

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

1. Meeting Date And Time

A. April 15, 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. Minutes For April 1 Meeting

Discussion
Motion

Documents:

[MINUTES APRIL 1.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 3/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[FINANCIALS.PDF](#)

B. Approve Filing The Following Liens For Unpaid Utility Bills: \$47.04 Acct5006280004, \$695.87 Acct5027640002, \$67.61 Acct5015390000, \$38.12 Acct5014140000, \$101.79 Acct 5009670001

C. Payment Of Claims

Documents:

[COPY OF CITY CLAIMS 04-15-19.PDF](#)

8. Business Of The Mayor

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

10. Ordinances And Resolutions

A. Consider Resolution 40-19 Approving Award And Contract And Bond For The 2019 South Main Sidewalk Extension Project

Discussion
Motion

Documents:

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

B. Consider Third And Final Reading Of Ordinance 1129 Tree Trimming

Discussion

Motion

Consider motion to adopt and publish Ordinance 1129

Discussion

Motion

Documents:

[10B 3RD READ ORD 1129.PDF](#)

C. Consider Resolution 48-19 Approving Lease For Land At WPC Plant

Discussion

Motion

Documents:

[AIS 10C WPC WRRF LAND LEASE \(PACKET\)..PDF](#)

D. Consider Resolution 49-19 Approving Pole Mounted Antenna Policy

Discussion

Motion

Documents:

[AIS 10D POLE MOUNTED ANTENNA \(PACKET\).PDF](#)

E. Consider Resolution 50-19 Adopting Changes To Federal Procurement Policies

Discussion

Motion

Documents:

[AIS 10E FED PROCUREMENT POLICY-UPATED 4.15.19.PDF](#)

F. Consider Resolution 51-19 Approving Title VI Non-Discrimination Agreement With The
Iowa Department Of Transportation

Discussion

Motion

Documents:

[2019 AIS DOT TITLE VI AGREEMENT1-1.PDF](#)

G. Consider Resolution 52-19 Approving Preliminary Plans And Specs And Setting Date
For Public Hearing For Public Housing Transformer Project

Discussion

Motion

Documents:

[10G SCT TRANSFORMER PROJ.PDF](#)

- H. Consider Resolution 53-19 Approving Quote For Water Department Clear Well Washing And Painting
 - Discussion
 - Motion

Documents:

[AIS 10H WATER DEPT CLEARWELL CLEAN AND PAINT \(PACKET\)...PDF](#)

- I. Consider Resolution 54-19 Approving Replacement Of Traffic Signal Control Box At Gilbert/Main Street
 - Discussion
 - Motion

Documents:

[AIS 10I STREET DEPT TRAFFIC CONTROL BOX REPLACEMENT GILBERT AND MAIN \(PACKET\)..PDF](#)

- J. Consider Resolution 55-19 Approving Agreement To Acquire Property
 - Discussion
 - Motion

Documents:

[AIS 10J ALLIED LAND DEV OUTLOT C 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