

AGENDA – CITY OF CAMANCHE

September 7, 2010

6:00 P.M. – Camanche City Hall

Approval of Agenda

Public Hearing: Camanche Residential Revitalization Area

Visitors: Paul Williams - VFW

Consent Agenda

- 1) Approve Minutes from August 3 and August 17, 2010 regular council meetings
- 2) Approve bills and claims as authorized
- 3) Approve City Clerk/Treasurer's Report for July 2010
- 4) Accept and place on file minutes from Library Board meeting held August 4, 2010, Park & Rec meeting held August 9, 2010; Planning and Zoning meeting held August 10, 2010; Camanche Historical Society meeting held July 14, 2010; Cemetery Board meeting held August 9, 2010
- 5) Approve appointment of Christine Leslie to Historical Board for a term ending July 2011; approve appointment of Trisha Erne to Park & Rec Board for a term ending July 2012
- 6) Approve a Resolution Approving and Adopting the Annual City Street Financial Report for FY 2010
- 7) Approve Pay Estimate #15-Langman Construction in the amount of \$188,753.83
- 8) Approve Pay Estimate #14-Maguire Iron in the amount of \$93,179.88
- 9) Approve payment to Shive Hattery for eng serv-water main project - \$9,916.94
- 10) Approve transfer of \$200,000 from General Fund to MRT Project Fund
- 11) Set October 19 for fall pickup for Monday route and October 26 for Thursday route
- 12) Set Saturday, October 30, 2010 from 6-8 PM as Trick-or-Treat
- 13) Accept monthly departmental reports
- 14) Approval of Liquor License for Litehouse pending notification of dram shop

Old Business:

- Consideration of the 2nd Reading by title only of an ordinance granting franchise to operate an electrical distribution system to MidAmerican Energy
- Consideration of the payment of \$18,000 to Top Grade Excavating for costs related to the delay on the force main project
- Consideration of a request from Camanche Township Trustees to extend ambulance service to Camanche township
- Consideration of the approval of FYE 2011 – 2012 employment agreements
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New Business:

- Consideration of a request from Mike Cross to vacate and sell alley right-of-way near 302 4th Avenue
- Consideration of request from Chad & Lori Bigwood and Jane Willis to vacate and sell alley right-of-way near 620 4th Avenue
- Consideration of a proposal to purchase real estate near the intersection of Washington Blvd and 2nd Avenue

- Consideration of the approval of a supplemental agreement with ACC/GCC for the water system project.
- Consideration of the introduction and 1st reading of an ordinance rezoning lots in the proposed Cross Subdivision
- Consideration of the introduction and 1st reading of an ordinance establishing minimum lot size and width for zero lot line single family attached dwellings
- Consideration of the introduction and 1st reading of an Ordinance Designating the Camanche Residential Revitalization Area
- Approve Resolution Stating the Intentions of the City Council with Regard to the Designation of the Camanche Residential Revitalization Area and the Proposed Plan Therefor
- Appoint Amber Metzger or Mike McManus to the Planning and Zoning Commission
- Appoint Christopher Myrben to Park and Recreation for a term ending 7/2012

Communication from City Attorney

Communication from City Engineer

Communication from Mayor

- Vacancy on Planning and Zoning, Historical Board, 2 Park and Recreation

Communication from City Administrator

Communications from City Council members, Department Heads

****Review Plans for Lift Station****

Adjournment