

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

## 1. Meeting Date And Time

A. March 4, 2019 6:00 P.m.

## 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. Minutes Of February 11 And 20 Meetings

Discussion

Motion

Documents:

[0211 AND 0220 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Consider Approval Of Rush Stop Liquor License

B. Consider Approval Of Wildwood Golf Course Liquor License

C. Consider Approval For Filing Of The Following Liens For Curb Stop Repairs: \$1026.00  
1510 Salzer St., \$651.00 913 S. Main St., \$897.00 312 Charles St.

D. Payment Of Claims

Documents:

[0304 CLAIMS.PDF](#)

## 8. Business Of The Mayor

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

A. Request From C.A.R. For Car Show July 14

Discussion

Motion

Documents:

[9A C.A.R. REQUEST.PDF](#)

- B. Public Hearing On FY20 Budget
  - Open hearing
  - Filing of affidavit of publication 2/22/19
  - Written comments or objections
  - Oral comments or objections
  - close hearing
  - Consider Resolution 24-19 approving FY20 budget
  - Discussion
  - Motion

Documents:

[9B PUB HEAR FY20.PDF](#)

## 10. Ordinances And Resolutions

- A. Consider Resolution 25-19 Approving Lien Release For 601 S. Jackson
  - Discussion
  - Motion

Documents:

[10A LIEN RELEASE.PDF](#)

- B. Consider Resolution 26-19 Approving FMC Landfill FY18 Audit Report
  - Discussion
  - Motion

Documents:

[10B FMC FY18 AUDIT.PDF](#)

- C. Consider Third And Final Reading Of Ordinance 1127 Vacating A Portion Of 6th Avenue And Alleyways At 500 N. Grand Avenue
  - Discussion
  - Motion
  - Consider adoption and publication of Ordinance 1127

Documents:

[ITEM 10C AIS 2019 THIRD READING ON ORDINANCE 1127 VACATING 6TH AVENUE AND ALLEYS.PDF](#)

- D. Consider First Reading Of Ordinance 1128 Amending Chapter 100 Of The Code Of Ordinances Pertaining To Connection Of Sump Pump Systems To The Storm Water Sewer System
  - Discussion
  - Motion

Documents:

[ITEM 10D AIS 2019 FIRST READING ON ORDINANCE 1128 REGARDING SUMP PUMP CONNECTIONS.PDF](#)

- E. Consider Resolution 27-19 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:

[10E SET PUB HEAR FY20 ONE DAY BORROW.PDF](#)

- F. Consider Resolution 28-19 Setting Public Hearing On Plans And Specs For North Missouri Avenue Sub Drain Project

Discussion  
Motion

Documents:

[ITEM 10F AIS 2019 DATE FOR HEARING AND LETTING DATES FOR N MISSOURI AVE SUBDRAIN PROJECT.PDF](#)

- G. Consider Resolution 29-19 Setting Public Hearing On Plans And Specs For South Main Street Sidewalk Extension Project

Discussion  
Motion

Documents:

[ITEM 10G AIS 2019 DATE FOR HEARING AND LETTING DATES FOR S MAIN STREET SIDEWALK EXTENSION PROJECT.PDF](#)

- H. Consider Resolution 30-19 Approving Purchase Of A Slaker For Wter Department

Discussion  
Motion

Documents:

[10H SLAKER PURCHASE.PDF](#)

- I. Consider Motion To Go Into Closed Session Pursuant To Iowa Code Section 21.5 (J) To Discuss Acquisition Of Property

Discussion  
Motion

Documents:

[ITEM 10I AIS- ACQUISITION OF PROPERTY CLOSED SESSION 3.4.19.PDF](#)

- J. Reconvene In Open Session

## **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**