

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)
DECEMBER 19, 2023

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Oath of Office – Mayor Austin Pruett

Oath of Office – Councilmembers Tom Klahn and Wesley Farrell

Visitor: Kristyl McDaniel, CPA, CGFM, Winkel Parker & Foster, CPA PC – FY2023 Audit Report

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on December 5, 2023
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for November 2023
- 4) Approve renewal of Class B Retail Alcohol License as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2024
- 5) Accept Resignation from Janeen Reuter, Library Board, effective December 7, 2023
- 6) Receive, accept and place on file draft minutes from the Library Board meeting on December 6, 2023
- 7) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on December 11, 2023
- 8) Accept and place on file the report of Library Board Liaison Bowman
- 9) Accept and place on file the Auditor's Report for Fiscal Year 2023
- 10) Approve TIF Payment RJ Edens Rental Property \$53,930.13
- 11) Approve TIF Payment Cross Roads Land Development, L.L.C. \$13,959.88

Unfinished Business:

- 1) Renewal of 28E Agreement Concerning Collaborative Lobbying Effort by and Between Governmental Entities and Cooperative Entities in Clinton County, Iowa (Kida)
- 2) Presentation from ABM for Water Meter and Energy Proposal

New Business:

- 1) Resolution calling for a Public Hearing to Re-Zone certain portions of land currently designated M-2/M-3 Heavy Industrial and Ab Agricultural Rural as M-RE Renewable Energy Overlay
- 2) Approve City Engineers Shive-Hattery to administer bid process for the following projects
 - a. Gravel Sub-Base extension of Edens Ave

- b. Deep Well Construction on Parcel ID 1019552000
- 3) Resolution 20-37 Establishing a Policy for the Selling of Right of Way on Public Avenues where 100 foot Right of Way exists
 - 4) Police Station/Fire Station back parking lot and Police Station HVAC (Schmitz)
 - 5) Accept Resignation, effective December, 16, 2023, from Officer Tyson, Camanche Police Department (Schmitz)
 - 6) Authorize Chief Schmitz to fill vacancy in PD (Schmitz)
 - 7) Camanche Police Department November 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

Work Session Budget FYE2025

Board Vacancies – None