

CITY OF CAMANCHE
December 21, 2010
6:00 P.M. – Camanche City Hall

Approval of Agenda

Visitors: Sean Stickle – Proposed water tower lease agreement
Bruce Slagle – Springsted Financial – proposal for services

Consent Agenda

- 1) Approve Minutes from December 7, 2010 regular council meeting
- 2) Approve bills and claims as authorized
- 3) 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 Recreation Board meeting held December 6, 2010
- 4) Approve Resolution promoting Jeffrey Moore and Natalie Morse to 1st Class Firefighter and Patrolman, effective January 1, 2011
- 5) Receive, accept and place on file Camanche Fire Dept report for Nov 2010
- 6) Approve Final Change Order #11 – Langman – Water Main Project
- 7) Approve Pay Estimate #18 – Final – Langman – Water Main Project
- 8) Approve bill to Shive Hattery – engineering services – water main project

Old Business:

- Consideration of a proposal from Shive-Hattery Engineering to provide services for the emergency generator project
- Consideration of third reading, final passage, and approval of ordinance establishing charge for removal of snow from unshoveled sidewalks
- Approve Resolution setting costs for removal of snow from sidewalk
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New Business:

- Consideration of a proposal to purchase cash receipt module from Data Technologies
- Consideration of payment request #1 from the City of Clinton in the amount of \$132,947.35 for work completed on the MRT
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Communication from City Attorney

Communication from City Engineer

Communication from Mayor

Communication from City Administrator

Communications from City Council members, Department Heads

Adjournment