

**CAMANCHE CITY COUNCIL**  
**6:00 P.M. – CAMANCHE CITY HALL**  
**SEPTEMBER 20, 2016**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing: 21<sup>st</sup> Street Culvert Project**

Development Agreement with RJ Edens Rental Properties and  
Authorization of Annual Appropriation Tax Increment Payments

**Visitors:** Donna Current – use of Old City Hall for Camanche Sharing Tree  
Kiwanis – parade route issues

**Consent Agenda:**

- 1) Approve minutes from council meeting held September 6, 2016
- 2) Approve bills and claims as submitted
- 3) Approve City Clerk/Treasurer's Report for August 2016
- 4) Receive, accept and place on file minutes from Park and Rec. meeting held Tuesday, Sept. 6, 2016; Historical Board meeting held September 1, 2016
- 5) Approve Urban Renewal Report

**Old Business:**

- Approve Pay Application #2 from Determann Asphalt for 21<sup>st</sup> Street Rehabilitation
- Resolution Approving 2016 Development Agreement between the City and RJ Edens Rental Properties

**New Business:**

- Consideration of bids for the 21<sup>st</sup> Street Culvert Project and Approve Resolution
- Consideration of waiver of code requirement-6" drainable base and 4" subdrain tiles-Edens Subdivision-street section will be 7" concrete pavement
- Consideration of waiver of code requirement that city bill developer for construction observation during construction period-city will pay for construction observation
- Approval of Edens Third Addition Final Plat
- Reading of August 2016 Police and Fire Department Reports
- Consideration of an Ordinance Amending Title 18, Zoning Ordinance....Modifying Chapter 18.50....Permitted Uses by Adding a New Permitted Use: 25. Residence, on any Floor other than Ground Level Floor
- Accept Robert Houzenga's resignation as Police Chief, effective October 1, 2016

**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)**

**Closed Session:** Discussion of candidates for city administrator

**Adjourn**

