

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

1. Meeting Date And Time

- A. February 20, 2019 6:00 P.m. (Moved 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. Approve Minutes From January 24, 28, 31 And February 4 Meetings

Discussion
Motion

Documents:

[0124 0128 0131 AND 0204 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 1/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0119 FINANCIALS.PDF](#)

- B. Approve Filing A Lien For Unpaid Utility Bill Acct5012040002 \$209.12

- C. Approve Change In Ownership For Kwik Star #419

- D. Approve Change In Ownership For Kwik Star #468

- E. Payment Of Claims

Documents:

[022019CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Proclamation For Honey Bee Day On February 27

Documents:

- B. Appoint Cheryl Erb And Cady Mead To The Broadband Commission To Replace Kim Wilson And Sarah Downing Respectively

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

- A. Public Hearing On Southwest Development Park Drainage Project
 - Open hearing
 - Filing of affidavit of publication - 2/8/19
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 18-19 rejecting all bids for the Southwest Development Park drainage project
 - Discussion
 - Motion

Documents:

[AIS 2019 9A REJECTING BIDS FOR 2019 SW DEVELOPMENT DRAINAGE PROJECT.PDF](#)

10. Ordinances And Resolutions

- A. Consider Third And Final 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
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1126

Documents:

[SEWER RATES - COUNCIL MEETING 10A \(PACKET\) 2.15.19..PDF](#)

- B. Consider Second Reading Of Ordinance 1127 Vacating A Portion Of 6th Avenue And Alleyways At 500 N. Grand Avenue
 - Discussion
 - Motion

Documents:

[AIS 2019 ITEM 10B SECOND READING ON ORDINANCE 1127.PDF](#)

- C. Consider Resolution 19-19 Accepting Deed
 - Discussion
 - Motion

Documents:

[RES 19-19.PDF](#)

- D. Consider Resolution 20-19 Setting Public Hearing On The FY20 Budget
 - Discussion
 - Motion

Documents:

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

E. Consider Resolution 21-19 Approving TAP Application

Discussion

Motion

Documents:

[AIS 2019 ITEM 10E TAP GRANT APPLICATION FOR CHARLEY WESTERN TRAIL BRIDGE REPLACEMENT.PDF](#)

F. Consider Resolution 22-19 Accepting Quote For Trimming Of ROW Trees

Discussion

Motion

Documents:

[10F TREE TRIMMING AIS 2.20.1 \(PACKET\).PDF](#)

G. Consider Resolution 14-19 Awarding Contract For Way Finding Signage Project

Discussion

Motion

Documents:

[AIS 2019 ITEM 10G AWARD BID FOR 2019 WAYFINDING SIGNAGE PROJECT.PDF](#)

H. Consider Resolution 23-19 Setting The Date For Public Hearings And Additional Action On Proposals To Enter Into General Obligation Loan Agreements And To Borrow Money Thereunder

Discussion

Motion

Documents:

[10H ONE DAY BORROW SET HEARING.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