

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

1. Meeting Date And Time

A. March 2, 2020 6:00 P.m. , Council Chambers, 105 Milwaukee Mall

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 10, 18 And 24 Meetings

Discussion
Motion

Documents:

[0210 0218 AND 0224 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve Class LC Liquor License W/ Sunday Sales And Outdoor Service For Wildwood Golf Course

B. Approve Renewal Of Class B Liquor License W/ Sunday Sales And Outdoor Service For St. Charles Brewing Company

C. Approve Filing The Following Liens For Outstanding Utility Bills:
\$307.06Acct5009885000, \$114.78Acct5017110000, \$159.27Acct5023020007,
\$119.87Acct5019130005, \$125.73Acct5012460006, \$160.90Acct5004020002

D. Payment Of Claims

Documents:

[030220 CLAIMS.PDF](#)

8. Business Of The Mayor

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

A. Consider Request For Use Of City Property For IC School Color Run May 16

Documents:

[IC COLOR RUN REQUEST.PDF](#)

- B. Public Hearing On FY21 Budget
 - Open hearing
 - Filing of affidavit of publication - 2/20/20
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 34-20 adopting FY21 budget
 - Discussion
 - Motion

Documents:

[AIS 9B ADOPTING FY21 BUDGET RESOLUTION 34-20.PDF](#)

- C. Public Hearing On Main Street Bridge Repair Project
 - Open hearing
 - Filing of affidavit of publication - 2/24/20
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 35-20 approving final plans
 - discussion
 - Motion
 - Consider Resolution 36-20 awarding contract and approving bond
 - Discussion
 - Motion

Documents:

[9C FINAL PLANS AND AWARD BID FOR 2020 MAIN STREET BRIDGE REPAIRS PROJECT.PDF](#)

- D. Public Hearing On HMA Paving Project
 - Open hearing
 - Filing of affidavit of publication - 2/24/20
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 37-20 approving final plans
 - Discussion
 - Motion
 - Consider Resolution 38-20 awarding contract and approving bond
 - Discussion
 - Motion

Documents:

[9D FINAL PLANS AND AWARD BID FOR 2020 HMA PAVING PROJECT.PDF](#)

- E. Public Hearing On Proposal To Enter Into An Essential Corporate Purpose Loan Agreement
 - Open hearing
 - Filing of affidavit of publication - 2/24/20
 - Oral comments or objections
 - Close hearing

Documents:

[9E AND F ONE DAY BORROWING.PDF](#)

- F. Public Hearing On Proposal To Enter Into A General Corporate Purpose Loan Agreement
 - Open hearing
 - Filing of affidavit of publication - 2/21/20
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 39-20 authorizing and combining loan agreements, approving the future issuance of a general obligation corporate purpose note and providing for the levy of taxes to pay the same
 - Discussion
 - Motion

10. Ordinances And Resolutions

- A. Consider Resolution 40-20 Designating City Members Of IAMU Safety Group Board
 - Discussion
 - Motion

Documents:

[10A DELEGATES TO SAFETY GROUP BOARD.PDF](#)

- B. Consider Resolution 41-20 Approving Preliminary Plans And Specs And Setting Public Hearing For Public Housing Parking/Sidewalk Project
 - Discussion
 - Motion

Documents:

[10B PRELIM PLANS HOUSING SIDEWALK PARKING LOT PROJ.PDF](#)

- C. Consider Resolution 42-20 Approving Renewal Of Lease With I Wireless For Antenna On Water Tower
 - Discussion
 - Motion

Documents:

[10C WATER TOWER LEASE RENEWAL.PDF](#)

- D. Consider Resolution 43-20 Approving Agreement With Pat Callahan For Capital Improvement Plan Process
 - Discussion
 - Motion

Documents:

[AIS 10D -CIP PAT CALLAHAN..PDF](#)

- E. Consider Resolution 44-20 Accepting Hildreth Street Project And Approving Change Order #5
 - Discussion
 - Motion

Documents:

[10E MARCH AIS HILDRETH STREET ACCEPTANCE AND CHANGE ORDER 5.PDF](#)

- F. Consider Resolution 45-20 Accepting Clark Street Trail Project
 - Discussion
 - Motion

Documents:

[10F AIS CLARK STREET TRAIL ACCEPTANCE.PDF](#)

- G. Consider Resolution 46-20 Approving Supplemental Agreement With SEH For Hildreth/Riverside Project
 - Discussion
 - Motion

Documents:

[10G AIS SUPPLEMENTAL AGREEMENT NO. 2 FOR SEH.PDF](#)

- H. Consider Motion Approving Engagement Letter For Dorsey Whitney For Services On Urban Renewal Amendment For S. Grand District And TIF Agreement Preparation
 - Discussion
 - Motion

- I. Consider Resolution 47-20 Approving Agreement With Stantec
 - Discussion
 - Motion

Documents:

[10I AIS STANTEC PROPOSAL FOR WOOD TURTLE MONITORING.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