

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

6:00 P.M. – CAMANCHE CITY HALL

FEBRUARY 19, 2019

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve Minutes from council meeting held on February 6, 2019
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for January 2019
- 4) Receive, accept and place on file minutes from the Library Board meetings held on January 2, 2019 and February 6, 2019
- 5) Approve renewal of Class C Beer Permit, Class B Native Wine Permit and Sunday Sales as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2019

Old Business:

- Approve a Resolution Establishing Payment Methods for City of Camanche Water, Sewer and Solid Waste Services

New Business:

- Consider Proposal from Republic Services for garbage and recycling services for the City of Camanche
- Approve a Resolution Amending Water Rates for Customers of the Camanche Municipal Water System
- Approve a Resolution Amending Sanitary Sewer Rates for Customers of the Sanitary Sewer Rates for the Customers of the Camanche Municipal Sanitary Sewer System
- Approve Amendment to 28E Agreement Regarding Clinton/Camanche Waste Water Treatment District
- First Reading of an Ordinance Amending Chapter 2-14 of the Camanche, Iowa Code of Ordinances Rose Hill Cemetery
- Approve a Resolution Setting a Date and Time for the Public Hearing on the Proposed FYE 2020 Budget
- Approve a Resolution Authorizing the Disposition of Property by the City of Camanche Police Department
- Approve a Quote from Lectronics for video security system at the Community Center and City Hall
- Reading of the Camanche Fire Department January Report
- Reading of the Camanche Police Department December and January Reports
- Approval for Chief Schutte to apply for CCDA grant \$100,000 for air packs

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Possible Closed Session: Collective Bargaining for side letter on 2017-2019 Agreement

- Approve side letter to the Collective Bargaining Agreement between the City of Camanche and the Police and Fire Bargaining Unit

Adjourn

**Board Vacancies – 2 Rose Hill Cemetery Board
1 Planning and Zoning Commission**