

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)
JUNE 18, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on June 4, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for May 2024
- 4) Approve TIF Payment RJ Edens Rental Property \$50,793.52
- 5) Approve TIF Payment Cross Roads Land Development, L.L.C. \$6,479.13
- 6) Approve payment of invoice from Rock River Electric-lighting for flag at City Hall \$3,459.00
- 7) Receive, accept and place on file minutes from the Park and Recreation Commission meeting on June 10, 2024
- 8) Receive, accept and place on file draft minutes from the Library Board meeting on April 24, 2024.
- 9) Receive, accept and place on file draft minutes from the Historical Board meeting on June 10, 2024
- 10) Approve Change Order #2, Offset Construction, to balance quantities \$2,145.88
- 11) Approve Pay Application #1, Offset Construction \$77,765.36
- 12) Accept Resignation from Corporal Andrew Weingart, Camanche Police Department, effective June 30, 2024.

Unfinished Business:

- 1)

New Business:

- 1) Adopt a Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$500,000 General Obligation Water Improvement Note, Series 2024 and providing for the levy of taxes to pay the same
- 2) Water Meter Debt Repayment Discussion (Kida)
- 3) Adopt a Resolution directing the transfer of Proprietary Utility Funds from the Water Fund to the Solid Waste Fund

- 4) Adopt a Resolution Directing the Transfer of Funds from Special Revenue to General Funds for the purpose of Expending for Employee Benefits
- 5) Adopt a Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2025
- 6) Approve Amendment to the City Administrator Contract ending June 30, 2026
- 7) Storm Water Catch Basin Repairs (Pewe)
- 8) Camanche Fire Department May 2024 Report
- 9) Camanche Police Department May 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

Adjourn

Board Vacancies –

- 2-Historical Board**
- 1-Park and Recreation**
- 1-Civil Service Commission**
- 1-Planning & Zoning**