

City of Camanche, Iowa

January 3, 2012

The City Council of the City of Camanche, Iowa met in regular session January 3, 2012 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Hosette, Kramer, Nelson, Varner, and Kampe. Also present were: City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte, and Jindrich.

Fahlbeck stated that Kramer would like Item No. 6 removed from the consent agenda and have it put on the next agenda.

Moved by Kramer, second by Kampe to approve the consent agenda as amended which covered the following items: approve minutes from December 20, 2011 meeting; approve Abstract No. 552 with total expenditures of \$277,899.32 and salaries of \$39,363.56; receive, accept and place on file minutes from Camanche Library Board meeting held December 7, 2011 and special meeting held December 14, 2011 and Rose Hill Cemetery meeting held December 12, 2011; approve Change Order No. Two to Preferred Electric to delete 14 bollards and deduction for transfer switch – (\$6,735.04); approve transfer from Road Use to Washington Blvd. Project in the amount of \$27,390.39 to close out the South Washington Blvd. Project. On roll call – all ayes.

Roth performed the second reading of an Ordinance Adopting the City Code of Ordinances.

Moved by Nelson, second by Hosette to approve the second reading of said ordinance. On roll call – ayes – Nelson, Varner, Kampe, Hosette, and Kramer. Nays – none.

Moved by Kampe, second by Varner to waive the third reading of said ordinance. On roll call – ayes – Varner, Kampe, Hosette, Kramer, and Nelson. Nays – none.

Moved by Varner, second by Kramer to adopt Ordinance Adopting the City Code of Ordinances. On roll call – ayes – Kampe, Hosette, Kramer, Nelson, and Varner. Nays – none. Mayor declared said ordinance adopted.

Solchenberger stated they have the liability insurance and payment bond from C. H. Langman for the Washington Blvd. Reconstruction Project and they are in order.

Moved by Varner, second by Nelson to approve a Resolution Approving contract and performance and/or payment bonds for the Washington Boulevard Reconstruction Project. On roll call – all ayes.

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 \$4,500,000. On roll call – all ayes.

Lonergan just wanted to bring up the issue of pit bulls with a new mayor and a new council member on board. He also stated that he and Roth are still trying to get some settlement in the sewer backup issue during the construction of the new lift station project.

Solchenberger reported on the following: **Washington Boulevard Reconstruction Project** – depending on the weather, Langman may start in February or March on the water main portion of the project. Langman is also working on a payment draw schedule. **Emergency Generators** – January 30 is the timeline for getting the transfer switch into the basement of the

police station. **Wastewater Treatment Plant Improvements** – we are pumping to Clinton and Clinton Engineering is looking at demolition of some of the buildings.

Hosette was wondering if there will be a timeline for the Washington Blvd. Project. Solchenberger said this will be addressed at the pre-construction meeting.

Roth stated everyone has a copy of the audit performed by Winkel, Parker & Foster. They will be at the next council meeting to address any questions or concerns. It was decided to have a budget meeting January 24, 2012 at 6:00 P.M.

Kramer wanted to thank the police and fire departments for their response to her facility the other day.

Hosette stated he was excited to be on the council.

Varner wanted everyone to know that in a national gun magazine was an article written by Police Chief Houzenga.

Charlie Blount questioned that if during the budget work sessions, the council decides that taxes are going to go up, could the city let the people know. He also stated that something needs to be done on the shoulder by the old Hawkeye property and also on Dunn Road.

At 6:30 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer