

*****AMENDED CAMANCHE CITY COUNCIL AGENDA*****

6:00 P.M. – ELECTRONIC MEETING ONLY

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)

JANUARY 5, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Proclamation: Combatting Commercial Sexual Exploitation Through Comprehensive Education and the Implementation and Enforcement of a Zero-Tolerance Policy Against Any Act Which May Support the Sex Trafficking of Humans

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on December 15, 2020
- 2) Approve bills and claims as submitted
- 3) Approve Class C Liquor License with Outdoor Service and Sunday Sales for MS LLC dba Hides Inn effective 01/15/2021
- 4) Approve payment of Bray Associates Architects, Inc. invoice 3508-03 \$13,980.00
- 5) Approve payment of Tom McManus Backhoe & Truck Service, Inc. invoice 7938 \$5,000.00 for drop lot storage for storm waste from derecho and road and lot repairs

Unfinished Business:

- ## 1) Proposed Changes to Parking Ordinance

New Business:

- 1) Create Sub Committee to review Roles of Elected Officials
- 2) Camanche Police Department December 2020 Report
- 3) Camanche Fire Department December 2020 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 2 Planning and Zoning Commission

1 Board of Adjustment

1 Park and Recreation Commission

JANUARY 5, 2021

Approval of Agenda

- Board Vacancies – 2 Planning and Zoning Commission**
1 Board of Adjustment
1 Park and Recreation Commission

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JANUARY 12, 2021

Roll Call

Approval of Agenda

Budget Workshop

Adjourn

*****AMENDED CAMANCHE CITY COUNCIL AGENDA*****

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JANUARY 19, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Visitor: Andrea Rumler, CPA – Winkel, Parker, Foster

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on January 5, 2021 and January 12, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for December 2020
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on December 2, 2020
- 5) Approve payment of Axon invoice for Police Department Taser Equipment, Storage and installation \$20,082.21
- 6) Approve payment of gWorks invoice for Front Desk Software for City Hall \$4,960.00
- 7) Approve pay application to Mannatts for Park Drive in the amount of \$58,952.20
- 8) Approve pay application to Mannatts for contingency Park Drive in the amount of \$3,102.75
- 9) Resolution to establish a public hearing for sale of interest in Real Estate connected to 606 1st Street
- 10) Approve Tax Abatement for 1917 12th Street as submitted by Kelsay McCausland and Luke Bray
- 11) Approve Quote from Jetco for replacement of cabling for antennas at wells \$3,675.00**

Unfinished Business:

- 1)

New Business:

- 1) Approve agreement with Access Industries for new office equipment
- 2) Accept retirement letter of Public Works Director Mark Hilgendorf
- 3) Authorize City Administrator to conduct a search for new Public Works Director and establish salary for the position

Communication from City Council Members and Department Heads

Work Session: FY 2022 Budget

1 Park and Recreation Commission



208 1ST Ave. S.
Altoona, IA 50009
Ph. 515.967.5874
Fax 515.967.4110
www.jetcoelectric.com

Friday, January 15, 2021
To: City of Camanche
Re: Radio Telemetry
Attn: Mark

Quote Number: 5967C

Jetco is pleased to provide a proposal for the following equipment and services.

Well 6 (Master):

- (1) Omni-Directional Antenna with pipe mounting clamps
- (200) LMR 900 Coax Cable
- (1) LMR 900 Ground Kit
- (2) LMR 900 Coax Connectors
- (1) Coax Surge Arrestor

Well 2:

- (1) Tuned Yagi-Directional Antenna with pipe mounting clamps
- (50) LMR 400 Coax Cable
- (1) LMR 400 Ground Kit
- (2) LMR 400 Coax Connectors
- (1) Coax Surge Arrestor

Well 3:

- (1) Tuned Yagi-Directional Antenna with pipe mounting clamps
- (40) LMR 400 Coax Cable
- (1) LMR 400 Ground Kit
- (2) LMR 400 Coax Connectors
- (1) Coax Surge Arrestor

NOTE

Field Equipment and Onsite Panel Modifications

Complete electrical and programming will be billed at our normal service rates listed below

Labor and Mileage will be charged at our normal service rates:

- Normal Business Hours: 7am-5pm Mon-Fri: \$ 120/hr. port to port
- After Hours: 5pm-7am Mon-Fri, All Day Saturday: \$ 180.00/hr. port to port.
- Sundays and Holidays: \$ 240.00/hr. port to port
- Mileage/Travel: \$ 0.65/mile port to port

Price EXCLDUES the following:

- Labor and Materials for installation of the antennas, antenna coax and mounting masts.
- Modifications to pumps or motors.
- State or Local Sales Taxes that may apply.

Total Price: \$ 3,675.00

Notes:

1. Price **does not include** any materials not listed above
2. Price **does not include** any state or local sales taxes that may apply
3. Quotation valid for 60 days.

Sincerely,

Nick A. Hamann, Vice-President

Accepted by: _____ Date: _____ Total Amount: \$ _____
Please sign email or fax to Jetco, Inc. (515) 967-4110 Option No. (If Applicable): _____

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JANUARY 19, 2021

Roll Call

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Approval of Agenda

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Unfinished Business:

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Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Work Session: FY 2022 Budget

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission**

FEBRUARY 2, 2021

Approval of Agenda

1 Park and Recreation Commission

CAMANCHE CITY COUNCIL AGENDA
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FEBRUARY 16, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Visitor: Andrew Naeve, NIBS, LLC.

