CAMANCHE CITY COUNCIL AGENDA 6:00 P.M. – CAMANCHE CITY HALL 818-7th Avenue TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487 ATTEND VIA INTERNET: <u>https://hello.freeconference.com/conf/call/2898487</u> (PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS) MAY 16, 2023

Roll Call Moment of Silent Prayer Pledge of Allegiance Approval of Agenda

Public Hearing: Proposed FY2023 Budget Amendment #2

Mayoral Proclamation: Mental Health Awareness

Public Comments on Agenda Topics-State Your Name and Address (3 Minute Limit)

Consent Agenda:

- 1) Approve Minutes from Council meeting held on May 2, 2023
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for April 2023
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on April 5, 2023
- 5) Adopt a Resolution Amending the Delinquent Water/Sewer/Solid Waste Lien 407 7th Ave, Camanche, Iowa
- 6) Approve Application for Tax Abatement Under Urban Revitalization Plan for the City of Camanche submitted by Bovine Properties, LLC dba Naeve Beef
- 7) Approve Bargen Quote \$24,995, \$3,500 Mobilization Fee for Street Crack Sealing and \$11,000 Library Parking Lot Repairs
- 8) Receive, accept and place on file draft minutes from the Historical Board meeting on May 8, 2023
- 9) Approve payment of Core Vens Statement for City insurance policy 4/1/23 4/1/24 \$230,308.00
- 10) Approve Street Sweeping quote from Manatt's for \$11,000
- 11) Authorize City Administrator to hire 2 Seasonal Part Time employees for Public Works
- 12) Approve Hiring Jeff Aplin to Seasonal Part Time Cemetery
- 13) Accept resignation from Jon Lee from the Civil Service Commission effective 5/15/23
- 14) Approve Quote from Rainbow of the Heartland for \$5,358 Basketball Backboard upgrades for Central Park

Unfinished Business:

- 1) Second Reading of An Ordinance Amendment to Chapter 6-13 Physical Environment – Flood Plain Management by Title Only (Kida)
- 2) Waive Third Reading of an Ordinance Amendment to Chapter 6-13 Physical Environment – Flood Plain Management
- Adopt an Ordinance Amending Chapter 6-13 Physical Environment Flood Plain Management
- 4) PFAS Update (EPA)

5) Approve an Agreement with Physicians Claims Company, Inc (PCC) to contract for ambulance billing for Camanche Fire Department starting July 1, 2023 (Schutte)

New Business:

- 1) Adopt a Resolution Amending Fiscal Year 2023 Camanche City Budget (Kida)
- 2) Adopt a Resolution Directing the Transfer of Funds from Special Revenue to General Funds for the Purpose of Expending for Employee Benefits (Kida)
- 3) Adopt a Resolution Directing the Transfer of Surplus Funds from Water Utility to the Solid Waste Enterprise (Kida)
- 4) Approve Chief Schutte to apply for Local Fire Protection & Emergency Services Grant in the amount of \$15,000.00, with no match, to be used toward the purchase of a UTV for Public Safety (D. Schutte)
- 5) Camanche Fire Department April 2023 Report (D. Schutte)
- 6) Camanche Police Department April 2023 Report (Schmitz)

Communication from City Attorney Communication from City Administrator Communication from Mayor Communication from City Council Members and Department Heads

Public Comments-State Your Name and Address (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session – Pending or Imminent Litigation per Iowa Code 21.5 Section 1 Subsection C

Open Session – Authorize City Administrator to execute action from Closed Session

Adjourn

Board Vacancies – 1 Board of Adjustments 1 Park and Recreation Commission 1 Library Board