

CAMANCHE CITY COUNCIL AGENDA

DECEMBER 6, 2011

6:00 P.M. – CAMANCHE CITY HALL

Roll Call

Approval of Agenda

Public Hearing – Mark Schneider-ECIA-Status of Funded Activities (CDBG)

Public Comments – Curt Cooley – Rules and Procedures

Consent Agenda

- 1) Approve minutes from November 15, 2011 meeting
- 2) Approve bills and claims as authorized
- 3) Receive, accept and place on file minutes from Historical Board meeting held Nov. 9, 2011; minutes from Rose Hill Cemetery meeting held Nov. 14, 2011
- 4) Receive, accept and place on file the Abstract of Votes from Nov. 8, 2011 election
- 5) Approve a Resolution to Destroy Certain City Records
- 6) Approve application for tax abatement at 311 S. Washington Blvd as submitted by Cash Bimm and Mary French
- 7) Approve renewal of liquor license, outdoor service and Sunday sales (pending dram shop) as submitted by Hides Inn LLC effective 1/4/2012; renewal of Class B Native Wine, Class C Beer Permit and Sunday Sales as submitted by Kwik Star eff 2/8/2012
- 8) Receive, accept and place on file monthly department reports
- 9) Approve City Clerk/Treasurer's Report for November 2011
- 10) Approve promotion of Jeff Moore to Fire Dept. Captain effective Dec. 12, 2011

Old Business:

- Approve Resolution Designating City Funds
- Approve Resolution Amending the Camanche City Council Rules of Procedure
- Approve Amendment No. 2 to Engineering Agreement with Shive Hattery-Wash Blvd.

New Business

Communication from City Attorney

Communication from City Engineer

Communication from Mayor

Communication from City Administrator

Communication from City Council members, Department Heads

Public Comments

Adjournment