Public Hearing: Vacate a Portion of Right of Way at 1120 2nd Street

Public Hearing: Vacate a Portion of Right of Way at 606 1st Street

Public Hearing: Sale of Interest in Real Estate 606 1st Street

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on February 2, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for January 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on January 6, 2021
- 5) Approve Tax Abatement for 2304 N Washington Boulevard as submitted by Kimberly A Stoll dba Independent Investment Service, Inc.
- 6) Approve renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales as submitted by DOLGENCORP, LLC dba Dollar General effective 03/01/2021
- 7) Approve change in ownership as submitted by DOLGENCORP, LLC dba Dollar General effective 03/01/2021
- 8) Resolution for a public hearing to set the maximum tax levy for FYE2022
- 9) Approve payment of Manatts invoice – 5th Avenue Boat Ramp repairs \$27,683.00
- 10) Authorize Chief Schutte to apply for a CCDA grant for the matching funds for the Mud Motor Boat package
- 11) Approve agreement with McCann Associates for execution of Police Chief testing

New Business:

- 1) Ordinance to vacate 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street (1st reading)
- 2) Waive second and third reading of ordinance to vacate 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street
- 3) Adopt an ordinance vacating 20' by 92' Right of Way on the southwesterly side of 1120 2nd Street
- 4) Ordinance to vacate 20' by 132' Right of Way on the northeasterly side of 606 1st Street (1st reading)
- 5) Waive second and third reading of ordinance to vacate 20' by 132' Right of Way on the northeasterly side of 606 1st Street

- 6) Adopt an ordinance vacating 20' by 132' Right of Way on the northeasterly side of 606 1st Street
- 7) Adopt a Resolution to sell interest in Right of Way real estate on the southwesterly side at 1120 2nd Street
- 8) Adopt a Resolution to sell interest in Right of Way real estate on the northeasterly side at 606 1st Street
- 9) Authorize City Administrator and Bray Architects to open bidding for general contractor on City Hall project
- 10) Building Inspector job description and responsibilities
- 11) LMI Commission and process
- 12) Discuss process for reopening city offices and future council meetings
- 13) Camanche Police Department January 2021 Report
- 14) Camanche Fire Department January 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session – Interest in Real Estate

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
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(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)
MARCH 2, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Establish Maximum Tax Levy for FYE 2022

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on February 16, 2021
- 2) Approve bills and claims as submitted
- 3) Approve payment of Xylem invoice for rubber mulch for parks \$12,870.00
- 4) Adopt a Resolution Setting a Time and Date for the Public Hearing on the Proposed FYE2022 Budget
- 5) Adopt a Resolution Amending the Delinquent Water/Sewer/Solid Waste Lien 2112 9th Street, Camanche, Iowa
- 6) Approve renewal of Class C Beer Permit with Sunday Sales as submitted by Camanche Marina, Inc. effective 05/01/2021
- 7) Approve bid for 9th Avenue project by Mannatts in the amount of \$218,429.50
- 8) Approve a Resolution to establish a public hearing for an easement agreement with Mid-American Energy Company at parcel ID 1016020000

Unfinished Business:

- 1) Building Inspector Job Description
- 2) Discussion on Roles of Elected Officials Committee results
- 3) Budget Discussion for FYE2022

New Business:

- 1) Adopt a Resolution Establishing the FYE 2022 Maximum Tax Levy for the City of Camanche, Iowa
- 2) Approve agreement with ECIA to create a Parks Master Plan

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session – Interest in Real Estate

- 1) Authorize City Administrator to Pursue Interest in Real Estate

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission**

***** AMENDED CAMANCHE CITY COUNCIL AGENDA *****

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MARCH 16, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: FYE 2022 Budget

Public Hearing: Easement Agreement with MidAmerican Energy Company at Parcel ID 1016020000

Proclamation: Junior Achievement Day April 1, 2021

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on March 2, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for February 2021
- 4) Approve hiring of Winkel, Parker & Foster to perform FYE2021 audit
- 5) Adopt a Resolution applying for RCTP funding from Clinton County for ADA Pedestrian Crosswalk improvements
- 6) Approve payment of Bray Associates Architects, Inc. invoice 3508-05 \$2,000.00
- 7) Receive, accept and place on file draft minutes from the Library Board meetings on February 19, 2021 and March 3, 2021
- 8) Adopt a Resolution establishing a public hearing for the purchase of real estate
- 9) Adopt a resolution establishing a public hearing for the purpose of amending the FYE2021 budget
- 10) Approve Easement Agreement with Mid American Energy Company at Parcel ID 1016020000
- 11) Approve Professional Services Agreement with Shive-Hattery for Camanche Risk Assessment & Response Plan (Water)

Unfinished Business:

- 1)

New Business:

- 1) Adopt a Resolution Approving the FYE 2022 Budget
- 2) Approve bid for City Hall Expansion Contract
- 3) Camanche Police Department February 2021 Report
- 4) Camanche Fire Department February 2021 Report
- 5) Appoint James Bornemann as Public Works Director

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Board Vacancies –

- 2 Planning and Zoning Commission**
- 1 Board of Adjustment**
- 1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL PUBLIC FORUM AGENDA
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April 3, 2021

Roll Call

Approval of Agenda

Roundabout Roundtable Discussion: Sam Shae (Iowa DOT), Dan Solchenberger (Shive-Hattery City Engineer), Justin Campbell (Shive-Hattery Engineer), Andrew Kida (City Administrator)

Adjourn

AMENDED ::: CAMANCHE CITY COUNCIL AGENDA :::

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APRIL 6, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Purchase of Real Estate from Martin R. and Beth A. Lanhart for \$90,000

Public Hearing: FYE 2021 2nd Budget Amendment

Guest Speaker: Patricia Kallberg – Yard Waste Receptacles

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on March 16, 2021
- 2) Approve bills and claims as submitted
- 3) Approve payment of Core-Vens insurance invoice \$144,756.00
- 4) Approve Application for Tax Abatement for 1217 2nd Street as submitted by Randall Seeser
- 5) Approve 5 year agreement with Iowa Department of Transportation regarding maintenance, repair and minor reconstruction of primary roads of the Municipality
- 6) Approve Phase 2 Street project bid to Manatt's for \$184,099.50

