

**CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
MARCH 7, 2017**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

**Public Hearing: Sale of Old City Hall – 917 3rd Street – to Cross Trail Properties
Budget for FYE 2018**

Consent Agenda:

- 1) Approve minutes from council meeting held February 21, 2017
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class C Beer Permit and Sunday Sales for Camanche Marina as submitted by Harlan Seeser

Old Business:

- Approve a Memorandum of Understanding between City of Camanche and City of Clinton Parks and Recreation – Girls Softball

New Business:

- Accept Police Department Monthly Report for February 2017 and Fire Department Monthly Report for January 2017
- Approve a Resolution Directing the Sale of Public Property to Cross Trails Properties, Inc.
- Approve a Resolution Approving the FYE 2018 Budget
- Approve the appointment of Judith Dell to fill a vacancy on the Cemetery Board, term expires January 2020
- Approve the appointment of Terry Dell to fill a vacancy on Park and Recreation Board, term expires July 2018
- Approve Change Order 1 for the Community Center/Storage Building
- Approve Certificate of Substantial Completion for Community Center/Storage Building – Edens Construction

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