

**AGENDA  
CAMANCHE CITY COUNCIL  
6:00 PM – CAMANCHE CITY HALL  
AUGUST 19, 2014**

**Roll Call**

**Observe a Moment of Silence**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing: Plans, Specifications, Cost Estimate of Reconstruction of 9<sup>th</sup> Ave from US 67 to UP railroad tracks**

**Consent Agenda:**

- 1) Approve minutes from council meeting held August 5, 2014
- 2) Approve bills and claims as submitted
- 3) Approve City Clerk/Treasurer's Report for July 2014
- 4) Approve a Resolution Approving and Adopting the Annual City Street Financial Report from July 1, 2013 to June 30, 2014
- 5) Receive, accept and place on file the July 2014 Police and Fire Department Reports
- 6) Approve Change Order #1 – 9<sup>th</sup> Street Rec Trail – adjusting final quantities resulting in a cost increase of \$11,764.03
- 7) Receive, accept and place on file Library Board minutes for meeting held Aug. 6, 2014

**Old Business:**

- Consideration of a resolution accepting the bid from Determann Asphalt Paving and awarding a contract for the Reconstruction of 9<sup>th</sup> Ave from Hwy 67 to the railroad tracks
- Discussion on how to proceed with proposals from consulting engineering firms
- Consideration of the status of the former Camanche pharmacy building
- Consideration of the introduction and first reading of an ordinance establishing a weight limit on 49<sup>th</sup> Avenue

**New Business:**

- Consideration of a proposal to set a goal setting/planning meeting
- Consideration of a resolution increasing the water meter deposits

**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**

**\*\*\*\*WORK SESSION – Discussion regarding replacement of public works director\*\*\*\***

**Board meeting:**

**Library – Sept. 9, 2014**

**Historical – Sept. 11, 2014**

**Park and Rec – Sept 8, 2014**

**Cemetery – Sept. 8, 2014**