

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

1. Meeting Date And Time

A. February 20, 2018 6:00 P.m. 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. Jan 25, 29 And February 5 Minutes

Discussion
Motion

Documents:

JAN 25, 29 AND FEB 5 MINUTES.PDF

7. Consider Approval Of The Consent Calendar

A. Approve 1/18 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

0118 FINANCIALS.PDF

B. Approve Renewal Of Class C Beer/Wine Permit W/ Sunday Sales For Dollar General And Change Of Ownership

C. Approve Class LE Liquor Permit W/ Sunday Sales For Midwest Liquor, LLC

D. Approve Cigarette Permit For Midwest Liquor, LLC

E. Payment Of Claims

Documents:

0220 CLAIMS.PDF

8. Business Of The Mayor

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

10. Ordinances And Resolutions

- A. Consider Second Reading Fo Ordinance 1113 Amending Subsections Of 105.02 - Definitions And 105.10 - Waste 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:

10A SECOND READING ORD 1113.PDF

- B. Consider Motion To Apply To Board Of Adjustment For A Special Use Permit To Allow The Sale Of Fireworks In The HyVee Parking Lot

Discussion

Motion

Documents:

AIS - HYVEE FIREWORKS PACKET 2.20.18.PDF

- C. Consider Resolution 20-18 Setting Date For Public Hearing For 2018 Housing Rehabilitation Grant Application

Discussion

Motion

Documents:

10C PUBLIC HEARING CDBG GRANT.PDF

- D. Consider Resolution 21-18 Approving Contract And Bond For The Charley Western Trail Bridge Demolition Project

Discussion

Motion

Documents:

10D CONTRACT AND BOND CW TRAIL BRIDGE.PDF

- E. Consider Resolution 22-18 Approving Supplemental Agreement #1 With Calhoun Burns For Construction Phase Services For The Charley Western Trail Bridge Demolition Project

Discussion

Motion

Documents:

10E SUPP AGREE CW BRIDGE.PDF

- F. Consider Resolution 23-18 Approving Contract And Bond For The First Avenue Bridge Improvement Project

Discussion

Motion

Documents:

10F CONT BOND FIRST AVE BRIDGE.PDF

- G. Consider Resolution 24-18 Approving Supplemental Agreement No. 1 With Calhoun Burns For Construction Phase Services For The First Avenue Bridge Improvement Project

Discussion
Motion

Documents:

10G SUPP AGREE FIRST AVE BRIDGE.PDF

- H. Consider Resolution 25-18 Approving Contract And Bond For The 2018 Sanitary Sewer Lining Project

Discussion
Motion

Documents:

10H CONT BOND SAN SEW LINE.PDF

- I. Consider Motion Setting Public Hearing For The FY19 Budget

Discussion
Motion

Documents:

10I PUB HEAR FY19 BUDGET.PDF

- J. Consider Resolution 26-18 Approving Acquisition Of ROW From Joe And Lori Nettleton

Discussion
Motion

Documents:

10J ROW ACQUISITION.PDF

- K. Consider Motion Awarding Contract For Audit Services For FY18, FY19 And FY20

Discussion
Motion

Documents:

10K AUDIT PROPOSALS.PDF

- L. Consider Resolution 27-18 Approving Application For TAP Funding

Discussion
Motion

Documents:

10 L TAP FUNDING.PDF

- M. Consider Motion To Allow Arboretum On City Property Located At 1301 Clark St

Discussion
Motion

Documents:

10 M ARBORETUM.PDF

- N. Consider Resolution 28-18 Setting Public Hearing For Urban Renewal Plan Amendment For SW Bypass TIF District
 - Discussion
 - Motion

Documents:

10 N PUB HEAR UR PLAN AMENDMENT 2.20.18.PDF

- O. Consider Resolution 29-18 Setting Public Hearing For Development Agreement With Zoetis
 - Discussion
 - Motion

Documents:

10 O ZOETIS SETTING PH FOR DEVELOPMENT AGREEMENT 2.20.18.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