

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
MARCH 4, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Public Hearing: Proposed FYE15 Budget

Visitors: Mark Takes – Senior Housing Consultants

Consent Agenda:

- 1) Approve minutes from council meeting held February 18, 2014
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Rose Hill Cemetery Board meeting held February 10, 2014, Historical Board Meeting held February 13, 2014
- 4) Approve a Resolution to Destroy Certain City Records

Old Business:

- Discussion of floor plans for city hall project
- Update on Senior Housing Project/Consideration of funding for proposed market study

New Business:

- Considering of Resolution Approving the FYE 2015 Budget
- Consideration of a Resolution Approving an Agreement Between the Iowa DOT and the City of Camanche for Development and Completion of HMA Resurfacing on 9th Avenue from US 67 to Anamosa Road

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

Board Meetings: Park and Recreation – March 3

Library – March 5

Cemetery – March 10

Historical – March 13