

****AMENDED CAMANCHE CITY COUNCIL AGENDA****

6:00 P.M. – CAMANCHE CITY HALL

DECEMBER 5, 2017

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Approval of Development Agreement with Cross Roads Land Development

Proclamation: City of Camanche School Choice Week

Consent Agenda:

- 1) Approve Minutes from council meeting held on November 21, 2017
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Camanche Public Library Board meetings held on November 1st and December 4th; Board of Adjustment meeting held on November 28th; Cemetery Board meeting held on November 13th.
- 4) Application for Tax Abatement for 623 1st Street as submitted by MGH Properties (Brent Holstein); 2860 Small Court submitted by Nate Fuller.
- 5) Accept Urban Renewal TIF Indebtedness for Camanche/Third Street Urban Renewal.
- 6) Approve Class C Beer Permit, Class B Native Wine Permit and Sunday Sales for Kwik Trip, Inc. effective 2/8/2018.
- 7) Accept the Annual Financial Report

Old Business:

- Approve Proposal from Dude Solution Mobile 311
- Approve the Second Reading by title only Ordinance Amending Chapter 3-3-29....."No Parking between the hours of 7 AM to 4 PM Monday-Friday...East Side of Sixth Avenue from Intersection with Tenth Place to Intersection with Eleventh Place
- Waive the Third Reading and then adopt an Ordinance Amending Chapter 3-3-29....."No Parking between the hours of 7 AM to 4 PM Monday-Friday...East Side of Sixth Avenue from Intersection with Tenth Place to Intersection with Eleventh Place

New Business:

- Authorize using Contingency Funds to pay Attorney fees for employment matter.
- Approve Development Agreement between the City of Camanche and Cross Roads Land Development, L.L.C. to establish urban renewal area.
- Authorize Public Works Director to hire Tim Michaelsen effective 12/11/17
- Accept resignation of Officer Shane Nixon effective 12/1/2017
- Authorize Police Chief to hire replacement Officer
- Approve Resolution hiring Police Officer 3rd Class

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn