

City of Camanche, Iowa

November 6, 2012

The City Council of the City of Camanche, Iowa met in work session, November 6, 2012 at 5:02 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Hosette, Kramer, Nelson, Varner, and Kampe. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and City Clerk Jindrich.

Roth stated that Eric Hosette has submitted his resignation effective December 1, 2012. The council has a couple of options as to how to fill the vacant council seat.

1. The council can call for a special election.
2. They can appoint a person. This person will fill the position until the next regular election. The citizens can petition the council for a special election after the appointment.

Kramer and Fahlbeck would like to see a special election. Lonergan stated that the council needs to decide the procedure and a date to hold the election if that is what they decide. In the minutes, there needs to be one motion stating the procedure and another motion as to when to hold the special election.

Washington Blvd – Solchenberger stated there is a contractor meeting on Friday. The contractor will be asking for an extension until November 27. It's moving right along.

At 5:41 P.M., the Mayor adjourned the work session to be adjourned.

City of Camanche

November 6, 2012

The City Council of the City of Camanche, Iowa met in regular session November 6, 2012 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Hosette, Kramer, Nelson, Varner, and Kampe. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte and Jindrich.

A moment of silence was observed. Mayor Fahlbeck led the Pledge of Allegiance.

Moved by Varner, second by Hosette to approve the agenda. On roll call – all ayes.

Amber Metzger, with Suicide Speak Out, updated the council. She stated their group was in the school last Friday and a video was shown. They will be showing this in the Middle School in January. On November 17, 2012 from 5-8, there will be a meeting of their group at Garner Hall. They would like to hold meetings once a month. She stated between 25-30 have asked for help.

Moved by Hosette, second by Nelson to approve the consent agenda which covered the following items: approve minutes from council meeting held October 16, 2012; approve Abstract No. 572 with total expenditures of \$427,934.03, Utility Billing Checks - \$86.86 and salaries of \$36,203.33; receive, accept and place on file Fire Dept. monthly report for September 2012 and Police Dept. monthly report for October 2012; receive, accept and place on file the Camanche Historical Board meeting minutes for October 10, 2012; approve Pay Estimate #1 to Arensdorf Excavating & Trucking for the 21st St. Culvert Project in the amount of \$105,580.63; approve Pay Estimate #9 to CH Langman Construction for the Washington Blvd. Project in the amount of \$492,935.03. On roll call – all ayes.

Moved by Varner, second by Kampe to approve a resolution approving the execution of an agreement between the Cities of Camanche and Clinton providing for the replacement of the culvert under 21st Street and repealing a prior resolution approving a Chapter 28-E agreement for the same project. On roll call – all ayes.

Moved by Nelson, second by Varner to receive, accept and place on file Eric Hosette's resignation from the Camanche City Council effective December 1, 2012. On roll call – ayes – Kramer, Nelson, Varner, and Kampe. Abstain – Hosette.

Lonergan stated that the council now needs to decide how to fill the council vacancy.

Moved by Varner, second by Nelson to hold a special election in lieu of filling the vacancy by appointment. On roll call – all ayes.

Moved by Nelson, second by Varner, to set February 12, 2013 as the date to hold the special election. On roll call – all ayes.

Urban Renewal Report – this is for the urban renewal area located across from City Hall.

Moved by Nelson, second by Hosette, to approve a Resolution Approving the Annual Urban Renewal Report. On roll call – all ayes.

Roth read an Ordinance Amending the Camanche Municipal Code by Adding a New Chapter 12 to Title III, Community Protection Regulating Adult Entertainment Businesses.

Moved by Kampe, second by Varner to approve the first reading of an Ordinance Amending the Camanche Municipal Code by Adding a New Chapter 12 to Title III, Community Protection Regulating Adult Entertainment Businesses. On roll call – ayes – Kampe, Hosette, Kramer, and Varner. Nays – Nelson.

Moved by Kampe, second by Hosette, to have the second and third reading of an Ordinance Amending the Camanche Municipal Code by Adding a New Chapter 12 to Title III, Community Protection Regulating Adult Entertainment Businesses by title only. On roll call – ayes – Hosette, Kramer, Nelson, Varner, and Kampe.

Income Offset Program – Roth stated this is one way for the city to collect unpaid utility bills if the landlord is not going to be held responsible. He also stated the ambulance billing service has asked if we participate in this program.

Moved by Nelson, second by Varner to participate in the Income Offset Program provided through the Iowa Department of Administrative Services. On roll call – all ayes.

Solchenberger's report: Washington Blvd. – there will be a two year maintenance bond once the project is accepted. Paperwork is continuing on the MRT project and the DOT is reviewing the paperwork for the bridge project.

Roth stated the numbers are looking good on the sewer pumping contract with Clinton. He went over the articles that will be included in the upcoming community newsletter. The council decided they would like to have a planning session combined with a budget work session.

Nelson wanted to thank Eric for his service to the City of Camanche.

Houzenga stated there is now a drop box for prescription meds inside the police station. Somebody will have to be there in order for them to be dropped off.

At 7:02 PM, being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Jindrich