

****AMENDED AGENDA****
CAMANCHE CITY COUNCIL
May 4, 2010 – City Hall
Regular Meeting 6:00 P.M.

Roll Call

Approval of Agenda

Visitors: **Mark Schneider – ECIA – CDBG Administration**

Consent Agenda

- 1) Approve Minutes from Regular Council Meeting held April 20, 2010
- 2) Approve bills and claims as authorized
- 3) Approve pay application to Langman Construction - \$102,271.00
- 4) Approve pay application to Maguire Iron - \$46,027.50
- 5) Approve pay application to Shive Hattery for water main project - \$
- 6) Accept performance evaluation for city administrator
- 7) Approve promotion of Kelli Smith to Patrolman 2nd Class effective May 1, 2010
- 8) Approve reappointment of Dave Rickertsen to the Local Emergency Planning Committee

Old Business:

- Consideration of an agreement to allow Camanche Community School District to place fiber optic cable in City rights-of-way.
- Consideration of the introduction and 1st reading of an ordinance prohibiting parking on the north side of Dunnburr Street
- Consideration of proposal to establish a property tax abatement program
- Discussion regarding demolition of existing water tower
- Update on status of O&M costs for the water system

New Business:

- Discussion regarding electric franchise fees
- Consideration of sealed bids received for purchasing of old garden tractors
- **Consideration of agreement with ECIA for administration of 2010 CDBG**

Communications from City Attorney

Communications from City Engineer

Communications from City Administrator

Communications from Mayor Robertson

- . Board vacancies – 1 Planning and Zoning, 1 Historical Board

Communications from City Council members, Department Heads

Adjournment