Unfinished Business:

- 1)

New Business:

- 1) Approve service agreement with Stryker ProCare Services for Fire Department equipment 5 years at \$46,847.41 (\$9,369.48 annually)
- 2) Approve purchase of property Parcel ID 109552000 from Martin R. and Beth A. Lanhart for the amount of \$90,000
- 3) Adopt a Resolution Amending the Current Budget for FYE 2021
- 4) Camanche Police Department March 2021 Report
- 5) Camanche Fire Department March 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session – Pending Litigation

1) Direct Attorneys to Provide Response to Litigation

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – ELECTRONIC MEETING ONLY
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APRIL 6, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Purchase of Real Estate from Martin R. and Beth A. Lanhart for \$90,000

Public Hearing: FYE 2021 2nd Budget Amendment

Public Comments on Agenda Topics

Consent Agenda:

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Unfinished Business:

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- 4) Camanche Police Department March 2021 Report
- 5) Camanche Fire Department March 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session – Pending Litigation

- 1) Direct Attorneys to Provide Response to Litigation

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL PUBLIC FORUM AGENDA
6:00 P.M. – CAMANCHE COMMUNITY CENTER 323 9TH AVE
TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487
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April 19, 2021

Roll Call

Approval of Agenda

Roundabout Roundtable Discussion: Sam Shae (Iowa DOT), Dan Solchenberger (Shive-Hattery City Engineer), Justin Campbell (Shive-Hattery Engineer), Andrew Kida (City Administrator)

Adjourn

CAMANCHE CITY COUNCIL PUBLIC FORUM AGENDA
6:00 P.M. – CAMANCHE COMMUNITY CENTER 323 9TH AVE
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April 19, 2021

Roll Call

Approval of Agenda

Roundabout Roundtable Discussion: Sam Shae (Iowa DOT), Dan Solchenberger (Shive-Hattery City Engineer), Justin Campbell (Shive-Hattery Engineer), Andrew Kida (City Administrator)

Adjourn

APRIL 20, 2021

Approval of Agenda

1 Park and Recreation Commission

Board Vacancies –

- 2 Planning and Zoning Commission**
- 1 Board of Adjustment**
- 1 Park and Recreation Commission**

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MAY 4, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on April 20, 2021 and April 28, 2021
- 2) Approve bills and claims as submitted
- 3) Approve bid for street sweeping from Manatt's \$9,500.00 for two sweeping events
- 4) Approve purchase of two crosswalk solar flashing yield signs and on flashing stop sign from Tapco for \$9,478.00
- 5) Resolution forgiving inter-fund loan agreement between water and sewer funds
- 6) Approve reappointment of Grant Henry to Civil Service Commission term ending April 2025

Unfinished Business:

- 1)

New Business:

- 1) Discussion on Cemetery sexton position
- 2) Approve Shive-Hattery proposal for Street Improvement Plan Phase 3
- 3) Approve Appointment of Richard Schmitz, Jr. as Camanche Police Chief
- 4) Oath of Office – Richard Schmitz, Jr., Police Chief
- 5) Camanche Police Department April 2021 Report
- 6) Camanche Fire Department April 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session - Pending Litigation

Resolution on PERB complaint

Adjourn

Board Vacancies – 2 Planning and Zoning Commission
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MAY 4, 2021

Roll Call

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Approval of Agenda

Public Comments on Agenda Topics

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Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Closed Session - Pending Litigation

Resolution on PERB complaint

Adjourn

Board Vacancies – 2 Planning and Zoning Commission
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1 Park and Recreation Commission

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MAY 18, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: FYE 2021 3rd Budget Amendment

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on May 4, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for April 2021
- 4) Approve reappointment of Shannon McManus to the Library Board term ending July 2026
- 5) Approve reappointment of Josh Johnson to the Park and Recreation Commission term ending July 2022
- 6) Approve hire of Rob Putman part time cemetery maintenance

Unfinished Business:

- 1) Public Works and Cemetery Sexton positions
- 2) Yard Waste Republic Services Agreement

New Business:

- 1) Adopt a Resolution Amending the Current Budget for FYE 2021
- 2) Discussion on Camanche Washington Blvd Urban Renewal Area and TIF
- 3) Discussion on American Rescue Plan funding and expenditures
- 4) Discussion on Historical Society Letter
- 5) Central Park Playground
- 6) Resolution Increasing the Quarterly Charge for Residential Garbage and Recycling Collection in the City of Camanche to \$51.96
- 7) Approve Job Description for Water Treatment Operator
- 8) Approve Side Letter with the Camanche Police & Fire Bargaining Unit for pay and title changes to the 2019-2022 Bargaining Unit Contract

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission

MAY 18, 2021

Approval of Agenda

Public Comments on Agenda Topics

Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
1 Park and Recreation Commission

JUNE 1, 2021

Approval of Agenda

**Board Vacancies – 2 Planning and Zoning Commission 1 Board of Adjustment
1 Park and Recreation Commission**

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JUNE 15, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on June 1, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for May 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on May 12, 2021
- 5) Approve reappointment of Julie Leonard, Donna Current and Pamela Stewart to the Historical Board terms ending July 2023.
- 6) Approve quote from Manatts for crack sealing streets in the amount of \$16,820.00
- 7) Approve payment of invoice from Jetco Electric Inc. for installation of new antennas and cable at wells #2, #3 and #6 \$7,858.80
- 8) Approve Lease Agreement for gun range

Unfinished Business:

- 1) Approve reappointment of Josh Johnson to the Park and Recreation Commission term ending July 2022
- 2) Roles of Elected Officials

New Business:

