

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)
MAY 21, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Vacating the 5th Avenue Railway Crossing

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on May 7, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for April 2024
- 4) Receive, accept and place on file draft minutes from the Clinton County Genealogical Society meeting on May 4, 2024
- 5) Receive, accept and place on file draft minutes from the Historical Board meeting on May 13, 2024
- 6) Approve Class C Retail Alcohol License for Cjbiglanes, LLC dba Imperial Lanes effective 4/28/2024
- 7) Authorize Chief Schmitz to contract with Axon for 5 years, not to exceed \$108,581.57
- 8) Approve repairs to Fire Department 2016 Silverado truck transmission \$7,548.61
- 9) Approve payment of Well #7 Pay Application 2 from Gingerich Well & Pump Services, LLC. \$1,793,375.80
- 10) Approve amendment to City Administrator Employment Contract
- 11) Accept resignation from Tammy Johnson from the Civil Service Commission and the Planning and Zoning Commission, effective May 18, 2024
- 12) Accept resignation from Amanda Determann from the Historical Board, effective May 20, 2024
- 13) Approve intersection crack repairs Bargaen, Inc. not to exceed \$20,000.00

Unfinished Business:

- 1) Goal Setting Discussion

New Business:

- 1) Approve the First Reading of an Ordinance Vacating the 5th Avenue Railway Crossing
- 2) Waive the Second and Third Readings of an Ordinance Vacating the 5th Avenue Railway Crossing
- 3) Adopt an Ordinance Vacating the 5th Avenue Railway Crossing
- 4) Approve the First Reading of an Ordinance Amending Chapter 2-16 Changing the number of members on the Historical Board from seven to five
- 5) Adopt a Resolution changing large item pick up to one event per year
- 6) Adopt a Resolution exempting Temporary employees, less than 90 days of employment, from participation in IPERS
- 7) Adopt a Resolution to set a date for a Public Hearing on a proposal to enter into a General Obligation Water Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$500,000.00
- 8) Approve Joint Agreement with the City of Clinton for project on 49th Avenue
- 9) Cemetery columbarium discussion
- 10) Camanche Police Department April 2024 Report

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

Closed Session: Iowa Code 21.5 Potential Litigation; Interest in Real Estate

Direct City Administrator to take action based on closed session.

Adjourn

**Board Vacancies – 3-Historical Board
1-Park and Recreation**