

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

1. Meeting Date And Time

A. February 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. Consider Approval Of The Minutes Of The January 14, 16 And 21 Meetings

Discussion
Motion

Documents:

[JAN 14 16 AND 21 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Payment Of Claims

Documents:

[020419 CLAIMS.PDF](#)

8. Business Of The Mayor

A. Appoint Bethany Bryant To Replace Marilee Monroe On The Planning And Zoning Commission

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

A. Public Hearing On Proposal Of The City Of Charles City, Iowa To Vacate And Sell Certain Real Property

Open hearing
Filing of affidavit of publication - 1/30/19
Written comments or objections
Oral comments or objections
Close hearing

Consider First Reading of Ordinance 1127 vacating a portion of 6th Avenue and alley ways at 500 N. Grand

Discussion
Motion

Consider Resolution 12-19 approving sale of public property
Discussion
Motion

Documents:

[ITEM 9A AIS 2019 PUBLIC HEARING AND FIRST READING ON ORDINANCE
1127 VACATING 6TH AVENUE AND ALLEYS.PDF](#)

- B. Public Hearing On Wayfinding Signage Project
 - Open hearing
 - Filing of affidavit of publication - 1/30/19
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 13-19 approving final plans
 - Discussion
 - Motion
 - Consider Resolution 14-19 awarding contract
 - Discussion
 - Motion

Documents:

[ITEM 9B AIS 2019 FINAL PLANS AND AWARD BID FOR 2019 WAYFINDING
SIGNAGE PROJECT.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 15-19 Approving The Placement Of Speed Limit Signs
 - Discussion
 - Motion

Documents:

[SPEED LIMIT SIGNS -AIS- 10A 2.4.19.PDF](#)

- B. Consider Third And Final Reading Of Ordinance 1124 Re-Zoning 101 And 111 S.
Jackson Street
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1124
 - Discussion
 - Motion

Documents:

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

- C. Consider Third And Final Reading Of Ordinance 1125 Vacation Of Section Of S.
Jackson Street
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1125
 - Discussion
 - Motion

Documents:

[ITME 10C AIS 2019 THIRD READING ON ORDINANCE 1125 VACATING SOUTH JACKSON STREET.PDF](#)

- D. Consider Second 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 Wastewater Treatment Works

Discussion

Motion

Documents:

[SEWER RATES - COUNCIL MEETING 10D \(PACKET\) 2.4.19..PDF](#)

- E. Consider Resolution 16-19 Approving Maintenance And Monitoring Agreement With GHD For Shaw Avenue

Discussion

Motion

Documents:

[GHD MM 2019 -AIS- 10G \(PACKET\)..PDF](#)

- F. Consider Resolution 17-19 Resetting The Public Hearing Date For The Proposed Plans, Specifications, Form Of Contract, And Estimate Of Construction Costs For The Southwest Development Park Drainage Project

Discussion

Motion

Documents:

[ITEM 10F AIS 2019 RESOLUTION CHANGING SW DEVELOPMENT PARK DRAINAGE PROJECT PUBLIC HEARING DATE.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