

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

## 1. Meeting Date And Time

A. January 21, 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 The January 7, 9 And 10 Meetings

Discussion  
Motion

Documents:

[0107 0109 0110 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Approve 12/18 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1218 FINANCIALS.PDF](#)

B. Approve Class LE Liquor License For Fareway Stores, Inc. #501

C. Payment Of Claims

Documents:

[CLAIMS LIST.PDF](#)

## 8. Business Of The Mayor

A. Re Appoint Jeremy Heyer And Linda Klemesrud To The Housing Board

B. Proclamation For Catholic Schools Week

Documents:

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

A. Public Hearing On 2019 Sanitary Sewer Lining Project

Open hearing  
Filing of affidavit of publication - 1/9/19  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 03-19 approving final plans  
Discussion  
Motion  
Consider Resolution 04-19 awarding contract  
Discussion  
Motion

Documents:

[AIS 2019 9A PUBLIC HEARING 2019 SANITARY SEWER LINING PROJECT.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Resolution 05-19 Approving Renewal Of 28E With Dept Of Inspection And Appeals For Investigative Services

Discussion  
Motion

Documents:

[10A 28E IDIA.PDF](#)

B. Consider Resolution 06-19 Approving Contract For Fee Accountant For Public Housing

Discussion  
Motion

Documents:

[10B FEE ACCOUNT.PDF](#)

C. Consider Resolution 07-19 Approving Preliminary Plans And Set Public Hearing For Southwest Development Park Dainage Project

Discussion  
Motion

Documents:

[AIS 2019 10C PRELIM PLANS HEARING LETTING DATES SW DEVELOP PARK DRAINAGE.PDF](#)

D. Consider Resolution 08-19 Setting Public Hearing On Vacation Of Right Of Way And Conveyance Of Same At 500 N. Grand

Discussion  
Motion

Documents:

[AIS 2019 10D COUNCIL MEETING SET HEARING DATE FOR 501 N GRAND ROW VACATION.PDF](#)

- E. Consider Resolution 09-19 Accepting The 2018 Main Street Sidewalk Replacement Project
  - Discussion
  - Motion

Documents:

[AIS 2019 10E ACCEPTING MAIN STREET SIDEWALK REPLACEMENT PROJECT.PDF](#)

- F. Consider Resolution 10-19 Levying A Special Assessment Against Private Property For Sidewalk Replacement By The City Of Charles City
  - Discussion
  - Motion

Documents:

[AIS 2019 10F LEVYING MAIN STREET SIDEWALK REPLACEMENT PROJECT SPECIAL ASSESSMENT.PDF](#)

- G. Consider Resolution 11-19 Amending Solid Waste Contract With Jendro Sanitation
  - Discussion
  - Motion

Documents:

[JENDRO -GARBAGE RATES COUNCIL MEETING 10G- PACKET...PDF](#)

- H. Consider Second Reading Of Ordinance 1124 Re-Zoning 101 And 111 S. Jackson Street
  - Discussion
  - Motion

Documents:

[AIS 2019 10H SECOND READING ON ORDINANCE 1124 REZONING 101 111 S JACKSON STREET.PDF](#)

- I. Consider Second Reading Of Ordinance 1125 Vacation Of Section Of S. Jackson Street
  - Discussion
  - Motion

Documents:

[AIS 2019 10I SECOND READING ON ORDINANCE 1125 VACATING SOUTH JACKSON STREET.PDF](#)

- J. Consider First Reading Of Ordinance 1126 Amending Section 99.06 User Charges Of The Charles City Code Of Ordinances For The Purpose Of Increasing The Minimum Monthly Charge And User Charge Rate For The City Of Charles City's Wastewater Treatment Works
  - Discussion
  - Motion

Documents:

**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**