# 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: <u>https://hello.freeconference.com/conf/call/2898487</u> (PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS) MARCH 5, 2024

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

## Mayoral Proclamation: Camanche High School Girl's Bowling State Champions

Visitor: Brad Johnson 2116 10<sup>th</sup> Street – Variance for Utility Easement

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

#### Consent Agenda:

- 1) Approve Minutes from Council meeting held on February 20, 2024
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Retail Alcohol License as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2024
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on February 26, 2024
- 5) Approve payment of MidAmerican Energy Invoice \$183,553.50 for street lights at Roundabout
- 6) Approve proposal from Tom McManus Backhoe for manhole repairs and watermain repairs totaling \$23,000

## **Unfinished Business:**

1) Adopt a Resolution setting the date for Public Hearing on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$400,000 (Kida)

#### **New Business:**

- 1) Accept Resignation of Councilman Justen Rolston (Pruett)
- 2) Move to fill Vacancy Iowa Code 372.13(2)
- 3) Award Bid Well #7-Phase 3 Water Main Extension (Solchenberger)
- 4) Street Improvement Plan FY2025-FY2029 (Kida)
- 5) Present water meter options (Pewe)
- 6) Discuss options for Storm Sewer fixes (Bowman)
- 7) Discussion on Urban Renewal Area and blight designation (Kida)
- 8) Camanche Fire Department February 2024 Report (D Schutte)

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