

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)
SEPTEMBER 19, 2023

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Kimberly Dickey, Nextera Energy – Battery Energy Storage Systems (BESS)

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on August 15, 2023
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for August 2023
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meetings on August 28, 2023 and September 11, 2023
- 5) Approve payment of Cross Roads Builders, LLC invoice \$2,538.96 for Lift Station utilities from July 2021 through September 2023
- 6) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society meeting on September 2, 2023
- 7) Receive, accept and place on file draft minutes from the Library Board meetings on August 2, 2023 and September 6, 2023
- 8) Receive, accept and place on file draft minutes from the Historical Board meeting on September 11, 2023
- 9) Approve electric upgrade to Well #5 to Leslie Electric \$112,644.00
- 10) Approve payment of Leslie Electric invoice for temporary 480-volt service to Well #5 \$43,641.34
- 11) Approve Appointment of Ashley Foley to the Board of Adjustments, term ending January 2028
- 12) Approve replacement of Police Station Air Conditioner unit \$4,000.00
- 13) Approve BWC proposal to construct 8 manholes and intake repairs at an estimated cost of \$27,060.00
- 14) Approve Private Event Application for Jenny Tucker 1719 Oakwood Ct.

Unfinished Business:

- 1) Second Reading of an Ordinance Amending Chapter 18 of the Camanche Zoning Ordinance 18.60-C Sign Supplementary Regulations by Title Only (Kida)
- 2) Waive Third Reading of an Ordinance Amending Chapter 18 of the Camanche Zoning Ordinance 18.60-C Sign Supplementary Regulations (Kida)
- 3) Adopt an Ordinance Amending Chapter 18 of the Camanche Zoning Ordinance 18.60-C Sign Supplementary Regulations (Kida)
- 4) Library presentation for addition to Capital Improvement Plan (Evans)

New Business:

- 1) Accept Resignation, effective September 24, 2023, from Sergeant Jason Plozel, Camanche Police Department (Schmitz)
- 2) Authorize Chief Schmitz to fill vacancy in PD (Schmitz)
- 3) Adopt a Resolution calling for a Public Hearing to Amend Chapter 18 of the Camanche Zoning Ordinance 18.60-G Special Ordinances: Non – Utility / Utility Scale (Solar) (Kida)
- 4) Adopt a Resolution calling for a Public Hearing to Amend Chapter 18 of the Camanche Zoning Ordinance 18.60.015 General Supplementary Regulations: Accessory Building and Structure Location (Kida)
- 5) Camanche Fire Department August 2023 Report (D Schutte)
- 6) Camanche Police Department August 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

Work Session: Ordinance 3-3-64 through 3-70 Off Road Vehicles and Golf Carts

Adjourn

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