## AGENDA CAMANCHE CITY COUNCIL 6:00 P.M. – CAMANCHE CITY HALL April 19, 2016

Roll Call Moment of Silent Prayer Pledge of Allegiance Approval of Agenda

Visitor: Mike Wolf - Jail Referendum

**Consent Agenda:** 

- 1) Approve minutes from council meeting held A, 2016
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for March 2016
- 4) Receive, accept and place on file minutes from Camanche Library meeting held March 2, 2016; Historical Board meeting held April 7, 2016
- 5) Accept George Current's resignation from Historical Board effective immediately
- 6) Approve renewal of Class C Liquor License, Outdoor Service, Sunday Sales effective May 9, 2016 for Jersey's LLC as submitted by Brenda Waldorf
- 7) Approve Draw #1 to Edens Construction for Community Center/Fire-\$47,822.00

## **Old Business:**

- Approve a Resolution Increasing the Quarterly Charge for Residential Garbage and Recycling Collection in the City of Camanche
- Approve a Resolution Amending Water Rates for Customers of the Camanche Municipal Water System
- Consideration of a proposal to sell Lum Park
- Discussion on rates for new community center
- Discussion on building permit fees
- Reconsideration of salary increases for FYE 2016
- Discuss Employee Handbook

## **New Business:**

- Camanche Fire and Police Monthly Reports for March 2016
- Approve Mayor's appointment to Civil Service Commission
- Request from Masonic Lodge to place cornerstone at new Comm. Ctr/Fire Storage
- Discuss going out for auditor RFQ's

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: Library – May 4, 2016 Historical – May 5, 2016

Park and Rec. – May 2, 2016 Cemetery – May 9, 2016 (6:00 PM)