

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

6:00 P.M. – ELECTRONIC MEETING ONLY

TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487

ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>

(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)

AUGUST 4, 2020

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Entering into an inter-governmental agreement with the Clinton County 911 Board

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 21, 2020
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Class B Wine, Class C Beer (carryout), Class E Liquor and Sunday Sales effective October 1, 2020 as submitted by Casey's Marketing Company
- 4) Approve payment of Ebensberger Construction LLC invoice for street striping \$15,896.62
- 5) Approve payment of A. C. McCartney invoice for Grasshopper mower \$10,917.00
- 6) Approve payment of Clinton Engineering Co. Inc. invoice for the Dunn Road Dumpster Pad \$38,902.75
- 7) Approve purchase of Patch Box with Fork Lift Guide Kit \$7,490.00
- 8) Accept the Certified List from the Civil Service Commission for Paramedic/Firefighter
- 9) Adopt a Resolution Authorizing an Exception to the Employee Handbook Section 4.4: Nepotism

Unfinished Business:

New Business:

- 1) Approve Intergovernmental Agreement with the Clinton County 911 Board
- 2) Adopt a Resolution Setting a Date and Time for a Public Hearing for the Purpose of Increasing Franchise Fees on Electric Utilities From 1% to 2%
- 2a) Adopt a Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric Franchise Fees
- 3) Approve Recommendation of City Hall Expansion Sub Committee for Architecture RFP
- 4) Approve Clinton Humane Society 2020-2022 Contract
- 5) Approve Resolution Lowering Sewer Debt Service Fee to \$16.40
- 6) Discuss Sewer Rate

RESOLUTION _____

**A Resolution Approving and Adopting a Revenue Purpose Statement
for Expenditure of Fee Revenues from Proposed Electric Franchise Fees**

WHEREAS, the City Council of the City of Camanche, Iowa, has chosen to increase utility franchise fees for the sale and distribution of electricity within the city limits of the City of Camanche, and

WHEREAS, the City of Camanche intends to hold a public hearing on a proposed ordinance change to electric franchises in the City to increase franchise fees on sales and distribution services of electricity from 1% to 2%; and

WHEREAS, pursuant to the provisions of Section 364.2, subsection (4)(f) of the Code of Iowa, the City has prepared a Revenue Purpose Statement outlining the purposes for which the City shall use electric franchise fee revenues that will be received if the proposed ordinance changes are adopted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Camanche, Iowa:

1. That the "Revenue Purpose Statement for the Use or Expenditure of Electric Franchise Fee Revenues for the City of Camanche, Iowa" ("Revenue Purpose Statement"), attached hereto, is hereby approved and adopted; and
2. That the City Clerk shall publish the Revenue Purpose Statement, which publication shall be made in a legal newspaper of general circulation in the City.

PASSED AND APPROVED this 4th day of August, 2020

Trevor Willis, Mayor

Attest:

Toni L. Schneider, City Clerk

REVENUE PURPOSE STATEMENT

Pursuant to the provisions of Section 364.2, subsection (4)(f) of the Code of Iowa, the City of Camanche hereby establishes the following purposes allowed under Iowa Code Section 384.3A, subsection (3)(e), (f) and (g) for which franchise fee revenues from its electric franchise with MidAmerican Energy may be used or expended, said purposes which may be narrowed after public hearing: Public safety, including the equipping of fire, police, emergency services, sanitation, street, and civil defense departments; the establishment, construction, reconstruction, repair, equipping, remodeling, and extensions of public works, public utilities, and public transportation systems; and the construction, reconstruction, or repair of streets, highways, bridges, sidewalks, pedestrian underpasses and overpasses, street lighting fixtures, and public grounds, and the acquisition of real estate needed for such purposes.