

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

## 1. Meeting Date And Time

- A. May 7, 2018 At 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. Approve Minutes Of The April 16 And April 23 Meetings

Documents:

[APRIL 16 AND 23 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve Casey's #2480 Class LE Liquor License W/ Sunday Sales
- B. Approve Pub Crawler's 6 Month Class C Beer/Wine License W/ Outdoor Service
- C. Approve Comet Bowl Class C Liquor License W/ Sunday Sales And Outdoor Service
- D. Approve The Following Liens For Unpaid Utility Bills: \$204.01Acct 5012180000,\$233.79Acct5028210001, \$53.70Acct5021260008, \$92.21Acct5007400000,\$233.04 Acct5029820001,\$60.79 Acct5006590004
- E. Payment Of Claims

Documents:

[050718CLAIMS.PDF](#)

## 8. Business Of The Mayor

- A. Proclamation For 50th Anniversary Of Home Rule

Documents:

[HOMERULEPROC.PDF](#)

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

A. Public Hearing On Clark Street Trail Extension Project

- Open Hearing
- Filing of affidavit of publication - 5/2/18
- Written comments or objections
- Oral comments or objections
- Close hearing
- Consider Resolution 58-18 approving final plans
- Discussion
- Motion
- Consider Resolution 59-18 awarding contract
- Discussion
- Motion

Documents:

[9A FINAL PLANS AWARD BID CLARKSTTRAILEXT.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Res 60-18 Approving Purchase Of A Pickup For Wastewater Department

- Discussion
- Motion

Documents:

[10A SEWER PICKUP PURCH.PDF](#)

B. Consider Res 61-18 Approving Contract And Bond For SCT Window Replacement Project

- Discussion
- Motion

Documents:

[10B CONTRACT AND BOND SCT WINDOW REPLACE PROJ.PDF](#)

C. Consider Res 62-18 Approving Copier Lease For Housing Department

- Discussion
- Motion

Documents:

[10C COPIER LEASE HOUSING.PDF](#)

D. Consider Res 63-18 Approving Contract And Bonds For Hildreth Street Reconstruction Project

- Discussion
- Motion

Documents:

[10D CONT AND BOND FOR HILDRETH STREET PROJ.PDF](#)

E. Consider Res 64-18 Approving Agreement With NIACOG For Grant Writing/Admin Services For A REAP Grant

- Discussion
- Motion

Documents:

[10E F AND G GRANT WRITING AGREEMENTS.PDF](#)

- F. Consider Res 65-18 Approving Agreement With NIACOG For Grant Writing/Admin Services For A State Recreational Trail Program Grant
  - Discussion
  - Motion
- G. Consider Res 66-18 Approving Agreement With NIACOG For Grant Writing/Admin Services For A Federal Recreational Trails Program Grant
  - Discussion
  - Motion
- H. Consider Res 67-18 Approving Agreement With SEH For Construction/Admin Services For Clark Street Trail Extension Project

Documents:

[10H SEH AGREE FOR CLARK ST TRAIL.PDF](#)

- I. Consider Res 68-18 Setting Public Hearing For FY18 Budget Amendment

Documents:

[10I FY18 BUD AMEND.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**