

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing: FYE2019 Budget Amendment**

**Consent Agenda:**

- 1) Approve Minutes from council meetings held on April 11, 2019 and April 16, 2019
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for April 2019
- 4) Approve renewal of Class C Liquor License with Outdoor Service and Sunday sales submitted by Jersey's LLC
- 5) Receive, accept and place on file minutes from the Library Board meeting held on April 10, 2019
- 6) Receive, accept and place on file minutes from the Historical Board meeting held on April 10, 2019

**Old Business:**

**New Business:**

- Adopt a Resolution Amending the Current Budget for FYE2019
- First Reading of an Ordinance Amending Chapter 6-4 of the Camanche, Iowa Code of Ordinances Refuse Collection
- Adopt a Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements due to UMB's acquisition of Bankers Trust
- Discussion regarding parking on 9<sup>th</sup> Street
- Approve payment of Determann Asphalt invoice for Community Center parking lot \$41,755.74
- Approve payment of Tom McManus Backhoe invoice for Community Center sidewalk \$3,900.00
- Consider Camanche Days contribution for FY2020
- Reading of the Camanche Police Department April Report
- Reading of the Camanche Fire Department April Report
- **Adopt a Resolution Setting Golf Cart Permit Fees**

**Communication from City Attorney**

**Communication from City Administrator**

**Communication from Mayor**

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

**Public Comments (3 MINUTE LIMIT)**

**Possible Closed Session: Transfer of interest in real estate**

**Adjourn**

**Board Vacancy – 1 Planning and Zoning Commission**