

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

1. Meeting Date And Time

- A. February 18, 2020 5:45 P.m. (Change In Day Due To President's Day Holiday. Note The Change In Time)

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 January 23, 27, 30 And February 3 Minutes

Documents:

[JAN 23,27,30 AND FEB 3 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 01/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0120 FINANCIALS.PDF](#)

- B. Approve Filing The Following Liens: Unpaid Utility Bills-Acct5009150002 \$72.44, Acct5015110003 \$129.89, Acct5023950001 \$213.20, Curb Stop Repair - 201 9th Ave - \$1060.76

- C. Payment Of Claims

Documents:

[021820 CLAIMS.PDF](#)

8. Business Of The Mayor

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

- A. Public Hearing On Considering The Maximum Tax Dollars From Certain Levies For The City's Proposed Fiscal Year 2020-2021 Budget
 - Open hearing
 - filing of affidavit of publication - 2/6/20

Written comments or objections
Oral comments or objections
Close hearing
Consider Resolution 26-20 approving the maximum tax dollars from certain levies for the city's proposed fiscal year 2020-2021 budget
Discussion
Motion

Documents:

[9A PUB HEAR ON MAX LEVY.PDF](#)

B. Public Hearing On Status Of Funded Activities For Rehab Grant

Open hearing
Filing of affidavit of publication - 2/7/20
Written comments or objections
Oral comments or objections
Close hearing

Documents:

[9B PUB HEAR ON SOFA.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 27-20 Approving Loan To Charles City Municipal Telecommunications Utility In An Amount Not To Exceed \$1,000,000

Discussion
Motion

Documents:

[AIS 10A - AUTHORIZE 1M INTERIM LOAN WITH CHARLES CITY TELECOM UTILITY.PDF](#)

B. Consider Resolution 28-20 Setting Date For Public Hearings And Additional Action On Proposals To Enter Into General Obligation Loan Agreements And To Borrow Money Thereunder

Discussion
Motion

Documents:

[10B - AIS FY21 ONE DAY BORROWING SET PUBLIC HEARING.PDF](#)

C. Consider Resolution 29-20 Approve Notice Of Intent To Exercise Option For Property At 808 N. Main

Discussion
Motion

Documents:

[10C - EXERCISE OPTION ON 808 N. MAIN STREET - CALS AUTO.PDF](#)

D. Consider Resolution 30-20 Approving Amended 28# Agreement For Safety Coordinator Position

Documents:

[10D AMEND 28E.PDF](#)

- E. Consider Resolution 31-20 Setting Date For Public Hearing On FY21 Budget
 - Discussion
 - Motion

Documents:

[10E BUDGET SETTING PH AIS..PDF](#)

- F. Consider Resolution 32-20 Approving Pay Estimate #4 To Portzen Construction
 - Discussion
 - Motion

Documents:

[AIS FEB 2020 PAYMENT APPLICATION NO.4 FOR WRRF PROJECT.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