

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 21, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held January 7, 2014
- 2) Approve bills and claims as submitted
- 3) Approve City Clerk/Treasurer's Report for December 2013
- 4) Approve Tom Hixon's resignation from the Planning & Zoning, approve appointment of Gary Kampe to Planning and Zoning for a term ending January 2019
- 5) Receive, accept and place on file Police Department monthly report for December 2013 and Annual Report for 2013; Fire Department monthly report for December 2013
- 6) Receive, accept and place on file minutes from Library Board of Trustees meeting held January 8, 2014; Historical Board meeting held January 8, 2014; Rose Hill Cemetery Board meeting held January 13, 2014
- 7) Approve promotion of James Sowle to Camanche Fire Lt. effective 11/13/2013 (date of testing)

Old Business:

- Update on Washington Blvd. project quantities/change order situation
- Consideration of how to proceed regarding the City Hall project

New Business:

- Rules of Procedure
- Approve attendance of appropriate personnel to "Des Moines Day for Clinton County" on February 6th

Communication from City Attorney

Communication from City Engineer

Communication from City Administrator

Communication from Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjournment

Reminder: Budget Work Session – 6:00 P.M. – January 29, 2014

Board Meetings: Planning & Zoning--Jan. 28 Cemetery-Feb. 10
 Park and Recreation – Feb. 3 Historical-Feb. 12
 Library – Feb. 5