

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)
MARCH 19, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement

Interview of Candidates to Fill Vacant Council Seat

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on March 5, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for February 2024
- 4) Approve Payment of Pay Application #1 Cahoy – Well #5 Pump \$52,489.03
- 5) Approve Payment of Pay Application #2 Cahoy – Well #5 Pump \$155,415.97
- 6) Approve Payment of CTI invoice for balance of Community Center Access Control project \$7,929.89
- 7) Accept proposal from American Electric Inc. for generator installation at the Community Center \$14,645.00
- 8) Approve appointment of Bambi Blaess to the Library Board, term ending July 2024

Unfinished Business:

- 1) Adopt a Resolution to Appoint Candidate to Fill Council Vacancy
- 2) Adopt a Resolution Calling for a Public Hearing to Fill Vacancy by Appointment
- 3) Approve amended agreement with 3M (Kida)

New Business:

- 1) Adopt a Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement (Kida)
- 2) Adopt a Resolution setting a Public Hearing for Tax Levy (Kida)
- 3) Approve FY24 purchase of Silverado Police vehicle from Karl Chevrolet (Schmitz)
- 4) Approve Trade in of 2019 PD Squad after taking possession of 2024 Silverado (Schmitz)

5) Camanche Police Department February 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 – Iowa Code Section 21.5(i)

Adjourn

Board Vacancies –

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