- 1) Approve Professional Services Agreement with Shive-Hattery for roundabout project
- 2) Resolution accepting public improvements of the Cross 1st Addition
- 3) Resolution approving the final Plat for Cross Subdivision Phase 2
- 4) Request For Proposal (RFP) Grass Mowing
- 5) Approve Civil Service Commission Certified List for Camanche Police Officer
- 6) Civil Service Commission Communication
- 7) Camanche Fire Department May 2021 Report
- 8) Camanche Police Department May 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: For the purpose of discussing personnel matter and related issues

Take action, if any, on matters discussed in closed session

Adjourn

Board Vacancies –

- 2 Planning and Zoning Commission**
- 1 Board of Adjustment**
- 2 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – ELECTRONIC MEETING ONLY
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 15, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on June 1, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for May 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on May 12, 2021
- 5) Approve reappointment of Julie Leonard, Donna Current and Pamela Stewart to the Historical Board terms ending July 2023.
- 6) Approve quote from Manatts for crack sealing streets in the amount of \$16,820.00
- 7) Approve payment of invoice from Jetco Electric Inc. for installation of new antennas and cable at wells #2, #3 and #6 \$7,858.80
- 8) Approve Lease Agreement for gun range

Unfinished Business:

- 1) Approve reappointment of Josh Johnson to the Park and Recreation Commission term ending July 2022
- 2) Roles of Elected Officials

New Business:

- 1) Approve Professional Services Agreement with Shive-Hattery for roundabout project
- 2) Resolution accepting public improvements of the Cross 1st Addition
- 3) Resolution approving the final Plat for Cross Subdivision Phase 2
- 4) Request For Proposal (RFP) Grass Mowing
- 5) Approve Civil Service Commission Certified List for Camanche Police Officer
- 6) Civil Service Commission Communication
- 7) Camanche Fire Department May 2021 Report
- 8) Camanche Police Department May 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies –

- 2 Planning and Zoning Commission**
- 1 Board of Adjustment**
- 2 Park and Recreation Commission**

SPECIAL CAMANCHE CITY COUNCIL AGENDA
4:00 P.M. – ELECTRONIC MEETING ONLY
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 17, 2021

Roll Call

Approval of Agenda

Consent Agenda:

- 1) Approve TIF Payment to RJ Edens Rental Properties, LLC in the amount of \$14,109.92 for the 9th to 9th TIF
- 2) Approve TIF Payment to RJ Edens Rental Properties, LLC in the amount of \$5,078.13 for the 3rd Street TIF
- 3) Approve TIF Payment to Crossroads Land Development, LLC in the amount of \$3,280.79 for the Cross 1st Addition TIF
- 4) Authorize City Administrator to extend an offer of employment to Harold Teagarden for the position of Building Inspector / Code Enforcement Officer to commence July 6, 2021

New Business

Adjourn

**SPECIAL CAMANCHE CITY COUNCIL AGENDA
CAMANCHE COMMUNITY CENTER
ELECTRONIC MEETING *
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)
3:00 P.M. JUNE 22, 2021**

Roll Call

Approval of Agenda

Possible Closed Session: Consider Personnel Issue

Open Session: Take action, if any, on matters considered in closed session

Adjourn

***Meeting will be in person. An attempt to permit virtual attendance will be made but technology may be unreliable at the Community Center. In person attendance may be the best option to make sure you can view and participate in the meeting.**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – ELECTRONIC MEETING ONLY
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)
JULY 6, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Visitor: Brenda Larkey-Camanche Days Committee

Visitor: Mike Alowitz-ACC/GCC

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on June 15, 2021, June 17, 2021 and June 22, 2021
- 2) Approve bills and claims as submitted
- 3) Approve reappointment of Edward Evans and Kris Melenbacker to the Historical Board term ending July 2023
- 4) Approve reappointment of Casey Green to the Park and Recreation Commission term ending July 2023
- 5) Receive, accept and place on file minutes from the Historical Board meeting on June 4, 2021
- 6) Receive, accept and place on file draft minutes from the Library Board meetings on June 16, 2021 and June 25, 2021
- 7) Approve purchase of 2021 Chevy Tahoe Squad Car from Karl Chevrolet \$36,247.50 with Keltek Equipment \$20,314.77
- 8) Adopt a Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2022
- 9) Approve hiring Jeffrey Annear as part time maintenance at Rose Hill Cemetery
- 10) Authorize agreement for Clinton County Roads RCTP project for ADA pedestrian sidewalk crossings on 9th Street
- 11) Approve purchase of used John Deere gator for \$5,200.00 for Public Works
- 12) Approve Pay Application 1 Precision Builders, Inc. – City Hall Project \$78,724.12
- 13) Approve Pay Application 1 Manatt's – 9th Avenue Project \$199,415.59

Unfinished Business:

- 1) Resolution accepting public improvements of the Cross 1st Addition
- 2) Resolution approving the final Plat for Cross Subdivision Phase 2
- 3) Roles of Elected Officials

New Business:

- 1) Approve conditional hiring Brittney Parks as Officer 3rd Class to the Camanche Police Department
- 2) Resolution delegating certain authority under Ordinance 2-12 from the Camanche Park & Recreation Commission to the City Administrator and City Council
- 3) Consider RFPs for grass mowing at public facilities
- 4) Discussion on request from ACC/GCC for monitoring well
- 5) Camanche Days Lease for Platt Park
- 6) Camanche Days Donation Request
- 7) Camanche Fire Department June 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session Employee Related Issue

Take action, if any, on matters considered in closed session

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
4 Park and Recreation Commission
1 Board of Adjustment**

AMENDED::: CAMANCHE CITY COUNCIL AGENDA

6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)

JULY 20, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Karlee Low – Park Sign

