

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: <https://hello.freeconference.com/conf/call/2898487>
(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)
AUGUST 1, 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 July 18, 2023
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on July 10, 2023
- 4) Approve renewal of Class E Retail Alcohol License effective October 1, 2023 as submitted by Casey's Marketing Company
- 5) Approve Change Order Two from Manatt's Subgrade Stabilization Material, Geogrid for the 9th Street Reconstruction Project \$13,475.00
- 6) Approve Pay Application #2 from Manatt's for the 9th Street Reconstruction Project \$366,909.03
- 7) Authorize Public Works Director to order 100 total water meters from Quad City Winwater/Mueller at a cost of approximately \$170.00 each, \$17,000.00 estimated total cost.

Unfinished Business:

- 1) Review RFQ Submissions for Energy Savings Program (Kida)

New Business:

- 1) Approve Purchase of Cemetery Management Software Module from gWorks \$4,800 implementation \$1,200 annual service fee – Total \$6,000 (Kida)
- 2) Board of Adjustments performance (Bowman)
- 3) Storm Water Utility (Bowman)
- 4) First Reading of an Ordinance amending Title 6 Chapter 11 Building Code of the Camanche Code of Ordinances (Kida)
- 5) Open bids for and approve sale of Case Tractor (Pewe)
- 6) Approve Replacement and Upgrade 3-phase transformer bank pole with new pole, 3-phase transformer bank, down guy and anchor for new pump at well 5 - \$13,022.48 advance deposit (Pewe)
- 7) Approve Camanche Days contribution, as budgeted \$3,000.00 (Schneider)

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**