

**** AMENDED AGENDA ****
CAMANCHE CITY COUNCIL
December 15, 2009 – City Hall
Regular Meeting 6:00 P.M.

Roll Call

Approval of Agenda

Visitors:

Consent Agenda

- 1) Approve Minutes from December 1, 2009 regular council meeting
- 2) Approve bills and claims as authorized
- 3) Approve City Clerk/Treasurer's Report for November
- 4) Accept and place on file minutes from Library Board Meeting held December 2, 2009, Planning & Zoning meeting held December 8, 2009
- 5) Approve Mayor's City Council Committees appointments
- 6) Accept November Police and Fire Department reports
- 7) Approve Class C Beer Permit and Sunday Sales for Kwik Star and Class C Liquor License, Catering, Outdoor Service and Sunday Sales for Imperial Lanes
- 8) Approve appointment of Julia Leonard to Historical Board
- 9) Approve reappointment of George Andresen to the Cemetery Board and Melvin Albrecht to Planning and Zoning

Old Business:

- Consideration of a resolution establishing policy for "signing bonus"
- Update of status of hiring paramedic/firefighter
- Discussion regarding water tower lettering

New Business:

- Approve appointment of Thomas Lonergan as City Attorney for a two year term (10-11) and consideration to increase compensation
- Consideration of changing meeting time for the January 5th meeting
- ** Consideration of amending Reso #09-26 (Setting time, place for public hearing on proposed 3rd Street Urban Renewal Area)
- ** Set date for hearing on Development Agreement and Tax Increment Payments (R.J. Edens Rental Properties)
- ** Consideration of Reso fixing date of hearing on Development Agreement and Tax Increment Payments (R.J. Edens Rental Properties)

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

Communications from City Council members, Department Heads

**** Oath of Office for Newly Elected Officials**

Adjournment