

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

## 1. Meeting Date And Time

- A. May 16, 2022 6:00 P.m. City Council, Mayor And City Staff Will Be Attending In Person In The Council Chambers. The Public Can Attend In Person Or They Can Attend The Meeting 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. Approval Of The Minutes Of The April 27 And May 2 Meetings

Discussion

Motion

Documents:

[0427AND0502MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve The Following Liens For Unpaid Utility Bills: \$119.21Acct5020390009, \$86.43Acct5012200008,\$91.13Acct5014290004,\$105.99Acct5029360004
- B. Consider Approval 4/22 Financials For City Of Charles City And CC Public Employee Health Plan
- C. Consider Approval Of Changes To Lexipol Police Policy Manual
- D. Consider Approval Of 6 Month License For Comet Bowl For Party In The Park
- E. Payment Of Claims

Documents:

[20220513142342.PDF](#)

## 8. Business Of The Mayor

- A. Board Appointments

B. Proclamation For Poppy Day May 27

Documents:

[POPPYDAYPROC.PDF](#)

C. Proclamation For Historic Preservation Month

Documents:

[HISTORIC PRESERVATION.PDF](#)

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

A. Request For Street Closures For RAGBRAI

Discussion

Motion

Documents:

[RAGBRAI STREET CLOSURE REQUEST.PDF](#)

B. Request For Street Closures For Farmer's Market

Discussion

Motion

Documents:

[STREET CLOSING FARMERS MARKET 2022.PDF](#)

C. Public Hearing On FY22 Budget Amendment

Open the hearing

Affidavit of publication – 5/6/22

Written comments

Oral comments

Close the hearing

Consider Resolution 59-22 approving FY22 budget amendment

Discussion

Motion

Documents:

[9A PUB HEAR FOR FY22 AMEND.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Resolution 60-22 Approving Preliminary Plans And Specifications And Setting Public Hearing On Clear Well Project

Discussion

Motion

Documents:

[AIS 2022 PRELIMINARY CLEARWELL PROJECT PLAN APPROVAL SET HEARING DATE.PDF](#)

- B. Consider Resolution 61-22 Approving Change Order #8 For The WRRF Project  
Discussion

Motion

Documents:

[AIS 2022 WRRF CHANGE ORDER 8 APPROVAL.PDF WITH FOX EXPLANATION PAGE.PDF](#)

- C. Consider Resolution 62-22 Approving Increase In Septage Price  
Discussion

Motion

Documents:

[AIS 10C - SEPTAGE \(PACKET\)RATE OF 25 CENTS.PDF](#)

- D. Consider Resolution 63-22 515 6th Avenue House Bid  
Discussion

Motion

Documents:

[AIS 10D - 515 6TH AVENUE\(PACKET\) NUISANCE PROPERTY SALES.PDF](#)

- E. Consider Resolution 64-22 Approving Purchase Of Asset Management Program  
Discussion

Motion

Documents:

[AIS 10E ASSET MANAGEMENT SOFTWARE.PDF](#)

- F. Consider Resolution 65-22 Approving Demolition Reserve Agreement  
Discussion

Motion

Documents:

[AIS -10F TYNAN \(PACKET\)201 OLIVER RESERVE \(PACKET\)..PDF](#)

- G. Consider Resolution 66-22 Approving Memorandum Of Understanding For RAGBRAI Law Enforcement Discussion

Motion

Documents:

[AIS 10G MOU FOR LAW ENFORCE FOR RAGBRAI.PDF](#)

- H. Consider Resolution 67-22 Approving Parking Lot Lease For Temporary Cell Tower For RAGBRAI Discussion

Motion

Documents:

[AIS 10H LEASE OF LOT FOR US CELL .PDF](#)

- I. Consider Resolution 68-22 Accepting House Demolition Quote Discussion

Motion

Documents:

[AIS AWARD QUOTE FOR 2022 HOUSE DEMOLITION PROJECTPDF.PDF](#)

- J. Consider Resolution 69-22 Approving Pay Estimate #31 For Portzen Construction Discussion

Motion

Documents:

[AIS MAY 2022 PAYMENT REQUEST NO. 31 FOR WRRF PROJECTPDF.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**