

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

**6:00 P.M. – CAMANCHE CITY HALL 818-7<sup>th</sup> 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)**

**JUNE 20, 2023**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

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

**Consent Agenda:**

- 1) Approve Minutes from Council meeting held on June 6, 2023
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for May 2023
- 4) Approve reappointment of Linda Putman and Casey Green to the Park and Recreation Commission, terms ending July 2025
- 5) Approve reappointment of Kris Melenbacker to the Historical Board, term ending July 2025
- 6) Authorize Public Works Director to place Case Tractor up for sealed bid sale
- 7) Receive, accept and place on file draft minutes from the Historical Board meeting on June 12, 2023
- 8) Approve TIF Payment RJ Edens Rental Property \$32,783.38
- 9) Approve TIF Payment Cross Roads Land Development, L.L.C. \$5,562.81
- 10) Approve Class C Retail Alcohol License for Hide's Tavern effective 6/15/2023

**Unfinished Business:**

- 1) PFAS and Well #5 Update

**New Business:**

- 1) Resolution calling for a Public Hearing for the purpose of the sale of an interest in Real Estate (Kida)
- 2) Approve Mid-American Lighting Design for breakaway lighting \$183,553.50 (Shive-Hattery)
- 3) Approve Side Letter with the Camanche Police and Fire Department Bargaining Unit 2022-2025
- 4) Approve Department Head Side Letters amending contracts for the Fire Chief, Police Chief, City Clerk and Public Works Director to include an additional 3% to wages for Fiscal Year 2024 (Kida)

- 5) Adopt a Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2024
- 6) Authorize Chief Schmitz to extend a Conditional Offer of Employment for one Police Officer (Schmitz)
- 7) Authorize change to ambulance mileage rate from \$13 to \$14 per loaded mile (D Schutte)
- 8) Adopt a Resolution Authorizing An Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System - MABAS Master Agreement 2022 (D Schutte)
- 9) Camanche Fire Department May 2023 Report (D. Schutte)
- 10) Camanche Police Department May 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**

**Adjourn**

**Board Vacancies – 1 Board of Adjustments  
1 Library Board  
1 Historical Board**