

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

1. Meeting Date And Time

- A. February 16, 2021 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The Public Can Attend In Person And Listen To The Meeting Discussion While Complying With The 6' Social Distance Protocol Or They Can Attend The Meeting On Their Own Computer Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799 NOTE: This Meeting Is Being Held On Tuesday Due To President's Day Holiday

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 February 1 And 3 Meetings
Discussion
Motion

Documents:

[FEB1AND3MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 01/21 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0121FINANCIALS.PDF](#)

- B. Approve Filing The Following Liens For Unpaid Utility Bills: \$155.14Acct5032540004; \$901.78Acct5007230003;\$453.39Acct5022060006;\$855.79Acct5011460008; \$255.16Acct5006490002;\$174.73Acct5013490004;\$37.31Acct5013050000 \$131.21Acct5009890001

- C. Approve Change In Ownership For Dollar General Store #2414

- D. Approve Class LE Liquor License For Rush Stop

- E. Payment Of Claims

Documents:

8. Business Of The Mayor

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

A. Consider Request From Rotary Club For Car Show Event

Discussion

Motion

Documents:

[STREET CLOSING PERMIT_ROTARY_CAR_SHOW_2021.PDF](#)
[CARSHOW2021STREETCLOSURE.PDF](#)

B. Consider Request Concerning Snow Removal Charge 107 Central Avenue

Discussion

Motion

Documents:

[AIS 9B - 107 SNOW REMOVAL REQUEST \(PACKET\).PDF](#)

C. Public Hearing On Maximum Levy For FY22

<!--[if !supportLists]-->i. <!--[endif]-->Open hearing

<!--[if !supportLists]-->ii. <!--[endif]-->Filing of affidavit of
publication – 2/5/21

<!--[if !supportLists]-->iii. <!--[endif]-->Written comments or
objections

<!--[if !supportLists]-->iv. <!--[endif]-->Oral comments or
objections

<!--[if !supportLists]-->v. <!--[endif]-->Close hearing

<!--[if !supportLists]-->vi. <!--[endif]-->Consider Resolution 15-
21 approving the maximum tax dollars from certain
levies for the city's proposed fiscal year 2021-2022
budget

Discussion

Motion

Documents:

[PUBHEARMAXLEVY.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 16-21 Approving Addendum To Parking Lot Lease

Discussion
Motion

Documents:

[AIS 10A- PARKING LOT RESERVE AGREEMENT - ADDENDUM TO INCLUDE RENTAL RATE 2.16.21 \(PACKET\).PDF](#)

B. Consider Motion Regarding Sewer Services Agreement With Tony Lessin

Discussion
Motion

Documents:

[AIS FEB 2021 TONY LESSIN AGREEMENT FOR SANITARY SEWER SERVICE.PDF](#)

C. Consider Resolution 17-21 Approving Lighting For The Corporate Drive Water Tower

Discussion
Motion

Documents:

[AIS 10C- LIGHTING OF WATER TOWER \(PACKET\)..PDF](#)

D. Consider Resolution 18-21 Approving Purchase Of Mower

Discussion
Motion

Documents:

[AIS 10D- PARK AND REC MOWER PURCHASE. RES 18-21 \(PACKET\).PDF](#)

E. Consider Resolution 19-21 Approving Renewal Of Agreement With Iowa Department Of Inspections And Appeals For Housing Department

Discussion
Motion

Documents:

[AIS STATE28EPUBHOUS.PDF](#)

F. Consider Resolution 20-21 Approving Quote For Overhead Doors At Fire Station

Discussion
Motion

Documents:

[AIS 10F - FIRE STATION GARAGE DOOR - RESOLUTION 20-21 \(PACKET\).PDF](#)

G. Consider Resolution 21-21 Setting Public Hearing On FY22 Budget

Discussion
Motion

Documents:

[AIS 10G SET PUB HEAR ON FY22 BUDGET \(PACKET\).PDF](#)

- H. Consider Resolution 22-21 Approving Agreement With SEH For Grove Street Project
Discussion
Motion

Documents:

[AIS FEB 2021 SEH GROVE STREET DESIGN AGREEMENTPDF.PDF](#)

- I. Consider Resolution 23-21 Approving Mutual Release And Settlement Agreement With Fox Engineering And Portzen Construction
Discussion
Motion

Documents:

[AIS 10I WRRF- 3-WAY RELEASE RESOLUTION 23-21 - RELEASE ON WORK STOPPAGE \(PACKET\).PDF](#)

- J. Consider Resolution 24-21 Approving Mutual Release And Settlement Agreement With Fox Engineering
Discussion
Motion

Documents:

[AIS 10J WRRF- RESOLUTION 24-21 - FOX AND CITY PAYMENT AGREEMENT AND RELEASE ON WORK STOPPAGE \(PACKET\)..PDF](#)

- K. Consider Resolution 25-21 Approving Change Order #3 For WRRF Project
Discussion
Motion

Documents:

[AIS 10K WRRF- CO 3. RESOLUTION 25-21 - WORK STOPPAGE \(PACKET\).PDF](#)

- L. Consider Resolution 26-21 Approving Change Order #4 For WRRF Project
Discussion
Motion

Documents:

[AIS 10L WRRF- CO 4. RESOLUTION 26-21 \(PACKET\)..PDF](#)

- M. Consider Resolution 27-21 Approving Pay Request #16 From Portzen Construction
Discussion
Motion

Documents:

[AIS DEC 2021 PAYMENT REQUEST NO.16 FOR WRRF PROJECTPDF.PDF](#)

- N. Consider Resolution 28-21 Approving Change Order For 2021 House Demolition
Discussion

Motion

Documents:

[AIS FEB 2021 CHANGE ORDER 1 FOR 2021 HOUSE DEMOLITION PROJECTPDF.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