

***** 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)
NOVEMBER 2, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on October 19, 2021
- 2) Approve bills and claims as submitted
- 3) Approve Pay Application #4 Precision Builders for City Hall Project \$148,083.84
- 4) Approve Final Pay Application-Retainage, Manatt's for Phase 2 Street Improvement Plan \$10,535.09
- 5) Approve Change Order #2 Manatt's for 9th Avenue Project **\$-8,518.40 reduction**
- 6) Approve Pay Application #2 Manatt's for 9th Avenue Project \$14,824.53
- 7) Approve Pay Application #3-Retainage, Manatt's for 9th Avenue Project \$6,625.98
- 8) **Accept letter of resignation from Officer Logan Sherman**

Unfinished Business:

- 1) Approve Parks Master Plan

New Business:

- 1) Approve Parks Memorial and Donations Policy
- 2) Detour routes for roundabout project
- 3) 2nd Avenue at Triangle Park closure discussion
- 4) **Camanche Fire Department October 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

Possible Closed Session: Discuss strategy related to imminent litigation

Reconvene in Open Session: Action on matters discussed in Closed Session

Adjourn

Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission