CAMANCHE CITY COUNCIL AGENDA 6:00 P.M. – CAMANCHE CITY HALL JUNE 18, 2019

Roll Call Moment of Silent Prayer Pledge of Allegiance Approval of Agenda

Consent Agenda:

- 1) Approve Minutes from council meeting held on June 4, 2019
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for May 2019
- 4) Approve renewal of Cigarette/Tobacco/Nicotine/Vapor permit as submitted Dolgencorp LLC (Dollar General)
- 5) Receive, accept and place on file minutes from the Park and Recreation Committee meeting held on June 3, 2019
- 6) Receive, accept and place on file minutes from the Historical Board meeting held on May 15, 2019
- 7) Approve payment of Determann Asphalt Paving LLC invoices

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2" HMA Overlay—15 th Place	\$58,826.25
2" HMA Overlay—16 th Place	\$31,313.75
2" HMA Overlay –Scott Court	\$13 <i>,</i> 842.50
2" HMA Overlay—Blackhawk Lane	\$21,560.00
2" Milling	\$40,769.50
6 Manhole Adjustments	\$ 6,300.00
3" HMA Pavement—Wellhouse #5	\$10,837.50

- 8) Approve reappointment of Julia Leonard and Kris Melenbacker to the Library Boardterms ending July 2021; Betsy Lee and Brenda Waldorf to Park and Recreation Commission-term ending July 2021
- 9) Approve Contract for Camanche Fire Chief Dave Schutte
- 10) Approve Contract for Camanche Police Chief Colin Reid
- 11) Approve Contract for City Clerk Toni Schneider
- 12) Approve Contract for Public Works Director Mark Hilgendorf
- 13) Approve Contract for City Administrator Andrew S. Kida

Old Business:

New Business:

- Approve TIF payment to RJ Edens LLC \$5,321.28
- Discuss Camanche City Code of Ordinances 6-11-8 Swimming Pools
- Discussion on Ambulance Fees Chief Schutte
- Discussion on Power Cots Chief Schutte
- Appoint Council Rules of Procedures Sub Committee
- Appoint Code of Ordinances Codification Sub Committee
- Approve Contract with the Camanche Police and Fire Department Bargaining Unit
- Adopt a Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2020
- Reading of the Camanche Fire Department May 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)

Adjourn

Board Vacancy – 1 Planning and Zoning Commission 1 Park and Recreation Commission