

City of Camanche, Iowa

November 2, 2010

The City Council of the City of Camanche, Iowa met in regular session November 2, 2010 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Pro-tem Varner presiding in the absence of Mayor Robertson, and the following named council members: Fahlbeck, Kramer, Nelson and Kampe. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte, Rickertsen and Jindrich.

Varner opened a public hearing on a housing rehabilitation grant from IDED at 6:06 P.M. Darwin Polk, with ECIA, went through the Community Development and Housing Needs Assessment and the particulars for the application. After hearing no comments from the audience and not receiving any written comments, the public hearing was closed at 6:13 P.M.

Moved by Fahlbeck, second by Nelson to approve the consent agenda which covered the following items: approve minutes from October 19, 2010 council meeting; approve Abstract No. 524 dated November 2, 2010 with total expenditures of \$112,893.31 and salaries of \$33,515.17; receive, accept and place on file October 2010 report for Building Inspector and September 2010 report for the Fire Department; approve Pay Estimate to Langman Construction in the amount of \$49,155.74; approve Change Order No. 9 to Langman Construction in the amount of \$82,832.00 for tower demolition; approve Change Order No. 10 to Langman Construction in the amount of \$26,350.00 for hydrant service at Cross Property and Cedar Heights Fence Installation; approve payment to Shive Hattery for the water main project in the amount of \$9,257.97; approve Resolution pledging \$4,000 as local effort for the housing rehabilitation program; receive, accept and place on file Library Board minutes for October 6, 2010; approve promotion of Kelli Smith to Patrolman 1st Class effective November 1, 2010. On roll call – all ayes.

Golf Cart Issues – Lonergan stated that the council had previously stated they wanted to follow the State guidelines and that the ordinance be for handicapped people only. Kampe and Nelson both stated they want it for handicapped individuals, follow State guidelines and set a fee.

Solchenberger presented a design proposal for Washington Blvd. The council wanted this tabled until the next meeting so they could review it.

Lonergan stated that the Marina Lease Agreement is a 50 year lease that is good through November 2012. There is a nominal fee. Lonergan recommend assigning the lease to Archer Daniels Midland Inc.

Moved by Nelson, second by Kramer to approve a Resolution Approving the Assignment of the Marina Lease Agreement from Determann Blacktop Inc. to Archer Daniels Midland, Inc. On roll call – all ayes.

Varner stated that 30 people participate in the events at the Historical Society. There are 115 due paying members – dues are \$25.00 per year. Lonergan would recommend the city state they will continue to pay the insurance on the building. Varner stated that the gas on the building is \$540/year and electric for the building and the depot is \$996/year for a total of \$1,535.00.

Moved by Kampe, second by Kramer that the city gives the Historical Society 25% assistance with the utility bills plus the city would pay the building insurance and it would be reviewed in a year. On roll call – all ayes.

Roth stated that 86% of the Camanche households mailed back their census form which is greater than the national, Iowa and Clinton County percentages. He also wanted to compliment the Camanche football team on a great season.

Kampe stated he had 75+ calls from people who don't want a new city hall.

Moved by Kramer, second by Kampe to authorize the city clerk to advertise the salary range for the new city hall employee at \$12.50 - \$15.50 based on experience and qualifications. On roll call – all ayes.

Fahlbeck wanted to know the status of insulating city hall. A resident was wondering if an energy study was ever done on the building. There was a lengthy discussion again on what did the council want to do.

Moved by Nelson, second by Kramer to obtain another opinion on the tuck pointing and insulation costs for city hall. On roll call – all ayes.

Varner wanted to thank the council on behalf of the Historical Society for their assistance.

At 7:21 P.M., being no further business, the Mayor Pro-tem declared the meeting to be adjourned.

Paul Varner, Mayor Pro-tem

Sheryl L. Jindrich
City Clerk/Treasurer