

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

6:00 P.M. – CAMANCHE FIRE STATION 720-9th Avenue

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)

SEPTEMBER 21, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Eric Dau from Communications regarding generator at 9th Street Water Tower

Guest: John Danos from Dorsey Whitney to discuss Economic Urban Renewal Area6

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on September 7, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for August 2021
- 4) Approve Quote from BWC for replacement of air release valve on Washington Boulevard \$4,986.00
- 5) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society Meeting on August 7, 2021
- 6) Approve Application for Tax Abatement for 103 21st Street as submitted by Adrian D. Deering and Barbara A. Deering
- 7) Approve Pay Application #3 Precision Builders \$119,619.20 City Hall Project
- 8) Approve Class C Liquor License with Outdoor Service and Sunday Sales as submitted by DP Weller and Sons, Inc. dba Donald J's Poor House Tap effective October 11, 2021
- 9) Accept resignation from Kimberly Willis from the Park and Recreation Commission effective September 14, 2021
- 10) Accept resignation from Grant Henry from the Civil Service Commission effective September 16, 2021
- 11) Approve appointment of Sheryl Jindrich to the Civil Service Commission, term ending April 2025
- 12) Receive, accept and place on file draft minutes from the Camanche Historical Board meeting on September 13, 2021
- 13) Approve BWC Excavating invoice Hydro Excavate Fire Hydrant Repair \$3,430.09
- 14) Approve hiring Jason Sargent, Public Works employee, effective October 4, 2021
- 15) Approve invoice from Tom McManus Backhoe & Truck Service, Inc. West end Washington Blvd. repairs \$42,393.75

Unfinished Business:

- 1) Roles of Elected Officials
- 2) Approve Manatts Change Order #1 Street Improvement Plan-Phase 2 \$26,567.87
- 3) Approve Manatts Pay App #2 Street Improvement Plan-Phase 2 \$36,725.73

New Business:

- 1) Approve Professional Services Agreement with Shive Hattery for the Storm Sewer Masterplan \$45,000.00

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

Possible Closed Session:

1. Discuss confidential employee personnel matter or matters
2. Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission