

**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)**  
**FEBRUARY 20, 2024**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing –Well #7 Phase 3-Water Main Extension**

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

**Consent Agenda:**

- 1) Approve Minutes from Council meetings held on January 24, 2024 and February 6, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for January 2024
- 4) Approve renewal of Class B Retail Alcohol License as submitted by Dolgencorp, LLC. dba Dollar General #6551 effective 03/01/2024
- 5) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on February 12, 2024
- 6) Receive, accept and place on file draft minutes from the Historical Board meeting on February 12, 2024
- 7) Accept and place on file bill list for Camanche Public Library February 17, 2024

**Unfinished Business:**

- 1)

**New Business:**

- 1) Resolution setting the date for a Public Hearing on a Proposal to Enter into a General Obligation Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$400,000
- 2) Approve Side Letter with the Camanche Police and Fire Bargaining Unit for base pay adjustments to the Utility Billing Clerk and the Administrative Assistant for newly added Rose Hill Cemetery duties
- 3) Resolution amending a policy for use of credit cards issued in the City's name
- 4) Camanche Police Department 2023 Annual Report (Schmitz)
- 5) Camanche police Department January 2024 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**

**Possible Closed Session:** Interest in Real Estate

**Open Session:** Direct City Administrator to take action as proposed in closed session

**Budget Workshop:** Full Budget Overview

**Adjourn**

**Board Vacancies –**

- 1-Library Board**
- 2-Historical Board**
- 1-Planning and Zoning Commission**