

City of Charles City City Council Agenda Council Chambers, City Hall

1. Meeting Date And Time

- A. January 6, 2020 6:00 P.m.

2. Call To Order

3. Citizen/Public Comments (Limited To 5 Minutes Per Comment)

An opportunity for citizens, groups or representatives or organizations to address the Governing Body on any issue which is not on the agenda

4. Mayor's Welcome

5. Consider Approval Of The Agenda

Discussion
Motion

6. Consider Approval Of The Minutes

- A. Approve December 11 And 16 Meeting Minutes
Discussion
Motion

Documents:

[DEC11AND16MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Renewal Of Class LE Liquor License W/ Sunday Sales For Liquor, Beer And Tobacco Outlet
- B. Approve The Following Bonds: Sidewalk Bond - Nolt's Custom Concrete; Excavation Bonds - Kisch Excavating, American Waterworks
- C. Approve Filing The Following Liens For Unpaid Utility Bills: \$61.23Acct5021780000, \$110.49Acct5009885005, \$79.14Acct5026210005, \$129.88Acct5014290000
- D. Payment Of Claims

Documents:

[010620CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Proclamation For 100th Anniversary Of The 19th Amendment

Documents:

[19THAMENDPROC.PDF](#)

- B. Review Council Committee Listing

Documents:

[COUNCIL COMMITTEES.PDF](#)

- C. Appoint Adam Buseman And Dana Sullivan To Replace Jim Smith And Ken Sheckler On The Park And Rec Board

9. Petitions, Public Hearings, Communications, Awards And Requests

- A. Public Hearing On Ordinance 1141 Vacating Ap Ortion Of The Alleyway In Block One Of Bartz Addition To Charles City, Iowa
 - Open hearing
 - Filing of affidavit of publication - 12/27/19
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Third reading of Ordinance 1141
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1141
 - Discussion
 - Motion
 - Consider Resolution 01-20 setting public hearing on proposed conveyance of a portion of the alley in Block One of Bartz Addition to Charles City, Iowa
 - Discussion
 - Motion

Documents:

[2020 AIS HOLD HEARING THIRD READING ORDINANCE 1141 VACATING BARTZ ALLEY.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 02-20 Approving Name Change On Development Agreement For 500 N. Grand
 - Discussion
 - Motion

Documents:

[RES 02-20 FOUTCH NAME CHANGE.PDF](#)

- B. Consider Resolution 03-20 Approving Pay Estimate #2 For Water Resource Recovery Facility Project
 - Discussion
 - Motion

Documents:

[10B PORTZEN PMT.PDF](#)

- C. Consider Resolution 04-20 Approving Pre Design Agreement With IDOT For US Hwy 18 Resurfacing Project
 - Discussion
 - Motion

Documents:

[AIS 2020 US HWY 18 IDOT PREDESIGN AGREEMENT.PDF](#)

- D. Consider Resolution 05-20 Authorizing The Issuance Of \$2,215,000 Taxable Urban Renewal Annual Appropriation Tax Increment Revenue Bonds, Series 2020 Pledging To The Payment Thereof Funds And Portions Of Taxes (Subject To Non-Appropriation) Created Pursuant To The Authority Of Subsection 2 Of Section 403.19 Of The Code Of Iowa

Discussion
Motion

Documents:

[AIS 10D-CETIFIED SITE - RES 0520 ISSUANCE OF URBAN RENWAL TIF REVENUE BONDS 2.2M..PDF](#)

- E. Consider First Reading Of Ordinance 1143 Amending The Code Of Ordinances Of The City Of Charles City, Iowa 2015 By Amending Provisions Pertaining To Operating Budget Preparation

Discussion
Motion

Consider motion to waive second and third readings of Ordinance 1143

Discussion
Motion

Consider motion to adopt and publish Ordinance 1143

Discussion
Motion

Documents:

[AIS10E ORD1143 CHANGE BUD PROCEDURES.PDF](#)

11. Other Business

- A. Miscellaneous Correspondence
- B. Attorney's Report
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

12. Adjournment