

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

**6:00 P.M. – CAMANCHE CITY HALL**

**FEBRUARY 6, 2018**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Consent Agenda:**

- 1) Approve Minutes from council meeting held on January 16,2018
- 2) Approve bills and claims as submitted
- 3) Accept the Annual Urban Renewal Report for Fiscal Year 2016-2017

**Old Business:**

**New Business:**

- Approve a Resolution establishing utility payment methods for customers of the Camanche Municipal Utility System
- Approve a Resolution setting the date and time for the Public Hearing on the Proposed FYE 2019 Budget
- Approve a Resolution approving an agreement between the City of Camanche and the Law Firm of Frey, Haufe and Current, PLC to extend legal services from the Firm to represent the City as the City Attorney
- Approve a Resolution approving a Development Agreement with Cross Roads Land Development, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
- Review submissions and award bid for the demolition of Garner Hall
- Reading of Camanche Police December and January reports and Fire Department December and January reports

**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-1 Board of Adjustments-1**