

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

1. Meeting Date And Time

A. January 20, 2019 6:00 P.m., Council Chambers, 105 Milwaukee Mall

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. Consider Approval Of Minutes From January 6, 8, 9, 13 And 15 Meetings

Discussion

Motion

Documents:

[MINUTES_20200117133802.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 12/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[FINANCIALS_20200117133902.PDF](#)

B. Approve The Following Bonds: Contractor-Quade Construction, Electrical-Jensen Electric

C. Approve Renewal Of Class LA Liquor License For Columbus Club

D. Payment Of Claims

Documents:

[CLAIMS_20200117143847.PDF](#)

8. Business Of The Mayor

A. Council Appointments

Documents:

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

A. Public Hearing On Approval Of Development Agreement With Croell, Inc

- i. Open hearing
- ii. Filing of affidavit of publication – 1/13/20
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Resolution 06-20 approving development agreement
- vii. Discussion
- viii. Motion

Documents:

[AIS 9A - CROELL DEVELOPMENT AGREEMENT RES 06-20.PDF](#)

B. Public Hearing On Proposed Conveyance Of Real Property

- i. Open hearing
- ii. Filing of affidavit of publication – 1/13/20
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Resolution 07-20 approving conveyance of a portion of the alley in Block One of Bartz Addition to Charles City, Iowa
- vii. Discussion
- viii. Motion

Documents:

[9B_20200117144636.PDF](#)

C. C. Public Hearing On 2020 Sanitary Sewer Lining Project

- Filing of affidavit of publication – 1/13/20
- Written comments or objections
- Oral comments or objections
- Close hearing
- Consider Resolution 08-20 approving final plans and specifications for 2020 Sanitary Sewer Lining project
- Discussion
- Motion
- Consider Resolution 09-20 approving award, contract and bond for 2020 Sanitary Sewer Lining project
- Discussion
- Motion

Documents:

10. Ordinances And Resolutions

- A. A. Consider Resolution 10-20 To Approve Agreement For K-9
Discussion
Motion

Documents:

[AIS 10A- JORDY K-9 SALE OF ANIMAL..PDF](#)

- B. B. Consider Resolution 11-20 Approving 28E Agreement For Safety Coordinator Position
Discussion
Motion

Documents:

[AIS -10B - IAMU SAFETY COORDINATOR POSITION 28E APPROVAL..PDF](#)

- C. C. Consider Resolution 12-20 Approving Quote For Dirt Moving For WRRF Project
Discussion
Motion

Documents:

[AIS 10C - RES 12-20 BAKER QUOTE TO MOVE DIRT FROM COLLEGE
GROUNDS.PDF](#)

- D. D. Consider Resolution 13-20 Approving Funding For Airport Taxiway Project
Discussion
Motion

Documents:

[AIS 10D-AIRPORT TAXIWAY REPLACEMENT PROJECT RES 13-20.PDF](#)

- E. E. Consider Resolution 14-20 Approve Preliminary Plans And Specs And Set Public
Hearing For Main Street Bridge Repair Project
Discussion
Motion

Documents:

[10E_20200117145342.PDF](#)

- F. F. Consider Resolution 15-20 Approving Pay Estimate #3 For WRRF Project
Discussion
Motion

Documents:

[10F_20200117145450.PDF](#)

- G. G. Consider Motion Approving Design For Water Tower Painting
Discussion
Motion

Documents:

[AIS 10G- MOTION ON WATER TOWER..PDF](#)

- H. H. Consider Resolution 16-20 Authorizing Proceedings Pursuant To Iowa Code Section 657A.10A Against Real Property Located At 312 15th Avenue, Charles City, Floyd County, Iowa
- Discussion
 - Motion

Documents:

[AIS 10H - RES 16-20 - 657A ACQUISITION OF 312 15TH AVE 657A.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