

City of Camanche, Iowa

March 20, 2012

The City Council of the City of Camanche, Iowa met in regular session March 20, 2012 at 6:00 P.M. at Camanche City Hall. Present on roll call: Greg Nelson, presiding in the absence of the Mayor, and the following named council members: Hosette, Kramer, Varner and Kampe. Also present were City Attorney Lonergan and department heads Houzenga, Schutte, Rickertsen and Jindrich.

A moment of silence was observed.

Council member Varner led the Pledge of Allegiance.

Nelson opened a public hearing on the proposed FYE 2013 budget at 6:04 P.M. Jindrich stated that another public hearing was needed to be held because the ag land levy was omitted from the previous hearing notice. After hearing no comments from the public or having received no written comments, the Mayor Pro-tem closed the public hearing at 6:05 P.M.

Lynn Payne stated that some cold patching was done on 31st Avenue but it did not hold. Rickertsen said that the City plans to take 200 ft. of the road out, put down rock due to moisture and then asphalt the street as part of the street project. He also inquired about the roughness of 9th Street Bridge. Rickertsen said it will be milled and he also stated that the project will not be accepted until the road is satisfactory.

Moved by Kramer, second by Kampe to approve the consent agenda which covered the following items: approve minutes from March 6, 2012 meeting; approve Abstract No. 557 with total expenditures of \$150,430.95 and salaries of \$33,970.06; receive, accept and place on file minutes from March 5, 2012 Park and Recreation Board meeting, March 7, 2012 Camanche Public Library Board meeting and March 12, 2012 Rose Hill Cemetery Board meeting; approve renewal of Class C Beer Permit and Sunday Sales as submitted by Harlan Seeser, dba Camanche Marina; receive, accept and place on file February monthly reports for Police and Fire Dept. On roll call – all ayes.

Moved by Varner, second by Hosette to approve a Resolution Rescinding Resolution 12-10 Which Approved the FYE 2013 Budget and Finally Approving the FYE 2013 Budget. On roll call – all ayes.

Moved by Varner, second by Hosette to extend the employment of a temporary public works employee for 6 months (from July 1 to December 31). On roll call – all ayes.

Moved by Hosette, second by Nelson to approve renewal of the health insurance package with UnitedHealthCare of River Valley. On roll call – Kramer, Nelson, Kampe and Hosette. Abstain – Varner.

Moved by Nelson, second by Kampe to authorize Rickertsen to purchase starter motor for Well #6 at an estimate cost of \$12,000. On roll call – all ayes.

Pledging of Matching Funds for 9th Avenue Overlay Project – Rickersten stated the money will be coming from Road Use Funds.

Moved by Kampe, second by Varner to approve a Resolution Pledging Commitment of Matching Funds and Project Maintenance for the 9th Avenue Overlay Project. On roll call – all ayes.

Moved by Nelson, second by Varner to approve renewal of Class C Liquor License, Outdoor Service and Sunday Sales as submitted by Shane Edwards, dba Kramer's Cantina. On roll call – ayes: Varner, Kampe, Hosette, Nelson. Abstain – Kramer.

Moved by Hosette, second by Varner to approve a Resolution to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$2,200,000. On roll call – all ayes. (This is to pay off the Series 2009 Bond-SRF loan).

Kramer has some questions about drainage issues at the Litehouse and Kramer's Cantina with the Washington Blvd. project. She was also wondering about the status of nuisances. Lonergan will follow-up with Roth as to what ones need to be pursued.

Schutte reminded everyone of the county wide burn ban that is in effect.

At 6:23 P.M., being no further business, the Mayor Pro-tem declared the meeting to be adjourned.

Greg Nelson, Mayor Pro-tem

Sheryl L. Jindrich
City Clerk/Treasurer