

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

## 1. Meeting Date And Time

A. April 1, 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 March 13, 18 And 25 Meetings

Discussion  
Motion

Documents:

[0313, 0318 AND 0325 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Approve The Following Bonds: Excavating-Mick Gage Plbg And Htg., Daybilt Construction; Sidewalk - Boys Rental LLC; Electrical-Mills, Inc.

B. Payment Of Claims

Documents:

[040119CLAIMS.PDF](#)

## 8. Business Of The Mayor

A. Proclamation For Child Abuse Prevention Month

Documents:

[CHILDABPREVMONTH PROC.PDF](#)

B. Re Appoint Sarah Barrett And Diane Meyer To The Park And Rec Board

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

A. Public Hearing On 2019 North Missouri Avenue Subdrain Project

Open hearing

Filing of affidavit of publication - 3/22/19

Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 37-19 approving final plans  
Discussion  
Motion  
Consider Resolution 38-19 awarding contract  
Discussion  
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2019 NORTH MISSOURI AVENUE  
AREA SUBDRAIN PROJECT.PDF](#)

**B. Public Hearing On 2019 South Main Sidewalk Extension Project**

Open hearing  
Filing of affidavit of publication - 3/22/19  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 39-19 approving final plans  
Discussion  
Motion  
Consider Resolution 40-19 awarding contract  
Discussion  
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2019 SOUTH MAIN STREET  
SIDEWALK EXTENSION PROJECT.PDF](#)

**10. Ordinances And Resolutions**

**A. Consider Resolution 41-19 Approving Lease With HyVee For Garden Center**

Discussion  
Motion

Documents:

[10A HYVEE LEASE.PDF](#)

**B. Consider Resolution 42-19 Approving Lease With Theisen's For Garden Center**

Discussion  
Motion

Documents:

[10B THEISEN LEASE.PDF](#)

**C. Consider Resolution 43-19 Approving Contract For Housing Door Knob/Deadbolt  
Installation Project**

Discussion  
Motion

Documents:

[10C DOOR KNOB PROJ.PDF](#)

- D. Consider Third And Final Reading Of Ordinance 1128 Sump Pump Discharge
  - Discussion
  - Motion
  - Consider motion to adopt and publish Ordinance 1128
  - Discussion
  - Motion

Documents:

[10D THIRD READING OF ORD 1128 AND ADOPTION.PDF](#)

- E. Consider Second Reading Of Ordinance 1129 Tree Trimming
  - Discussion
  - Motion

Documents:

[ITEM 10E AIS TREE TRIMMING - CHANGE OF ORDINANCE \(PACKET\) - 4.1.19 PROPERTY OWNER ABILITY TO TRIM.PDF](#)

- F. Consider Resolution 44-19 Directing Planning And Zoning To Review Changes To Off Street Parking Requirements
  - Discussion
  - Motion

Documents:

[10F P AND Z OFF STREET PARK REVIEW.PDF](#)

- G. Consider Resolution 45-19 Approving Application For AARP Program
  - Discussion
  - Motion

Documents:

[10G AARP APPLIC.PDF](#)

- H. Consider Resolution 46-19 Accepting Temporary Easements For N. Missouri Avenue Sub Drain Project
  - Discussion
  - Motion

Documents:

[AIS 2019 ACCEPT TEMPORARY EASEMENTS FOR NORTH MISSOURI AVENUE AREA SUBDRAIN PROJECT.PDF](#)

- I. Consider Resolution 47-19 Accepting Temporary Easements For S. Main Street Sidewalk Extension Project
  - Discussion
  - Motion

Documents:

[AIS 2019 ACCEPT TEMPORARY EASEMENTS FOR SOUTH MAIN STREET](#)

## SIDEWALK EXTENSION PROJECT.PDF

- J. Consider Motion To Request That ADC Have An Appraisal Done For Site Certification Land
  - 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**