

**WORK SESSION – 5:00 P.M.  
DECEMBER 1, 2009 – CITY HALL  
WATER SYSTEM IMPROVEMENTS**

**AGENDA  
CAMANCHE CITY COUNCIL  
December 1, 2009 – City Hall  
Regular Meeting 6:00 P.M.**

**Roll Call**

**Approval of Agenda**

**Visitors:**

**Consent Agenda**

- 1) Approve Minutes from November 17, 2009 regular council meeting
- 2) Approve bills and claims as authorized
- 3) Accept and place on file minutes from Library Board Meeting held November 4, October monthly report for Fire Department, Board of Adjustment meeting held Nov 24 and their ruling on Brent Holstein variance
- 4) Approve pay application to Langman Construction in the amount of \$139,434.69
- 5) Approve pay application to Maguire Iron in the amount of \$320,149.00
- 6) Approve pay application to Shive Hattery in the amount of \$39,975.63 for water main project.

**Old Business:**

- Update on sewer force main project
- Approve Change Order No. 1 from Top Grade in the amount of \$10,335.00
- Update of water distribution project
- Update on health insurance renewal/consideration of soliciting bids
- Discussion regarding proposal to increase compensation for elected officials
- Consideration of the hiring of a paramedic/firefighter

**New Business:**

- Consideration of a resolution setting public hearing on the proposed 3<sup>rd</sup> Street Urban Renewal Plan
- Discussion regarding proposal to use prison at Thomsen, Illinois to house federal/terrorist prisoners

**Communications from City Attorney**

**Communications from City Engineer**

**Communications from City Administrator**

**Communications from Mayor Robertson**

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

**Communications from City Council members, Department Heads**

**Adjournment**