Historical Board budgeting

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 6, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for June 2021
- 4) Consider Quotation from Mississippi Valley Pump for Repair \$4,230.00 or Replacement \$7,325.00 of the pump at Swan Slough Lift Station
- 5) Receive, accept and place on file minutes from the Historical Board meeting on July 12, 2021
- 6) Approve payment of Core-Vens Insurance invoices \$31,261.00 for Work Comp Audit and \$631.00 for General Liability Audit
- 7) Approve reappointment of Evan Weller to Board of Adjustment term ending January 2025
- 8) Approve appointment of Randall Cook to Park and Recreation Commission term ending July 2023
- 9) Approve appointment of Randall Cook to Board of Adjustment term ending January 2023
- 10) Approve appointment of Randall Cook to Planning & Zoning Board term ending January 2023
- 11) Approve appointment of Linda Putman to Park and Recreation Commission term ending July 2023
- 12) Approve appointment of Kimberly Willis to Park and Recreation Commission term ending July 2023
- 13) Approve appointment of Michael Burmahl to Park and Recreation Commission term ending July 2023

Unfinished Business:

- 1) Resolution accepting public improvements of the Cross 1st Addition
- 2) Resolution approving the final Plat for Cross Subdivision Phase 2
- 3) Roles of Elected Officials
- 4) RFP Grass mowing

New Business:

- 1) Adopt a Resolution Authorizing Engagement of Special Environmental Counsel
- 2) Approve payment of Tom McManus Backhoe & Truck Service invoice \$9,217.50 for sidewalk around new playground equipment, backfill, seed & place rubber mulch
- 3) Camanche Police Department June 2021 Report
- 4) City end of year financial review

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

**Board Vacancies – 2 Planning and Zoning Commission
1 Board of Adjustment
4 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
JULY 20, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Karlee Low – Park Sign

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 6, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for June 2021
- 4) Consider Quotation from Mississippi Valley Pump for Repair \$4,230.00 or Replacement \$7,325.00 of the pump at Swan Slough Lift Station
- 5) Receive, accept and place on file minutes from the Historical Board meeting on July 12, 2021
- 6) Approve payment of Core-Vens Insurance invoices \$31,261.00 for Work Comp Audit and \$631.00 for General Liability Audit
- 7) Approve reappointment of Evan Weller to Board of Adjustment term ending January 2025
- 8) Approve appointment of Randall Cook to Park and Recreation Commission term ending July 2023
- 9) Approve appointment of Randall Cook to Board of Adjustment term ending January 2023
- 10) Approve appointment of Randall Cook to Planning & Zoning Board term ending January 2023
- 11) Approve appointment of Linda Putman to Park and Recreation Commission term ending July 2023
- 12) Approve appointment of Kimberly Willis to Park and Recreation Commission term ending July 2023
- 13) Approve appointment of Michael Burmahl to Park and Recreation Commission term ending July 2023

Unfinished Business:

- 1) Resolution accepting public improvements of the Cross 1st Addition
- 2) Resolution approving the final Plat for Cross Subdivision Phase 2
- 3) Roles of Elected Officials

New Business:

- 1) Adopt a Resolution Authorizing Engagement of Special Environmental Counsel
- 2) Approve payment of Tom McManus Backhoe & Truck Service invoice \$9,217.50 for sidewalk around new playground equipment, backfill, seed & place rubber mulch
- 3) Camanche Police Department June 2021 Report
- 4) City end of year financial review

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 2 Planning and Zoning Commission

1 Board of Adjustment

4 Park and Recreation Commission

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
AUGUST 3, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 20, 2021
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Wine, Class C Beer (carryout), Class E Liquor and Sunday Sales effective October 1, 2021 as submitted by Casey's Marketing Company
- 4) Approve renewal of Class C Liquor License with Outdoor Service and Sunday Sales effective May 9, 2021 as Submitted by Jersey's LLC
- 5) Approve renewal of Class B Beer (includes wine coolers), Outdoor Service and Sunday Sales as submitted by Camanche Bowling Association for Camanche Days effective August 5, 2021
- 6) Approve Clinton Regional Development Corporation Future Focused 2024 Investment Invoice \$5,000.00
- 7) Approve Manatts Pay Application #1 Street Improvements \$163,441.05
- 8) Approve Frey, Haufe & Current, P.L.C invoice for Investigation Services – Sweeney Investigations \$3,951.00

Unfinished Business:

- 1) Roles of Elected Officials
- 2) Grass Mowing-Public Works Staffing

New Business:

- 1) Adopt a Resolution to Approve Hiring Police Officer 3rd Class for the Police Department of the City of Camanche, Iowa
- 2) Oath of Office Brittney Parks
- 3) Part Time Employee Wages

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Consider confidential personnel matters

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission

CAMANCHE CITY COUNCIL AGENDA
5:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
AUGUST 10, 2021

Roll Call

Approval of Agenda

Possible Closed Session:

- 1) Consider confidential personnel matter
- 2) Consider confidential personnel matter

Reconvene in Open Session:

Take action, if any, on Item 1 discussed in Closed Session
Take action, if any, on Item 2 discussed in Closed Session

Adjourn

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
AUGUST 17, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on August 3, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for July 2021
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on August 2, 2021
- 5) Approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales as submitted by BridgKen Enterprise, LLC dba Imperial Lanes effective September 28, 2021
- 6) Receive, accept and place on file minutes from the Historical Board meeting on August 9, 2021
- 7) Approve Pay Application #2 Precision Builders \$105,155.50 City Hall Project
- 8) Approve reappointment of Bob Jordan to the Historical Board, term ending July 2023
- 9) Approve proposal from Gateway Door Company for replacing doors on the Public Works building \$10,501.40

Unfinished Business:

New Business:

