

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

**1. Meeting Date And Time**

A. January 4, 2019 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 Minutes Of December 17 Meeting

Documents:

[121718MINUTES.PDF](#)

**7. Consider Approval Of The Consent Calendar**

A. Renewal Of Columbus Club Class LA Liquor License W/ Sunday Sales

B. Approve Change Of Ownership For Liquor, Beer And Tobacco Outlet

C. Approve Filing The Following Lien For Unpaid Utility Bill: Acct5010210003 \$162.61

D. Approve Change Of Ownership For Dollar General Class C Beer Permit W/ Sunday Sales

E. Approve Renewal Of Class C Beer Permit W/ Sunday Sales For Dollar General

F. Payment Of Claims

Documents:

[010419CLAIMS.PDF](#)

**8. Business Of The Mayor**

A. Re-Appoint Christopher Anthony And Jennifer Lessin To The Historic Preservation Board

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

A. Public Hearing On Ordinance 1124 Re-Zoning Of 101 And 111 S. Jackson Street  
Open hearing  
Filing of affidavit of publication - 12/28/2018  
Written comments or objections

Oral comments or objections  
Close hearing  
Consider First Reading of Ordinance 1124  
Discussion  
Motion

Documents:

[AIS 2019 9A PUBLIC HEARING AND FIRST READING ON ORDINANCE 1124.PDF](#)

- B. Public Hearing On Ordinance 1125 Vacation Of Section Of South Jackson  
Open hearing  
Filing of affidavit of publication - 12/28/2018  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider First Reading of Ordinance 1125  
Discussion  
Motion

Documents:

[AIS 2019 9B PUBLIC HEARING AND FIRST READING ON ORDINANCE 1125 VACATING SOUTH JACKSON STREET.PDF](#)

## **10. Ordinances And Resolutions**

- A. Consider Motion Accepting FY18 Audit Report  
Discussion  
Motion

Documents:

[AISAUDITREPORT.PDF](#)  
[2018CITYOFCHARLES-EXPORT1.PDF](#)

- B. Consider Third And Final Reading Of Ordinance 1123 Re-Zoning Property At 500 N. Grand Avenue  
Discussion  
Motion  
Consider motion adopting and publishing Ordinance 1123  
Discussion  
Motion

Documents:

[AIS 2019 10B 500 N GRAND BLDG REZONING ORDINANCE 1123 THIRD READING.PDF](#)

- C. Consider Resolution 01-2019 Approving Preliminary Plans And Specs And Setting Public Hearing And Letting Dates For 2019 Way Finding Signage Project  
Discussion  
Motion

Documents:

[AIS 2019 10C DATE FOR HEARING ON FINAL PLANS 2019 WAYFINDING](#)

- D. Consider Motion To Enter Into Closed Session Pursuant To Iowa Code Chapter 21.5 (J)  
To Discuss Acquisition Of Property
  - Discussion
  - Motion
  - Reconvene in open session
  
- E. Consider Motion To Approve Terms Of Purchase For Parcel A
  - Discussion
  - Motion
  
- F. Consider Motion To Approve Terms Of Purchase For Parcel B
  - Discussion
  - Motion

**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**