

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)
FEBRUARY 16, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Visitor: Andrew Naeve, NIBS, LLC.

Public Hearing: Vacate a Portion of Right of Way at 1120 2nd Street

Public Hearing: Vacate a Portion of Right of Way at 606 1st Street

Public Hearing: Sale of Interest in Real Estate 606 1st Street

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on February 2, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for January 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on January 6, 2021
- 5) Approve Tax Abatement for 2304 N Washington Boulevard as submitted by Kimberly A Stoll dba Independent Investment Service, Inc.
- 6) Approve renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales as submitted by DOLGENCORP, LLC dba Dollar General effective 03/01/2021
- 7) Approve change in ownership as submitted by DOLGENCORP, LLC dba Dollar General effective 03/01/2021
- 8) Resolution for a public hearing to set the maximum tax levy for FYE2022
- 9) Approve payment of Manatts invoice – 5th Avenue Boat Ramp repairs \$27,683.00
- 10) Authorize Chief Schutte to apply for a CCDA grant for the matching funds for the Mud Motor Boat package
- 11) Approve agreement with McCann Associates for execution of Police Chief testing

New Business:

- 1) Ordinance to vacate 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street (1st reading)
- 2) Waive second and third reading of ordinance to vacate 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street
- 3) Adopt an ordinance vacating 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street
- 4) Ordinance to vacate 20' by 132' Right of Way on the northeasterly side of 606 1st Street (1st reading)
- 5) Waive second and third reading of ordinance to vacate 20' by 132' Right of Way on the northeasterly side of 606 1st Street

- 6) Adopt an ordinance vacating 20' by 132' Right of Way on the northeasterly side of 606 1st Street
- 7) Adopt a Resolution to sell interest in Right of Way real estate on the southwesterly side at 1120 2nd Street
- 8) Adopt a Resolution to sell interest in Right of Way real estate on the northeasterly side at 606 1st Street
- 9) Authorize City Administrator and Bray Architects to open bidding for general contractor on City Hall project
- 10) Building Inspector job description and responsibilities
- 11) LMI Commission and process
- 12) Discuss process for reopening city offices and future council meetings
- 13) Camanche Police Department January 2021 Report
- 14) Camanche Fire Department January 2021 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)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session – Interest in Real Estate

Adjourn

Board Vacancies –

- 2 Planning and Zoning Commission**
- 1 Board of Adjustment**
- 1 Park and Recreation Commission**