- 1) Authorize repairs to Fire Department Ladder Truck-Alexis Fire Equipment estimate \$5,000.00-\$6,500.00
- 2) Authorize installation of snow bar snow retention system on Fire Station building for safety purposes-Beckwith Commercial Roofing \$5,418.00 at 720 9th Ave and \$467.00 at 313 9th Ave
- 3) Approve Cayler Consulting, LLC for Promotional Testing for Camanche Police Department
- 4) Camanche Fire Department July 2021 Report
- 5) Camanche Police Department July 2021 Report
- 6) City Debt Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Consider confidential personnel matters

Possible Closed Session: Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
SEPTEMBER 7, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Street Improvement Plan-Phase 3

Park and Recreation Commission presentation

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on August 10, 2021 and August 17, 2021
- 2) Approve bills and claims as submitted
- 3) Approve Bray Architects invoice 3508-08 \$2,995.00 for landscape architecture
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meetings on August 16, 2021 and August 23, 2021
- 5) Receive, accept and place on file draft minutes from the Library Board meeting on August 4, 2021
- 6) Approve water tower cleaning to National Wash Authority \$6,300.00
- 7) Approve payment of Shive Hattery invoice for Well Study, Risk Resilience Assessment and Emergency Response Plan \$26,360.00
- 8) Approve renewal of Class B Wine, Class C Beer (carryout), Class E Liquor and Sunday Sales effective September 21, 2021 as submitted by DEV Supermart (Camanche Food Pride)

Unfinished Business:

- 1) Library wages
- 2) Roles of Elected Officials

New Business:

- 1) Consider Shive-Hattery recommendation of bid award Phase 3 Street Improvement Plan
- 2) Discussion on American Rescue Plan funding and allocations
- 3) Shive-Hattery Well Water Memorandum and Report
- 4) Paramedic/Firefighter hiring process
- 5) Set Trick-or-Treat Date and Time in Camanche
- 6) Camanche Police Department August 2021 Report
- 7) Camanche Fire Department August 2021 Report
- 8) Approve Manatts Change Order #1 Street Improvement Plan-Phase 2 \$26,567.87
- 9) Approve Manatts Pay App #2 Street Improvement Plan-Phase 2 \$36,725.73

Communication from City Attorney
Communication from City Administrator
Communication from Mayor
Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission

******AMENDED CAMANCHE CITY COUNCIL AGENDA******

6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)

SEPTEMBER 21, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Eric Dau from Communications regarding generator at 9th Street Water Tower

Guest: John Danos from Dorsey Whitney to discuss Economic Urban Renewal Area6

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on September 7, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for August 2021
- 4) Approve Quote from BWC for replacement of air release valve on Washington Boulevard \$4,986.00
- 5) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society Meeting on August 7, 2021
- 6) Approve Application for Tax Abatement for 103 21st Street as submitted by Adrian D. Deering and Barbara A. Deering
- 7) Approve Pay Application #3 Precision Builders \$119,619.20 City Hall Project
- 8) Approve Class C Liquor License with Outdoor Service and Sunday Sales as submitted by DP Weller and Sons, Inc. dba Donald J's Poor House Tap effective October 11, 2021
- 9) Accept resignation from Kimberly Willis from the Park and Recreation Commission effective September 14, 2021
- 10) Accept resignation from Grant Henry from the Civil Service Commission effective September 16, 2021
- 11) Approve appointment of Sheryl Jindrich to the Civil Service Commission, term ending April 2025
- 12) Receive, accept and place on file draft minutes from the Camanche Historical Board meeting on September 13, 2021
- 13) Approve BWC Excavating invoice Hydro Excavate Fire Hydrant Repair \$3,430.09
- 14) Approve hiring Jason Sargent, Public Works employee, effective October 4, 2021
- 15) Approve invoice from Tom McManus Backhoe & Truck Service, Inc. West end Washington Blvd. repairs \$42,393.75

Unfinished Business:

- 1) Roles of Elected Officials
- 2) Approve Manatts Change Order #1 Street Improvement Plan-Phase 2 \$26,567.87
- 3) Approve Manatts Pay App #2 Street Improvement Plan-Phase 2 \$36,725.73

New Business:

- 1) Approve Professional Services Agreement with Shive Hattery for the Storm Sewer Masterplan \$45,000.00

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

- Possible Closed Session:**
1. Discuss confidential employee personnel matter or matters
 2. Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
SEPTEMBER 21, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Guest: Eric Dau from Communications regarding generator at 9th Street Water Tower

Guest: John Danos from Dorsey Whitney to discuss Economic Urban Renewal Area6

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on September 7, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for August 2021
- 4) Approve Quote from BWC for replacement of air release valve on Washington Boulevard \$4,986.00
- 5) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society Meeting on August 7, 2021
- 6) Approve Application for Tax Abatement for 103 21st Street as submitted by Adrian D. Deering and Barbara A. Deering
- 7) Approve Pay Application #3 Precision Builders \$119,619.20 City Hall Project
- 8) Approve Class C Liquor License with Outdoor Service and Sunday Sales as submitted by DP Weller and Sons, Inc. dba Donald J's Poor House Tap effective October 11, 2021
- 9) Accept resignation from Kimberly Willis from the Park and Recreation Commission effective September 14, 2021
- 10) Accept resignation from Grant Henry from the Civil Service Commission effective September 16, 2021
- 11) Approve appointment of Sheryl Jindrich to the Civil Service Commission, term ending April 2025
- 12) Receive, accept and place on file draft minutes from the Camanche Historical Board meeting on September 13, 2021
- 13) Approve BWC Excavating invoice Hydro Excavate Fire Hydrant Repair \$3,430.09
- 14) Approve hiring Jason Sargent, Public Works employee, effective October 4, 2021

Unfinished Business:

