

**CAMANCHE CITY COUNCIL AGENDA**  
**6:00 P.M. – CAMANCHE CITY HALL 818-7<sup>th</sup> Avenue**  
**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)**  
**JUNE 4, 2024**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing: Amend Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances**

**Public Hearing: Amend Chapter 18.70.315(B)(5) Zoning Board of Adjustments Special Use Permits of the Camanche Zoning Code of Ordinances**

**Public Hearing: Proposal to enter into a General Obligation Water Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$500,000.00**

**Public Hearing: Consent by the City of Camanche to a proposed Phase 3 Lincoln Way Industrial Rail and Airpark Urban Renewal Plan for a proposed Urban Renewal area in the City of Clinton**

**Oath of Office: Sergeant Brittney Parks**

**Hometown Pride Award: Guest Francis Boggus**

**Public Comments on Agenda Topics-State Your Name and Address (3 Minute Limit)**

**Consent Agenda:**

- 1) Approve Minutes from Council meeting held on May 21, 2024
- 2) Approve bills and claims as submitted
- 3) Approve renewal of Cigarette/Tobacco/Nicotine/Vapor permits as submitted by Kwik Star #632, Casey's Marketing Company, DEV Supermart (Food Pride) and Dolgen Corp (Dollar General).
- 4) Approve appointment of Chad Macke to Planning and Zoning Commission, term ending January 2028
- 5) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on May 13, 2024
- 6) Receive and place on file the minutes from the Board of Adjustments meeting held May 28, 2024
- 7) Approve Change Order #1 for Well #7 Project \$14,651.00

**Unfinished Business:**

- 1) Approve the Second Reading, by Title only, of an Ordinance Amending Chapter 2-16 Changing the number of members on the Historical Board from seven to five

- 2) Waive the Third Reading of an Ordinance Amending Chapter 2-16 Changing the number of members on the Historical Board from seven to five
- 3) Adopt an Ordinance Amending Chapter 2-16 Changing the number of members on the Historical Board from seven to five
- 4) Adopt a Resolution changing large item pick up to one event per year beginning Spring 2025
- 5) Resolution Approving Joint Agreement with the City of Clinton for a proposed Phase 3 Lincoln Way Industrial Rail and Airpark Urban Renewal Plan for a proposed Urban Renewal area in the City of Clinton
- 6) Adopt a Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$500,000 General Obligation Water Improvement Note and providing for the levy of taxes to pay the same.
- 7) Cemetery columbarium discussion
- 8) Camanche Police Department April 2024 Report
- 9) Goal Setting Discussion
- 10) Storm Water Utility (Bowman)

**New Business:**

- 1) Approve the First Reading of an Ordinance Amending Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances
- 2) Waive the Second and Third readings of an Ordinance Amending Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances
- 3) Adopt an Ordinance Amending Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances
- 4) Approve the First Reading of an Ordinance Amending Chapter 18.70.315(B)(5) Powers and Duties of the Board of Adjustments: Special Use Permits of the Camanche Zoning Code of Ordinances
- 5) Waive the Second and Third readings of an Ordinance Amending Chapter 18.70.315(B)(5) Powers and Duties of the Board of Adjustments: Special Use Permits of the Camanche Zoning Code of Ordinances
- 6) Adopt an Ordinance Amending Chapter 18.70.315(B)(5) Powers and Duties of the Board of Adjustments: Special Use Permits of the Camanche Zoning Code of Ordinances
- 7) Resolution approving Grade Crossing Closure Agreement between the City of Camanche and Dakota, Minnesota & Eastern Railroad Corporation DBA Canadian Pacific Railway.
- 8) Set date for Administrator Performance Review
- 9) Implementation of Quiet Zones (Bowman)
- 10) Moped Safety (Bowman)

**Communication from City Attorney**

**Communication from City Administrator**

**Communication from Mayor**

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

**Public Comments-State Your Name and Address (3 MINUTE LIMIT)**

**Council Members Requests for Placement of Matters on Future Agendas**

**Work Session** - Discussion of Council Members Roles, Responsibilities and Opportunities

**Adjourn**

**Board Vacancies –**

- 4-Historical Board**
- 1-Park and Recreation**
- 1-Civil Service Commission**
- 1-Planning and Zoning Commission**