

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

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

- A. April 6, 2020 6:00 P.m., Council Chambers, 105 Milwaukee Mall
- B. Note: Council Members Will Be Utilizing Zoom.com To Attend The Meeting Remotely. Mayor And Staff Will Be Participating Via Computer In The Council Chambers. 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. Approve Minutes Of The March 11,16 And 23 Meetings

Documents:

[MINUTES0311 0316 0323.PDF](#)

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

- A. Approve Sidewalk Bond For Deerfield Concrete
- B. Approve Claims

Documents:

[040620 CLAIMS.PDF](#)

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

- A. Proclamation For Child Abuse Prevention Month For April

Documents:

[CHILD PROC.PDF](#)

- B. Reappoint Chris Eldridge To The Park And Rec Board

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

A. Public Hearing On Charles City Housing Sidewalk And Parking Lot Project

- i. Open hearing
- ii. Filing of affidavit of publication – 3/31/20
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Resolution 57-20 approving final plans, specifications and form of contract for the Charles City Housing and Redevelopment Authority, parking lot and sidewalk improvements, project no. CHARC 151242, Charles City, Iowa

Discussion

Motion

- i. Consider Resolution 58-20 approving award, contract and bond for the Charles City Housing and Redevelopment Authority, Parking Lot and Sidewalk Improvements Project

Discussion

Motion

Documents:

[AIS 2020 HOUSING PARKING LOT SIDEWALK PROJECT FINAL PLAN APPROVAL AND AWARD.PDF](#)

**10. Ordinances And Resolutions**

A. A. Consider Resolution 59-20 Resetting Public Hearing On Water Tower Painting Project

Discussion

Motion

Documents:

[\\_\\_APRIL AIS RESET WATER TOWER PROJECT PUBLIC HEARING DATE2.PDF](#)

B. B. Consider Motion To Approve Application For Depredation Tags For Wildwood Golfcourse

Discussion

Motion

Documents:

[10B DEPREDATION TAGS.PDF](#)

C. C. Consider Motion Approving Insurance Renewal Package

Discussion

Motion

Documents:

[10C INSUR RENEW.PDF](#)

- D. D. Consider Resolution 60-20 Approving Proposal For Zoning Ordinance Rewrite  
Discussion  
Motion

Documents:

[10D REZONE PROP.PDF](#)

- E. E. Consider Resolution 61-20 Approving Amendment To 28E For Safety Coordinator  
Discussion  
Motion

Documents:

[10E AMEND 28E.PDF](#)

- F. F. Consider Resolution 62-20 Approving Dissemination Agreement With Baird  
Discussion  
Motion

Documents:

[10F BAIRD AGREE.PDF](#)

- G. G. Consider Resolution 63-20 Accepting 2019 Sanitary Sewer Lining Project And  
Authorizing Final Payment  
Discussion  
Motion

Documents:

[10G ACCEPT SAN SEW PROJ.PDF](#)

- H. H. Consider Resolution 64-20accepting Deed For Property At 813 N. Main  
Discussion  
Motion

Documents:

[RES 64-20.PDF](#)

- I. I. Consider Resolution 65-20 Accepting The 2018 Lime Residual Removal Project And  
Approving Final Payment  
Discussion  
Motion

Documents:

[10I ACCEPT LIME RESID PROJ.PDF](#)

- J. J. Consider Resolution 66-20 Accepting The 2019 North Missouri Avenue Subdrain  
Project And Approving Final Payment  
Discussion  
Motion

Documents:

[10J ACCEPT SUBDRAIN PROJ.PDF](#)

K. Consider Resolution 67-20 Approving Purchase Of Police Vehicle

Documents:

[10K POLICE VEH PURCH.PDF](#)

L. L. Consider Motion To Enter Into Closed Session: 21.5(J) To Consider Purchase Of Real Estate (806 N. Grand)

Discussion

Motion

Reconvene into open session

Motion directing staff on subject property

M. M. Consider Resolution 68-20 Approving Emergency Repairs To Sanitary Sewer Main

Discussion

Motion

Documents:

[APRIL AIS EMERGENCY SANITARY SEWER LINING REPAIRS2.PDF](#)

N. Consider Resolution 69-20 Approving Quote From Electric Pump For Pump Repair At WRRF

Documents:

[10N PUMP REPAIR WRRF.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**