

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

## **1. Meeting Date And Time**

- A. Meeting Date And Time – June 1, 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. Consider Approval Of The Minutes Of The May 13 And 18 Meetings  
Discussion  
Motion

Documents:

[0513 AND 0518 MINUTES.PDF](#)

## **7. Consider Approval Of The Consent Calendar**

- A. Payment Of Claims

Documents:

[060120 CLAIMS.PDF](#)

## **8. Business Of The Mayor**

- A. Flag Day Proclamation

Documents:

[2020 FLAG DAY PROCLAMATION.PDF](#)

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

- A. Public Hearing On Ordinance 1145 Vacating A Section Of Right Of Way On South

Johnson Street

- i. Open hearing
- ii. Filing of affidavit of publication – 5/22/20
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Second Reading of Ordinance 1145
- vii. Discussion
- viii. Motion
- ix. Consider Resolution 96-20 setting public hearing on conveyance
- x. Discussion
- xi. Motion

Documents:

[AIS 2020 SECOND READING AND HOLD PUBLIC HEARING SOUTH JOHNSON STREET VACATIONPDF.PDF](#)

B. Public Hearing On Sale Of Property

- <!--[if !supportLists]-->i. <!--[endif]-->Open hearing
  - <!--[if !supportLists]-->ii. <!--[endif]-->Filing of affidavit of publication – 5/26/20
  - <!--[if !supportLists]-->iii. <!--[endif]-->Written comments or objections
  - <!--[if !supportLists]-->iv. <!--[endif]-->Oral comments or objections
  - <!--[if !supportLists]-->v. <!--[endif]-->Close hearing
  - <!--[if !supportLists]-->vi. <!--[endif]-->Consider Resolution 97-20 approving sale of property
- Discussion
- Motion

Documents:

[AIS 9B - HOUSING RES 97-20 PROPERTY SALE.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 98-20 Approving Façade Application From A+ Nails
  - Discussion
  - Motion

Documents:

[10A FACADE APP.PDF](#)

- B. Consider Resolution 99-20 Approving Agreement With WIN For Use Of Right Of Way  
Discussion  
Motion

Documents:

[AIS 2020 MAY WIN LICENSE AGREEMENT USE OF ROW 2.PDF](#)

- C. Consider Resolution 100-20 Approving Renewal Of Transit Agreement With Circle K  
Discussion  
Motion

Documents:

[AIS -10C TRANSIT AGREEMENT AND SUBCONTRACTOR AGREEMENT  
CIRCLE K 2020.PDF](#)

- D. Consider Resolution 101-20 Approving Renewal Of Transit Agreements With NIACOG  
For City And County Services

Discussion  
Motion

Documents:

[AIS 10D FY21-TRANSIT AGREEMENT BETWEEN CITY AND NIACOG-  
\(PACKET\)\\_.PDF](#)

- E. Consider Third And Final Reading Of Ordinance 1144 Amending Flood Plain Ordinance

Discussion

Motion

Consider motion to adopt Ordinance 1144 and publish a  
summary of said ordinance

Discussion

Motion

Documents:

[AIS 2020 CHAPTER 20 FLOOD PLAIN ORDINANCE 1144 THIRD READING  
AND ADOPT PDF.PDF](#)

- F. Consider Resolution 102-20 Setting Public Hearing For Charley Western Trail Bridge  
Project

Discussion  
Motion

Documents:

[AIS 2020 CHARLEY WESTERN TRAIL BRIDGE MAY 2020 BID RESULT](#)

**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**