

6:00 P.M. – CAMANCHE CITY HALL

DECEMBER 18, 2018

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Visitor: Andrea Rumler with Winkel, Parker & Foster, CPA PC presents FY2018 Audit**

**Consent Agenda:**

- 1) Approve Minutes from council meetings held on December 4, 2018
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for November 2018
- 4) Accept the appointment of Betsy Lee to the Park and Recreation Commission term ending July 2019
- 5) Receive, accept and place on file minutes from the Rose Hill Cemetery Board meeting held on December 10, 2018

**Old Business:**

- Approve a Resolution to award the bid for 2019 Street Project
- Approve a Resolution to Approve Hiring Police Officer 3<sup>rd</sup> Class for the Police Department of the City of Camanche Iowa Bradley Drews
- Approve a Resolution to Approve Hiring Police Officer 3<sup>rd</sup> Class for the Police Department of the City of Camanche Iowa Brent Kilburg

**New Business:**

- Accept the FY2018 Audit
- Approve a Resolution of the City Council Establishing Fees for Burials at Rose Hill Cemetery
- Approve a Resolution Approving the Final Re-Plat of Cross Subdivision 1<sup>st</sup> Addition
- Approve TIF payment to RJ Edens LLC
- Approve payment to Determann Asphalt Paving LLC for 37<sup>th</sup> Avenue Patch/Overlay \$19,729.25
- Hometown Pride Committee presentation
- Reading of the Camanche Fire Department November Report
- Reading of the Camanche Police Department November Report

**Communication from City Attorney**

**Communication from City Administrator**

**Communication from Mayor**

**Communication from City Council Members and Department Heads**

**Public Comments (3 MINUTE LIMIT)**

**Closed Session: Potential Pending Litigation**

**Sale of an Interest in Property**

**Adjourn**

**Board Vacancies – 1 Rose Hill Cemetery Board  
1 Planning and Zoning Commission**