

City of Camanche, Iowa

December 21, 2010

The City Council of the City of Camanche, Iowa met in regular session December 21, 2010 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Robertson presiding and the following named council members: Fahlbeck, Kramer, Nelson, Varner, and Kampe. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga and Jindrich.

Sean Stickle, DigiTrans Internet, presented a proposal to provide internet to the police, fire, public works and city hall in lieu of leasing space on the water tower. He will send information to Solchenberger for specifications on the water towers.

Mark Cross stated that his business pays \$500 a month for poor internet service. So anything the city can do to improve service would be great. Cross also proposed to donate land to the city for use as a community center, new city hall, park, etc.

Bruce Slagle, a financial consultant with Springsted Financial, gave a presentation. He will get the cost of a two year contract to Roth. His company gets paid when the bonds are sold – based on the bond issue.

Moved by Kramer, second by Varner to approve the consent agenda which covered the following items: approve minutes from the December 7, 2010 regular council meeting; approve Abstract No. 527 dated December 21, 2010 with total expenditures of \$133,815.77 and salaries of \$36,886.14; receive, accept and place on file minutes from Rose Hill Cemetery Board from December 13, 2010, Camanche Library meeting held December 1, 2010, Park and Rec Board meeting held December 6, 2010; approve promotion of Jeffrey Moore and Natalie Morse to 1st Class Firefighter and Patrolman, effective January 1, 2011; receive, accept and place on file Camanche Fire Dept. report for November 2010; approve Final Change Order #11 – Langman – water main project for a deduct of \$147,125.51; approve Pay Estimate #18 – Final – Langman – Water Main Project for \$216,960.66; and approve bill to Shive Hattery for engineering services for water main project for \$18,490.23. On roll call – all ayes.

Moved by Nelson, second by Varner to approve a proposal from Shive Hattery Engineering to provide services for the emergency generator project. On roll call – all ayes.

Moved by Fahlbeck, second by Nelson, to approve the third consideration of an ordinance amending Chapter 12.36.020 of the Camanche Municipal Code by Modifying the Way in Which Costs for Removal of Snow and Ice From Uncleared Sidewalks are Established. On roll call – ayes – Varner, Kampe, Fahlbeck, Kramer, Nelson. Nays – none.

Moved by Fahlbeck, second by Nelson to adopt Ordinance No. 713, an Ordinance Amending Chapter 12.36.020 of the Camanche Municipal Code by Modifying the Way in Which Costs for Removal of Snow and Ice From Uncleared Sidewalks are Established. On roll call – ayes – Kampe, Fahlbeck, Kramer, Nelson and Varner. Nays – none. Robertson declared ordinance adopted.

Moved by Nelson, second by Fahlbeck to approve a Resolution Establishing Charges for Removing Accumulations of Snow and Ice from Uncleared Sidewalks. On roll call – all ayes.

Moved by Kramer, second by Nelson to approve proposal to purchase cash receipt module from Data Technologies. On roll call – all ayes.

Moved by Varner, second by Kampe to approve payment request #1 from the City of Clinton in the amount of \$132,947.35 for work completed on the MRT. On roll call – all ayes.

Lonergan stated that the judge's ruling has come back on the Bartels nuisance. The judge ruled on 3 out of 4. He has 60 days to clean up.

Lonergan also stated that ECIA has given Kelly the authority to negotiate with Roth concerning the Top Grade lawsuit. Roth will then come back to the council with the proposal.

Solchenberger stated that survey work is being done to locate property lines in connection with the Washington Blvd project. Lonergan would like to see the coordination of design, costs, and financial adviser at a meeting with property owners along Washington Blvd. It was agreed to have invite the property owners along Wash Blvd in to look at the design and see how it may affect them.

Roth felt that in the spring the city should have some ribbon cutting ceremonies as many big projects are being completed. The budget process is under way. He also commented that we have received 106 applications for Kyle's position and have narrowed it down to 7 to be interviewed.

Kampe would like to see the words "In God We Trust" on the wall at city hall in support of our country.

Nelson wanted to complement the public works department on a good job of snow removal.

At 8:17 P.M., being no further business, the Mayor declared the meeting to be adjourned.

James Robertson, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer