

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL 818-7th 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)
JULY 16, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Proposed Communications Equipment Enclosure License Agreement with ImOn Communications, LLC.

Guest: Brenda Larkey, Camanche Days

Guest: Community Heart & Soul with Hometown Pride

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on July 2, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for June 2024
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on July 8, 2024
- 5) Receive, accept and place on file draft minutes from the Camanche Historical Board meeting on July 8, 2024
- 6) Approve Pay Application #2 Offset Construction-Final (Retainage)-Water Main Extension Well #7 \$4,976.96
- 7) Approve Change Order #1 Davisson Tiling, LLC – ACC/GCC Water Service W 9th Street (Todtz) \$1,282.92
- 8) Approve Pay Application #1 Davisson Tiling, LLC – ACC/GCC Water Service W 9th Street (Todtz) \$44,088.81
- 9) Approve Payment to Lewis & Julie Todtz – ACC/GCC Water Service W 9th Street 2 @ \$10,000 each, \$20,000 Total
- 10) Approve annual payment to Camanche Days for insurance \$3,000.00

Unfinished Business:

- 1)

New Business:

- 1) Urban Renewal (Kida)
- 2) Code Violations and Contractors (Weller)

- 3) Quiet Zone Discussion (Bowman)
- 4) Park and Recreation Items (Green)
- 5) Consider Proposal from MSA Professional Services for Platting Rose Hill Cemetery (Kida)
- 6) Consider Lease Agreement with ImOn Communications for a telecommunications structure at 610 7th Avenue (Kida)
- 7) Approve Development Agreement with Rock Creek Solar, LLC for Utility Scale Solar project (Kida)
- 8) Camanche Fire Department June 2024 Report (D Schutte)
- 9) Camanche Police Department June 2024 Report (Schmitz)

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

Workshop: Council Goal Setting

Adjourn

**Board Vacancies – 1-Historical Board
1-Park and Recreation**