

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

1. Meeting Date And Time

A. May 6, 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. Consider Approval Of The Minutes Of The April 8, 15 And 22 Meetings

Discussion
Motion

Documents:

[0408 0415 AND 0422 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve Renewal Of Class E Liquor License W/ Sunday Sales For Casey's #2480

B. Approve Class C Beer/Wine License W/ Outdoor Service For Pub Crawlers

C. Approve Class C Liquor License W/ Sunday Sales And Outdoor Service For Comet Bowl

D. Approve Class C Beer/Native Wine Permit W/ Sunday Sales For Kwik Star #419

E. Approve Class E Liquor License W/ Sunday Sales To HyVee Food

F. Payment Of Claims

Documents:

[0506 CLAIMS.PDF](#)

8. Business Of The Mayor

A. Proclamation For Poppy Day May 24th

Documents:

[POPPY DAY 2019.PDF](#)

B. Proclamation For National Historic Preservation Month

Documents:

[NATIONHISTPRESERVATIONMONTH.PDF](#)

C. Proclamation For Older Americans Month

Documents:

[OLDER AMERICANS PROCLAMATION.PDF](#)

D. Reappoint Pam Durrwachter To The Board Of Adjustment

E. Appoint Member To The Civil Service Commission

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

A. Public Hearing On SRF Loan For Water Reclamation Recovery Facility Project

Open hearing

Filing of affidavit of publication - 3/20/19

Written comments or objections

Oral comments or objections

Close hearing

10. Ordinances And Resolutions

A. Consider Resolution 58-19 Approving Parking Lot Paving Waiver Request

Discussion

Motion

Documents:

[10A AIS 2019 APPROVE RES 58-19 FOR HOPP STORAGE PAVING WAIVER.PDF](#)

B. Consider Motion Approving Insurance Package Renewal

Discussion

Motion

Documents:

[10B INSUR RENEW.PDF](#)

C. Consider First Reading Of Ordinance 1130 Amending Section XXII, Off Street Loading And Parking, Of The Charles City Zoning Ordinance To Modify Off-Street Parking Requirements

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 59-19 setting public hearing on Ordinance 1130

Discussion

Motion

Documents:

[10C AIS 1ST READING OF ORD 1130 CHANGES TO OFF-STREET PARKING REQUIREMENTS.PDF](#)

D. Consider Resolution 60-19 Accepting Proposal For Housing Boiler Project

Discussion

Motion

Documents:

[10D BOILER MAINT.PDF](#)

E. Consider Resolution 61-19 Setting Public Hearing On FY19 Budget Amendment

Discussion

Motion

Documents:

[10E BUD AMEND.PDF](#)

F. Consider Resolution 62-19 Setting Public Hearing On Proposed Storm Sewer Easement To Immaculate Conception Church Between 106 Chapel Lane And Brantingham Street

Discussion

Motion

Documents:

[10F AIS SETTING PUBLIC HEARING FOR IC CHURCH STORM SEWER EASEMENT.PDF](#)

G. Consider Resolution 63-19 Providing For Reduction Of Interest Rate For Taxable Water Revenue Bond

Discussion

Motion

Documents:

[AIS 10G SRF WATER RATE REDUCTION..PDF](#)

H. Consider First Reading Of Ordinance 1131 Amending Chapter 28 Of The Charles City Code Of Ordinances By Adding A New Section 28.05 Relating To Student Representatives On The Historic Preservation Commission

Discussion

Motion

Documents:

[10H 1ST READ ORD 1131.PDF](#)

I. Consider Resolution 64-19 Approving Additional Design Fees For The South Main Street HMA Project

Discussion

Motion

Documents:

[10I AIS APPROVING SEH ADDITIONAL FEES FOR SOUTH MAIN STREET DESIGN AGREEMENT.PDF](#)

J. Consider Resolution 65-19 Accepting Deed

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