

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

1. Meeting Date And Time

- A. February 3, 2020 5:30 P.m., Council Chambers, 105 Milwaukee Mall (Change In Time Due To Caucuses)

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 January 20 Minutes
Discussion
Motion

Documents:

[012020MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve Renewal Of Class C Beer Permit W/ Sunday Sales For Dollar General
- B. Approve Renewal Of Class E Liquor License W/ Carryout Beer For Fareway
- C. Approve Ownership Change For HyVee C Store
- D. Approve Cigarette Permit For Rush Stop (New Owner)
- E. Payment Of Claims

Documents:

[0203 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Swear In Police Officer Of Brandon Fairholm
- B. Appoint Joel Farnham To Replace Diane Stewart On The Housing Board
- C. Reappoint Beth Diers And Eric Miller To Housing Board
- D. Proclamation For Honey Bee Day February 13

Documents:

[HONEY BEE PROCLAMATION FINAL.PDF](#)

E. Proclamation For Catholic Schools Week

Documents:

[CATHOLIC.PDF](#)

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

10. Ordinances And Resolutions

A. Consider Resolution 17-20 Setting Public Hearing On Status Of Funded Activities

Discussion

Motion

Documents:

[10A PUB HEAR ON SOFA.PDF](#)

B. Consider Resolution 18-20 Approving Renewal Of 28E Agreement With Iowa Department Of Inspections And Appeals For Public Housing

Discussion

Motion

Documents:

[10B 28E WITH IDIA HOUSING.PDF](#)

C. Consider Resolution 19-20 Accepting CVTC Roof Project And Approving Final Payment

Discussion

Motion

Documents:

[10C CVTC ROOF PROJ.PDF](#)

D. Consider Resolution 20-20 Rejecting All Bids For Charley Western Trail Bridge Project

Discussion

Motion

Documents:

[AIS REJECTING BIDS FOR THE CHARLEY WESTERN TRAIL BRIDGE PROJECTA.PDF](#)

E. Consider Motion Approving Application For Wellmark Grant For Charley Western Trail Bridge

Documents:

[AIS 10E - WELLMARK GRANT FOR CW TRAIL BRIDGE.PDF](#)

F. Consider Resolution 21-20 Approving Preliminary Plans And Setting Public Hearing And Letting Date For Main Street Bridge Repair Project

Discussion
Motion

Documents:

[FEB AIS DATE FOR HEARING ON FINAL PLANS 2020 MAIN STREET BRIDGE REPAIRS.PDF](#)

- G. Consider Resolution 22-20 Approving Preliminary Plat For RK Subdivision And Waiving Requirement For Final Plat

Discussion
Motion

Documents:

[AIS APPROVING PREL PLAT FOR RKS SUBDIVISION.PDF](#)

- H. Consider Resolution 23-20 Setting Time And Place For A Public Hearing For The Purpose Of Considering The Maximum Tax Dollars From Certain Levies For The City's Proposed Fiscal Year 2020-2021 Budget

Discussion
Motion

Documents:

[10H SET PUBH EAR ON MAX LEVY.PDF](#)

- I. Consider Resolution 24-20 Approving Contract With Terracon For Construction Observation And Testing Services For The WRRF Project

Discussion
Motion

Documents:

[AIS 10I - TERRACON AGREEMENT FOR WRRF.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