

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

**1. Meeting Date And Time**

- A. February 5, 2018 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 Jan 10, 11, 15, 18 And 22 Meetings

Discussion  
Motion

Documents:

[JAN 10 11 15 18 AND 22 MINUTES.PDF](#)

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

- A. Approve Addition Of Carry Out Wine To Prime Mart Liquor License
- B. Approve Renewal Of Class LA Liquor License W/ Sunday Sales And Outdoor Service For Columbus Club
- C. Payment Of Claims

Documents:

[020518CLAIMSLIST.PDF](#)

- D. Approve The Following Bonds: Contractor - Watertight Construction, Daybuilt Construction, LLC, Quade Construction, Sidewalk-Gerald Tank Masonry, David Sweet, Excavation-TelCom Construction, Inc., Travis Hobert, Mick Gage Plumbing & Heating, Kisch Excavating, LLC

**8. Business Of The Mayor**

- A. Reappoint Keisha Cunnings And Chuck LeMaster To Planning And Zoning Commission
- B. Reappoint Laura Wallace, Jeff Sisson And Carol Frye To The Historic Preservation Commission
- C. Appoint Jim Erb To The Upper Cedar Watershed Management Improvement Authority

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

### A. Public Hearing On The 2018 Sanitary Sewer Lining Project

Open hearing  
Filing of affidavit of publication - 1/25/18  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 11-18 approving final plans  
Discussion  
Motion  
Consider Resolution 12-18 awarding contract  
Discussion  
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2018 SANITARY SEWER LINING PROJECT.PDF](#)

### B. Public Hearing On The 2018 Charley Western Trail Bridge Demo Project

Open hearing  
Filing of affidavit of publication 1/25/18  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 13-18 approving final plans  
Discussion  
Motion  
Consider Resolution 14-18 awarding contract  
Discussion  
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2018 CHARLEY WESTERN BRIDGE DEMOLITION PROJECT.PDF](#)

### C. Public Hearing On First Avenue Bridge Improvement Project

Open hearing  
Filing of affidavit of publication - 1/25/18  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 15-18 approving final plans  
Discussion  
Motion  
Consider Resolution 16-18 awarding contract  
Discussion  
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2018 FIRST AVENUE BRIDGE IMPROVEMENT PROJECT.PDF](#)

## 10. Ordinances And Resolutions

A. Consider Motion Accepting The FY17 Audit Report

Discussion  
Motion

Documents:

[AISAUDITREPORT.PDF](#)

B. Consider Resolution 17-18 Approving Plans And Specs And Setting Date For Public Hearing For Riverside/Illinois Street Reconstruction Project

Discussion  
Motion

Documents:

[AIS DATE FOR HEARING ON FINAL PLANS RIVERSIDE ILLINOIS RECONSTRUCTION PROJECT.PDF](#)

C. Consider Resolution 18-18 Approving Contract With GHD For Monitoring/Maintenance For Shaw Avenue Dump Site

Discussion  
Motion

Documents:

[10C GHD.PDF](#)  
[GHD AGREEMENT.PDF](#)

D. Consider Resolution 19-18 Approving Purchase Of Swimming Pool Heater

Discussion  
Motion

Documents:

[10D POOL HEATER.PDF](#)  
[POOL HEATER BIDS.PDF](#)

E. Consider First Reading Of Ordinance 1113 Amending Subsections Of 105.02 - Definitions And 105.10 - Waste Storage Containers Of The Charles City Code Of Ordinances For The Purpose Of Modifying The Requirements For The Disposal Of Residential Solid Waste And Recyclable Materials

Discussion  
Motion

Documents:

[10E 1ST READ ORD 1113.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**