- 1) Roles of Elected Officials
- 2) Approve Manatts Change Order #1 Street Improvement Plan-Phase 2 \$26,567.87
- 3) Approve Manatts Pay App #2 Street Improvement Plan-Phase 2 \$36,725.73

New Business:

- 1)

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session:

1. Discuss confidential employee personnel matter or matters
2. Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancy – 1 Planning and Zoning Commission

CAMANCHE CITY COUNCIL AGENDA
5:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
SEPTEMBER 30, 2021

Roll Call

Approval of Agenda

Possible Closed Session: Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
OCTOBER 5, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Mayoral Proclamation for Red Ribbon Week

Park and Recreation Commission presentation

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on September 21, 2021
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file draft minutes from the Park and Recreation Commission meetings on September 13, 2021 and September 27, 2021

Unfinished Business:

- 1)

New Business:

- 1) Resolution establishing Camanche Housing Rehabilitation Program Committee
- 2) Review Camanche Housing Rehabilitation Program Guidelines
- 3) Approve Parks Strategic Plan
- 4) Approve Purchase of Playground Equipment for Anthony Park \$25,932.91
- 5) Camanche Fire Department September 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy with Council where litigation is imminent

Reconvene in Open Session: Take action, if any, on matters discussed in Closed Session

Adjourn

Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation

*****AMENDED CAMANCHE CITY COUNCIL AGENDA*****

6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)

OCTOBER 19, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on September 30, 2021 and October 5, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for September 2021
- 4) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society Meeting on September 4, 2021
- 5) Receive, accept and place on file draft minutes from the Historical Board Meeting on September 13, 2021
- 6) Approve submission of EMA Grant request for the City Hall Generator

Unfinished Business:

- 1) Roles of Elected Officials
- 2) Adopt a Resolution Setting a Public Hearing on the Mayor Ordinance

New Business:

- 1) Roundabout initial design presentation – Shive-Hattery
- 2) Camanche Fire Department September 2021 Report
- 3) Camanche Police Department September 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

**Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
OCTOBER 19, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on September 30, 2021 and October 5, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for September 2021
- 4) Receive, accept and place on file draft minutes from the Clinton County/Gateway Genealogical Society Meeting on September 4, 2021
- 5) Receive, accept and place on file draft minutes from the Historical Board Meeting on September 13, 2021

Unfinished Business:

- 1) Roles of Elected Officials

New Business:

- 1) Roundabout initial design presentation – Shive-Hattery
- 2) Camanche Fire Department September 2021 Report
- 3) Camanche Police Department September 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation

*****AMENDED CAMANCHE CITY COUNCIL AGENDA*****

6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)

NOVEMBER 2, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on October 19, 2021
- 2) Approve bills and claims as submitted
- 3) Approve Pay Application #4 Precision Builders for City Hall Project \$148,083.84
- 4) Approve Final Pay Application-Retainage, Manatt's for Phase 2 Street Improvement Plan \$10,535.09
- 5) Approve Change Order #2 Manatt's for 9th Avenue Project **\$-8,518.40 reduction**
- 6) Approve Pay Application #2 Manatt's for 9th Avenue Project \$14,824.53
- 7) Approve Pay Application #3-Retainage, Manatt's for 9th Avenue Project \$6,625.98
- 8) **Accept letter of resignation from Officer Logan Sherman**

Unfinished Business:

- 1) Approve Parks Master Plan

New Business:

- 1) Approve Parks Memorial and Donations Policy
- 2) Detour routes for roundabout project
- 3) 2nd Avenue at Triangle Park closure discussion
- 4) **Camanche Fire Department October 2021 Report**

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy related to imminent litigation

Reconvene in Open Session: Action on matters discussed in Closed Session

Adjourn

**Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
NOVEMBER 2, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on October 19, 2021
- 2) Approve bills and claims as submitted
- 3) Approve Pay Application #4 Precision Builders for City Hall Project \$148,083.84
- 4) Approve Final Pay Application-Retainage, Manatt's for Phase 2 Street Improvement Plan \$10,535.09
- 5) Approve Change Order #2 Manatt's for 9th Avenue Project **\$-8,518.40 reduction**
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- 7) Approve Pay Application #3-Retainage, Manatt's for 9th Avenue Project \$6,625.98

Unfinished Business:

- 1) Approve Parks Master Plan

New Business:

- 1) Approve Parks Memorial and Donations Policy
- 2) Detour routes for roundabout project
- 3) 2nd Avenue at Triangle Park closure discussion

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy related to imminent litigation

Reconvene in Open Session: Action on matters discussed in Closed Session

Adjourn

Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission

****** AMENDED CAMANCHE CITY COUNCIL AGENDA ******

6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)

NOVEMBER 16, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Title II: Policy and Administration: Chapter 3: Mayor

Guests: Precision Builders and John Mahon, Bray Architects – City Hall Project Update

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on November 2, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for October 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meetings on September 8, 2021 and October 12, 2021
- 5) Receive, accept and place on file draft minutes from the Park and Recreation Commission meetings on October 25, 2021 and November 8, 2021
- 6) Change Job Description Report for Building inspector from Public Works to Fire Chief
- 7) Approve and accept 2021 Urban Renewal Report
- 8) Approve and accept FY2021 Annual Financial Report

Unfinished Business:

New Business:

- 1) First Reading Ordinance Title II: Policy and Administration: Chapter 3: Mayor
- 2) Discuss Election Precinct Provisions and Reapportionment
- 3) Assessment Center Civil Service Report
- 4) Camanche Police Department October 2021 Report
- 5) Police Department Recruitment Incentives
- 6) **Adopt a Resolution Approving the City Street Financial Report**

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy related to imminent litigation

Reconvene in Open Session: Action on matters discussed in Closed Session

Adjourn

**Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
NOVEMBER 16, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Title II: Policy and Administration: Chapter 3: Mayor

