

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

1. Meeting Date And Time

- A. Meeting Date And Time – May 18, 2020 6:00 P.m. 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 From May 4 Meeting

Documents:

[0504MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 4/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[APRILFINANCIALS.PDF](#)

- B. Approve Renewal Of Class C Liquor License W/ Sunday Sales And Outdoor Service For Barry's Comet Bowl
- C. Approve Renewal Of Class C Liquor License W/ Outdoor Service For Pub Crawlers
- D. Payment Of Claims

Documents:

[0518CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Proclamation For Memorial Day

Documents:

[MEMORIAL.PDF](#)

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

10. Ordinances And Resolutions

- A. Consider Recommendation From Park And Rec Board Concerning Operation Of Swimming Pool For 2020
 - Discussion
 - Motion

- B. Consider Resolution 88-20 Approving Change Order For Sanitary Sewer Lining Project
 - Discussion
 - Motion

Documents:

[20 MAY AIS CHANGE ORDER 1 FOR 2020 SANITARY SEWER LINING PROJECT.PDF](#)

- C. Consider Resolution 89-20 Approving Contract With RDG For Art Center Bathroom Project
 - Discussion
 - Motion

Documents:

[20 MAY AIS RDG DESIGN AGREEMENT NO. 3 FOR ART CENTER RESTROOM.PDF](#)

- D. Consider First Reading Of Ordinance 1145 Vacating Section Of Right Of Way On South Johnson Street
 - Recommendation from planning and zoning
 - Discussion
 - Motion
 - Consider Resolution 90-20 setting public hearing on Ordinance 1145
 - Discussion
 - Motion

Documents:

[AIS 2020 FIRST READING AND SETTING PUBLIC HEARING SOUTH JOHNSON STREET VACATION.PDF](#)

- E. Consider Resolution 91-20 Approving Pay Estimate #7 For WRRF Project
 - Discussion
 - Motion

Documents:

[AIS APR 2020 PAYMENT APPLICATION NO.7 FOR WRRF PROJECT.PDF](#)

- F. Consider Resolution 92-20 Setting Public Hearing For Sale Of Property
 - Discussion
 - Motion

Documents:

[10F SALE OF PROPERTY TO SCHOOL.PDF](#)

- G. Consider Resolution 93-20 Approovng Supplemental Agreement With SEH
 - Discussion
 - Motion

Documents:

[MAY 2020 AIS SUPPLEMENTAL AGREEMENT NO. 3 FOR SEH.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