

**CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 16, 2018**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Easement for construction of a sea wall by Ryan and Stacy Kinkaid

**Public Hearing: Loan Agreement in a principal amount not to exceed \$400,000 for
Community Center**

Visitor: Andrea Rumler with Winkel, Parker, Foster presents FY 2017 Audit

Consent Agenda:

- 1) Approve Minutes from council meeting held on January 2,2018
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for December 2017
- 4) Receive, accept and place on file minutes from Park & Rec Board meeting held on January 3, 2018
- 5) Approve appointment of Sheryl Jindrich to the Cemetery Board term ending January 1, 2019
- 6) Approve application for Tax Abatement for 1313 23rd Avenue as submitted by Julia Lee

Old Business:

New Business:

- Approve a Resolution authorizing an easement across City property benefitting Parcel ID 100096000 for the construction of a sea wall / retaining wall
- Approve a Resolution authorizing the City to levy taxes for repayment of the Community Center loan
- Approve a Resolution correcting a Scrivener's error on Department Head contracts in effect as of July 1, 2017
- Approve a Resolution authorizing the transfer of money between city funds and authorizing certain funds to be closed permanently
- Accept the FY17 Audit

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Work Session for FY 2019 Budget

Adjourn

Board Vacancies: Cemetery-2 Board of Adjustments-1