

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

6:00 P.M. – ELECTRONIC MEETING ONLY

TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487

ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>

(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)

AUGUST 4, 2020

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Entering into an inter-governmental agreement with the Clinton County 911 Board

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 21, 2020
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Wine, Class C Beer (carryout), Class E Liquor and Sunday Sales effective October 1, 2020 as submitted by Casey's Marketing Company
- 4) Approve payment of Ebensberger Construction LLC invoice for street striping \$15,896.62
- 5) Approve payment of A. C. McCartney invoice for Grasshopper mower \$10,917.00
- 6) Approve payment of Clinton Engineering Co. Inc. invoice for the Dunn Road Dumpster Pad \$38,902.75
- 7) Approve purchase of Patch Box with Fork Lift Guide Kit \$7,490.00
- 8) Accept the Certified List from the Civil Service Commission for Paramedic/Firefighter

Unfinished Business:

New Business:

- 1) Approve Intergovernmental Agreement with the Clinton County 911 Board
- 2) Adopt a Resolution Setting a Date and Time for a Public Hearing for the Purpose of Increasing Franchise Fees on Electric Utilities From 1% to 2%
- 2a) Adopt a Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric Franchise Fees
- 3) Approve Recommendation of City Hall Expansion Sub Committee for Architecture RFP
- 4) Approve Clinton Humane Society 2020-2022 Contract
- 5) Approve Resolution Lowering Sewer Debt Service Fee to \$16.40
- 6) Discuss Sewer Rate
- 7) Adopt a Resolution Setting a Date and Time for a Public Hearing for the Proposed Sale of Interest in Real Estate Right of Way Between the City of Camanche, Iowa and Michael A. Kramer

- 8) Adopt a Resolution Approving and authorizing a Loan Agreement and providing for the issuance of a \$400,000 General Obligation City Hall Expansion Note, Series 2020A
- 9) Adopt a Resolution Approving and authorizing a Loan Agreement and providing for the issuance of a \$200,000 General Obligation City Hall Expansion Note, Series 2020B
- 10) Adopt a Resolution Authorizing the Filing of a Grant Application with the Iowa Department of Transportation for Traffic Safety Improvements Funding for US Highway 67 & 7th Ave Roundabout

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

1 Park and Recreation Commission