

**CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 17, 2017**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held December 20 and special meeting held December 29, 2016
- 2) Approve bills and claims as submitted
- 3) Approve City Clerk/Treasurer's report for December 2016
- 4) Receive, accept and place on file minutes from Rose Hill Cemetery held 1/9/2017

Old Business:

- Third reading by title only and adoption of an ordinance Providing for the Vacation of the Easterly Ten Feet of 10th Avenue Right of Way Located Between Third Street and the Southwestern Corner of Lot 5, as shown on the attached plat
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New Business:

- Approve Pay Estimate #3 - \$3,534, Pay Estimate #4 - \$1,529.31, Change Order No. Two - \$1,009.80 (erosion stone) and Final Pay Estimate #5 – 12,879.68 to Determann Asphalt for 21st Street Project
- Reading of Police Department December 2016 report and 2016 Yearly Report and Fire Department December 2016 Report
- Authorize Hilgendorf to purchase 8' Henderson Dump Body
- Approve 28E Agreement Concerning Collaborative Lobbying Effort

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: Old City Hall Offers

Discussion on Police Chief Applicants

Discussion on Mediation Process

Adjourn