

Consent Agenda:

- 1) Approve Minutes from council meetings held on December 4, 2018
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for November 2018
- 4) Accept the appointment of Betsy Lee to the Park and Recreation Commission term ending July 2019
- 5) Receive, accept and place on file minutes from the Rose Hill Cemetery Board meeting held on December 10, 2018

Old Business:

- Approve a Resolution to award the bid for 2019 Street Project
- Approve a Resolution to Approve Hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa Bradley Drews
- Approve a Resolution to Approve Hiring Police Officer 3rd Class for the Police Department of the City of Camanche Iowa Brent Kilburg

New Business:

- Accept the FY2018 Audit
- Approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery
- Approve a Resolution Approving the Final Re-Plat of Cross Subdivision 1st Addition
- Approve TIF payment to RJ Edens LLC
- Approve payment to Determann Asphalt Paving LLC for 37th Avenue Patch/Overlay \$19,729.25
- Hometown Pride Committee presentation
- Reading of the Camanche Fire Department November Report
- Reading of the Camanche Police Department November 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)

Closed Session: Potential Pending Litigation

Adjourn

**Board Vacancies – 1 Rose Hill Cemetery Board
1 Planning and Zoning Commission**