

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

1. Meeting Date And Time

A. March 18, 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. Approval Of The Minutes Of The February 25 And March 4 Meetings

Discussion
Motion

Documents:

[022519 AND 030419 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 2/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0219 FINANCIALS.PDF](#)

B. Approve Filing The Following Liens: For Frozen Meter At 601 N. Grand - \$90, For Delinquent Utility Bills - Acct5025580000 \$43.52, Acct5016410000\$96.77, Acct5023150002 \$163.57

C. Payment Of Claims

Documents:

[031819 CLAIMS.PDF](#)

8. Business Of The Mayor

A. Appoint Beth Diers To Replace Stewart Coulson On The Public Housing Board

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

A. Request For Use Of City Property And Street Closure For Cedar River Shiver Event
Discussion

Motion

Documents:

[STREET CLOSURE 2019 SHIVER.PDF](#)

B. Request For July 4th Activities - Street Closures And Use Of City Property

Discussion

Motion

Documents:

[PARADE PERMIT JULY 4 2019.PDF](#)

[STREET CLOSURE REQUEST 2019 JULY FOURTH CELEBRATION.PDF](#)

C. Public Hearing On N. Jackson/S. Main HMA Project

Open hearing

Filing of affidavit of publication - 3/14/19

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 32-19 approving final plans

Discussion

Motion

Consider Resolution 33-19 awarding contract

Discussion

Motion

Documents:

[AIS 2019 AWARDING BID FOR N JACKSON S MAIN HMA OVERLAY SWAP PROJECT.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 34-19 Accepting Temporary Construction Easements For N. Jackson/S. Main Street HMA Project

Discussion

Motion

Documents:

[10A EASEMENTS FOR N JACKSON S MAIN HMA.PDF](#)

[SWAP EASEMENT SUMMARY ATTACHMENT.PDF](#)

B. Consider Second Reading Of Ordinance 1128 Sump Pump Discharge

Discussion

Motion

Documents:

[10B SECOND READ ORD 1128 SUMP PUM.PDF](#)

C. Consider First Reading Of Ordinance 1129 Tree Trimming

Discussion

Motion

Documents:

ITEM 10C AIS TREE TRIMMING - CHANGE OF ORDINANCE (PACKET) -
3.18.19 PROPERTY OWNER ABILITY TO TRIM.PDF

- D. Consider Resolution 35-19 Setting Public Hearing On Application For SRF Loan And Plans For WRRF Improvements Project

Discussion

Motion

Documents:

ITEM 10D AIS 2019 DATE FOR HEARING SRF AND ENVIRO FOR WRRF
3.18.19.PDF

- E. Consider Resolution 36-19 Approving Design Plans For 401 N. Main Window/Door Replacement Project

Discussion

Motion

Documents:

ITEM 10E AIS 401 N. MAIN WINDOW DOOR PROJECT DESIGN
DISCUSSION 3.18.19(PACKET)..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