

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

1. Meeting Date And Time

- A. May 20, 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. Approve May 6 Minutes

Documents:

[COUNCIL MINUTE5.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 4/19 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[0419 FINANCIALS.PDF](#)

- B. Approve Filing The Following Liens: Frozen Meter Replace At 1010G Street \$80.00;
Unpaid Utility Bill Acct 5011130000 \$38.52

- C. Payment Of Claims

Documents:

[0520 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appointment To Civil Service Commission
- B. Memorial Day Proclamation

Documents:

[MEM DAY PROC.PDF](#)

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

- A. Consider Request For Steet Closing And Use Of City Property For Relay For Life
Discussion
Motion

Documents:

[RELAY FOR LIFE REQUEST.PDF](#)

- B. Consider Request For Street Closing And Use Of City Property For Charles City
Whitewater Weekend June 22 And Firecracker 5 On July 4

Documents:

[2019 WHITEWATER LOT CLOSING REQUEST.PDF](#)

[2019 FIRECRACKER 5 STREET CLOSING REQUEST.PDF](#)

- C. Public Hearing On Public Housing Electrical Upgrade Project

Open hearing

Affidavit of publication - 4/23/19

Written comments or objections

oral comments or objections

Close hearing

Consider Resolution 66-19 approving final plans and awarding contract

Discussion

Motion

Consider Resolution 67-19 awarding contract and approving bonds

Discussion

Motion

Documents:

[9C FINAL PLANS AND CONTRACT HOUSING ELECT SERVICE PROJ.PDF](#)

- D. Public Hearing On FY19 Budget Amendment

Open hearing

filing of affidavit of publication - 5/10/19

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 68-19 approving FY19 budget amendment

Discussion

Motion

Documents:

[9D FY19 BUD AMEND.PDF](#)

- E. Public Hearing On Ordinance 1130 Amending Section XXII, Off Street Loading And
Parking, Of The Charles City Zoning Ordinance To Modify Off Street Parking
Requirements

Open hearing

Filing of affidavit of publication - 5/10/19

Written comments or objections

Oral comments or objections

close hearing

Consider second reading of Ordinance 1130

Discussion
Motion

Documents:

[9E AIS 2019 PUBLIC HEARING AND CONSIDER SECOND READING ON ORDINANCE 1130 AMENDING SECTION 22 OFF-STREET PARKING REQUIREMENTS.PDF](#)

F. Public Hearing On Permanent Easement - Immaculate Conception Church

Open hearing
Affidavit of publication - 5/10/19
Written comments or objections
Oral comments or objections
close hearing
Consider Resolution 69-19 approving easement
Discussion
Motion

Documents:

[9F AIS 2019 HOLD PUBLIC HEARING FOR IC CHURCH STORM SEWER EASEMENT MAY 20.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 70-19 Approving Engineering Design Services Agreement For Public Housing Sidewalk/Parking Lot Project

Discussion
Motion

Documents:

[10A ENG SERV HOUSING.PDF](#)

B. Consider Resolution 71-19 Approving Audit Contract For Publichousing

Discussion
Motion

Documents:

[10B HOUSING AUDIT.PDF](#)

C. Consider Resolution 72-19 Approving Mower Purchase For Park And Rec

Discussion
Motion

Documents:

[10C MOWER PURCH.PDF](#)

D. Consider Motion To Approve Adopt A Highway Agreement On 11th Street By Winnebago

Discussion
Motion

Documents:

[10D ADOPT A HIGHWAY AGREE.PDF](#)

- E. Consider Resolution 73-19 Consenting To Assignment Of Trustee Agent Agreements, Escrow Agent Agreements And/Or Paying Agent And Registrar And Transfer Agent Agreements
Discussion
Motion

Documents:

[10E ASSIGN BANKERS TRUST.PDF](#)

- F. Consider Resolution 74-19 Setting Public Hearing On WRRF Facility
Discussion
Motion

Documents:

[AIS 10F - SET PH WRRF SRF LOAN AND ENVIRONMENTAL - PACKET.PDF](#)

- G. Consider Second 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:

[10G SECOND READ ORD 1131 STUDENT REP ON HISTOR PRES.PDF](#)

- H. Consider First Reading Of Ordinance 1132 Amending Chapters 136-Sidewalk Regulations, 137-Construction Permits And Contractors Licenses For Curinb,Paving,Driveways And Sidewalks And 138-Driveway Regulations Of The Charles City Code Of Ordinances By Modifying The Requirements For Sidewalk Repairs And Construction
Discussion
Motion

Documents:

[10H AIS 2019 CONSIDER FIRST READING ON ORDINANCE 1132 AMENDING SIDEWALK REGULATIONS MAY 20.PDF](#)

- I. Consider Resolution 75-19 Accepting The Charley Western Trail Bridge Demolition Project And Authorize Final Payment
Discussion
Motion

Documents:

[10I AIS 2019 ACCEPTING AND FINAL PAYMENT CHARLEY WESTERN TRAIL BRIDGE DEMO PROJECT MAY20.PDF](#)

- J. Consider Resolution 76-19 Approving Change Order #1 For The Clark Street Recreational Trail Project
Discussion

Motion

Documents:

[10J AIS 2019 APPROVING CLARK STREET TRAIL CHANGE ORDER MAY 20 2019.PDF](#)

- K. Consider Resolution 77-19 Approving Change Order For Riverside/Illinois Street Reconstruction Project

Discussion

Motion

Documents:

[10K AIS 2019 APPROVING RIVERSIDE DRIVE ILLINOIS CHANGE ORDER MAY 20 2019..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