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) JANUARY 2, 2024

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

Visitor: Dan VanOverbeke, Mueller Systems

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on December 19, 2023
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from the Library Board meeting on March 1, 2023
- 4) Approve reappointment of Casey Green to the Planning and Zoning Commission, term ending January 2029
- 5) Accept resignation from Juli Leonard, Historical Board, effective December 31, 2023
- 6) Accept resignation from Pam Stewart, Historical Board, effective December 31, 2023

Unfinished Business:

- 1st reading of an Ordinance Amending Title 3 Chapter 3 Section 10: Changing State Speed Limits in Certain Zones in Order To Increase the Speed Limit on 9TH Street Between 19th Avenue and Highway 67 (Schmitz, Kida)
- 2) ABM Water Meter and Energy Question and Answer (Kida)

New Business:

- 1) Committee and Commission Appointments (Mayor Pruett)
- 2) Library Board (Bowman)
- 3) Budget Amendment to pay Library Insurance and Parking Lot invoices not approved by Library Board (Bowman)

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: Budget FYE2025

Adjourn

Board Vacancies – 1-Library Board