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on November 2, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for October 2021
- 4) Receive, accept and place on file draft minutes from the Library Board meetings on September 8, 2021 and October 12, 2021
- 5) Receive, accept and place on file draft minutes from the Park and Recreation Commission meetings on October 25, 2021 and November 8, 2021
- 6) Change Job Description Report for Building inspector from Public Works to Fire Chief
- 7) Approve and accept 2021 Urban Renewal Report
- 8) Approve and accept FY2021 Annual Financial Report

Unfinished Business:

New Business:

- 1) First Reading Ordinance Title II: Policy and Administration: Chapter 3: Mayor
- 2) Discuss Election Precinct Provisions and Reapportionment
- 3) Assessment Center Civil Service Report
- 4) Camanche Police Department October 2021 Report
- 5) Police Department Recruitment Incentives

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Possible Closed Session: Discuss strategy related to imminent litigation

Reconvene in Open Session: Action on matters discussed in Closed Session

Adjourn

**Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
4:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
DECEMBER 1, 2021

Roll Call

Approval of Agenda

Approve Civil Service Certified List – Police Officer

Authorize Chief Schmitz to Extend a Conditional Offer of Employment to Police Officer Candidate, pending background checks and test results.

Approve Civil Service Certified List – Firefighter/Paramedic

Adjourn

AMENDED:::: CAMANCHE CITY COUNCIL AGENDA:::::
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
DECEMBER 7, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Oath of Office – Promotion - Sergeant

Oath of Office – Promotion - Corporal

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on November 16, 2021
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2022
- 4) Approve Appointment of Michael Burmahl to the Planning & Zoning Commission Term Ending January 2026
- 5) Approve payment of Invoice 1654 Edens Construction \$5,506.00 Improvements-10th Avenue Well House
- 6) Approve payment of Invoice 1655 Edens Construction \$4,260.00 Improvements-1st Street Lift Station

Unfinished Business:

- 1) Closure of 2nd Avenue by Triangle Park
- 2) Second Reading Ordinance Title II: Policy and Administration: Chapter 3: Mayor

New Business:

- 1) Resolution approving 28E agreement between the City of Camanche, Clinton County, City of Clinton, City of DeWitt, Clinton Regional Development Office, and the Clinton Chamber of Commerce for collaborative lobbyist representation
 - a. Direct Mayor to sign agreement with Edie-Walton as lobbyist representation with all organizations in the 28E agreement for collaborative lobbyist representation
- 2) Resolution for a public hearing to consider election redistricting map
- 3) Camanche Police Department November 2021 Report
- 4) Camanche Fire Department November 2021 Report
- 5) Discuss proposed amendments to Chapter 17 Sections 13 and 14 of the City of Camanche Code of Ordinances

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
DECEMBER 7, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Oath of Office – Promotion - Sergeant

Oath of Office – Promotion - Corporal

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on November 16, 2021
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales as submitted by Kwik Trip, Inc. dba Kwik Star #632 effective 02/08/2022
- 4) Approve Appointment of Michael Burmahl to the Planning & Zoning Commission Term Ending January 2026
- 5) Approve payment of Invoice 1654 Edens Construction \$5,506.00 Improvements-10th Avenue Well House
- 6) Approve payment of Invoice 1655 Edens Construction \$4,260.00 Improvements-1st Street Lift Station

Unfinished Business:

- 1) Closure of 2nd Avenue by Triangle Park
- 2) Second Reading Ordinance Title II: Policy and Administration: Chapter 3: Mayor

New Business:

- 1) Resolution approving 28E agreement between the City of Camanche, Clinton County, City of Clinton, City of DeWitt, Clinton Regional Development Office, and the Clinton Chamber of Commerce for collaborative lobbyist representation
- 2) Resolution for a public hearing to consider election redistricting map
- 3) Camanche Police Department November 2021 Report
- 4) Camanche Fire Department November 2021 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

**Board Vacancies – 1 Planning and Zoning Commission
1 Park and Recreation Commission**

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE FIRE STATION 720-9th 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)
DECEMBER 21, 2021

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Proposed Precinct Boundaries for the City of Camanche

Bargaining Unit Proposal for Upcoming Contract: Corey Snodgrass - President

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meetings held on December 1, 2021 and December 7, 2021
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for November 2021
- 4) Accept resignation from Elaine Everhart from the Board of Adjustments effective January 1, 2022
- 5) Accept resignation from Tim Sachsenmaier from the Planning and Zoning Commission effective January 1, 2022
- 6) Approve Pay Application #5 Precision Builders for City Hall Project \$39,452.57
- 7) Approve TIF Payment RJ Edens Rental Property \$30,770.46
- 8) Approve TIF Payment Cross Roads Land Development, L.L.C. \$8,070.41
- 9) Approve Agreement between the City of Camanche and Clinton County allowing a certain census block within the City of Camanche residents of the 69th Legislative House District contiguous to Camanche Township Precinct in Clinton County to vote at said county precinct

Unfinished Business:

- 1) Third Reading Ordinance Title II: Policy and Administration: Chapter 3: Mayor by Title Only
- 2) Adopt Ordinance Title II: Policy and Administration: Chapter 3: Mayor
- 3) Second Reading of amendment to Ordinance Chapter 17: City Administrator; Section 13: Appointment of Officers; Section 14: Non-Officer Employees; and Section 25: Appointment of Department Heads by Title Only
- 4) Traffic Signage on 2nd Avenue – City Engineer Dan Solchenberger

New Business:

- 1) First Reading Ordinance Title 1: General Provisions: Chapter 4: Election Precincts
- 2) Resolution authorizing ARPA funds for employee premium pay

Oath of Office: **Mayor Austin Pruetz, Councilman Dave Bowman,
Councilman Robert Determann and Councilman Danny Weller**

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancy – 1 Park and Recreation Commission