

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

6:00 P.M. – CAMANCHE CITY HALL

DECEMBER 17, 2019

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: 10-Year Capital Improvement Plan

Proclamation: National Human Trafficking Awareness Month

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings on December 3, 2019 and December 6, 2019
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's report for November 2019
- 4) Receive, accept and place on file draft minutes from the Library Board meeting held on November 20, 2019
- 5) Receive, accept and place on file draft minutes from the Park and Recreation meeting held on December 2, 2019
- 6) Approve renewal of Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2020
- 7) Approve Application for Tax Abatement for 1423 9th Street as submitted by Deborah Jewell
- 8) Approve Application for Tax Abatement for 1017 1st Street as submitted by Ryan and Stacy Kinkaid
- 9) Approve reappointment of Evan Weller to Board of Adjustment-term ending January 2025

Unfinished Business:

- Filling of Council Vacancy

New Business:

- Resolution for 10-Year Capital Improvement Plan
- First Reading of an Ordinance Amending Chapter 3-3-29 by Adding Subsection 40 to the Camanche, Iowa Code of Ordinances by Establishing No Parking on 8th Avenue Between 5th Street and 6th Street
- Adopt Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery
- Adopt a Resolution Setting Golf Cart Permit Fees
- Approve 2019 Street Improvement Project Pay App #3 \$4,876.78
- Approve 2019 Street Improvement Project Final Pay App \$22,303.93
- Reading of the Camanche Fire Department November Report
- 2021 Budget Planning Discussion

- Adopt a Resolution Calling for a Special Election to Fill a Vacancy on the Camanche City Council
- Approve payment of Leslie Electric progress billing #1 \$24,645.29 Generator & Transfer Switch 9th - Street Lift Station

Oath of Office: Trevor Willis, Martin Schnoor, and Paul Varner

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 2 Planning and Zoning Commission

1 Board of Adjustment