

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

1. Meeting Date And Time

- A. March 15, 2021 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The Public Can Attend In Person And Listen To The Meeting Discussion While Complying With The 6' Social Distance Protocol Or They Can Attend The Meeting On Their Own Computer 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 Minutes Of The February 22, March 1 And 10 Meetings
Discussion
Motion

Documents:

[FEB 22 MARCH 1 AND 10 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 2/21 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0221 FINANCIALS.PDF](#)

- B. Approve The Following Bonds: Sidewalk – DeBoest Concrete, Deerfield Concrete; Electrical – Jensen Electric; Mechanical – Pederson Plumbing; Excavation - Mick Gage Plumbing And Heating

- C. Approve Filing The Following Liens: Mowing Bills - \$856.49 807 5th St., \$263.55 807 5th St., \$172.51 303 Blunt St., \$525.08 314 1st Ave.; Snow Removal - \$40.00 Vacant Lot 14th Ave, \$40.00 411 4th Ave,

- D. Payment Of Claims

Documents:

[031521CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appoint Jennifer Thiele To Replace Jeff Sisson On The Historic Preservation Commission

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

- A. Public Hearing On Proposal To Enter Into An Essential Corporate Purpose Loan Agreement
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/5/21
 - iii. Oral comments or objections
 - iv. Close hearing

Documents:

[9A AND B FY22 ONE DAY.PDF](#)

- B. Public Hearing On Proposal To Enter Into A General Corporate Purpose Loan Agreement
 - Open hearing
 - Filing of affidavit of publication – 2/5/21
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 37-21 taking additional action on proposal to enter into loan agreements, combining loan agreements and providing for the levy of taxes to pay general obligation corporate purpose bonds
 - Discussion
 - Motion

10. Ordinances And Resolutions

- A. Consider Resolution 38-21 Approving The Preliminary Plat Of Red Cedar Subdivision, Floyd County, Iowa, Waiving Further Subdivision Requirements And Directing Certification
 - Recommendation from planning and zoning
 - Discussion
 - Motion

Documents:

[10A RED CEDAR SUBDIVISION.PDF](#)

- B. Consider Motion Accepting Audit Proposal For FY21, FY22 And FY23
 - Discussion
 - Motion

Documents:

[10B AUDIT PROPOSALS.PDF](#)

- C. Consider Resolution 39-21 Setting Dates For Letting And Public Hearing For Grove Street / Illinois Street Intersection Improvement Project
 - Discussion

Motion

Documents:

[10C PUB HEAR GROVE ST PROJ.PDF](#)

D. Consider Resolution 40-21 Approving Change Order #5 For WRRF Project

Discussion

Motion

Documents:

[AIS - 10D WRRF - C.O. 5 \(PACKET\) CLARIFIER EQUIPMENT - SCUM
BAFFLE REPLACEMENT, GRIT WASH DRAIN, AND PUMP EFFICIENCY
EXCHANGE.PDF](#)

E. Consider Resolution 41-21 Approving Pay Estimate #17 For WRRF Project

Discussion

Motion

Documents:

[10E WRRF PAY EST 17.PDF](#)

F. Consider First Reading Of Ordinance 1151 Amending Section 22 Of Zoning Ordinance
Pertaining To Off Street Parking Requirements

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 42-21 setting public hearing on Ordinance 1151

Discussion

Motion

Documents:

[10F ORD 1151 OFF STREET PARKING.PDF](#)

G. Motion Regarding 607 S. Johnson

Discussion

Motion

H. Consider Resolution 43-21 Approving Lease With HyVee For Garden Center

Discussion

Motion

Documents:

[10H HYVEE GARDEN LEASE.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

