

**\*\*AMENDED 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: Ashley Shiwarski, Utility Service Partners-Utility Line Insurance**

**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 23<sup>rd</sup> 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**