

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

## **1. Meeting Date And Time**

- A. March 7, 2022 6:00 P.m. City Council, Mayor And City Staff Will Be Attending In Person In The Council Chambers. The Public Can Attend In Person Or They Can Attend The Meeting Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799

## **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 February 23 Meeting Minutes

Discussion

Motion

Documents:

[FEB23MINUTES.PDF](#)

## **7. Consider Approval Of The Consent Calendar**

- A. Consider Approval Of The Following Liens: Frozen Meter – 2102 Clarkview Dr \$235.00; CurbStop-605Cedar \$1060.28;Unpaid Utility Bills-Acct5029380000 \$47.16, Acct5005590001\$471.55, Acct5029360004\$105.99,Acct5030920009\$100.65, Acct5023030003\$48.87,Acct5027800001 \$203.22

- B. Consider Approval Of An 8 Month Liquor License For Wildwood Golf Course

- C. Consider Approval Of Native Wine Permit For Rustic Corner

- D. Approve Excavating Bond For Mick Gage Plumbing And Heating

- E. Payment Of Claims

Documents:

[030722CLAIMS.PDF](#)

## **8. Business Of The Mayor**

- A. Appoint Jeff Titus To Planning And Zoning Commission

- B. Historic Preservation Commission Appointment

- C. Reappoint Beth Diers, Brandon Franke, Jeremy Heyer And Linda Klemesrud To The Housing Board

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

- A. Request For Street Closure And Parade For Kids Day Events July 1 Discussion

Motion

Documents:

[KIDSDAYREQUEST.PDF](#)

- B. Public Hearing On Maximum Levy For FY23
  - Affidavit of publication – 2/25/22
  - Written comments
  - Oral comments
  - Close the hearing
  - Consider Resolution 28-22 approving maximum levy for FY23
  - Discussion
  - Motion

Documents:

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

- C. Public Hearing On Proposal To Enter Into A Loan Agreement
  - Open the hearing
  - Affidavit of publication – 2/25/22
  - Written comments
  - Oral comments
  - Motion to close the hearing
  - Consider Resolution 29-22 taking additional action on proposal to enter into a loan agreement and providing for the levy of taxes to pay the same
  - Discussion
  - Motion

Documents:

[9C SHORT TERM BORROW.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 30-22 Setting Public Hearing For FY23 Budget Discussion

Motion

Documents:

10A SET PUB HEAR ON FY23 BUDGET.PDF

- B. Consider Resolution 31-22 Approving Purchase Of A Used Pickup For Street Dept Discussion

Motion

Documents:

[AIS - 10B - STREET PU TRUCK QUALITY AUTO \(PACKET\).PDF](#)

- C. Discussion On Agreement With Omnitel For Use Of Right Of Way Discussion

Motion

**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**