

**G55AGENDA
CAMANCHE CITY COUNCIL
6:00 PM – CAMANCHE CITY HALL
MAY 6, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held April 15, 2014
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Library Board meeting held April 2, 2014; Rose Hill Cemetery Board meeting held April 14, 2014
- 4) Approve Private Event Application as submitted by Todd Powers for August 30, 2014
- 5) Approve hiring of Winkel, Parker & Foster to perform FYE2015 audit
- 6) Receive, accept and place on file Police monthly report for April 2014

Old Business:

- Discussion of status of Digitran's Lease
- Discussion in regards to Camanche entrance sign (Old Roller Rink site)
- Review plans and specs for Old Pharmacy remodeling

New Business:

- Discussion in regards to stop sign improvements for So. Washington Blvd/Hwy 67
- Discussion in regards to weight limit – 49th Avenue
- Approve Resolution Setting Time and Place for a Public Hearing on Proposal to Amend the FYE 2014 Budget
- Approve resolution setting public hearing notice to re-adopt City Code
- Consideration of Annual Contribution to Camanche Days
- Consideration of purchase of computer server – Camanche Police Dept.

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)

Adjourn

Board meetings: Park and Recreation – May 5
Library – May 7

Cemetery – May 12
Historical – May 8