

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

1. Meeting Date And Time

A. June 4, 2018 6:00 PM

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 Minutes Of May 16 And 21 Meetings

Discussion
Motion

Documents:

[MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Payment Of Claims

Documents:

[CLAIMS.PDF](#)

8. Business Of The Mayor

A. Proclamation For Flag Day

Documents:

[FLAG DAY.PDF](#)

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

A. Request For Street Closures For Relay For Life-June 22

Documents:

[RELAY FOR LIFE.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 80-18 Approving Smartsource Request For Information

Discussion

Motion

Documents:

[AIS SMART SOURCE RFI AGREEMENT PACKET V2.0.PDF](#)

- B. Consider Resolution 81-18 Approving Engineering Agreement For The Charley Western Trail Bridge Replacement Project

Discussion

Motion

Documents:

[AIS RES 81-18 TO APPROVE CALHOUN BURNS NEW CHARLEY WESTERN TRAIL BRIDGE AGREEMENTS.DOC.PDF](#)

- C. Consider Resolution 82-18 Approving Midland GIS Agreement For Storm Water Mapping

Discussion

Motion

Documents:

[AIS RESOLUTION 82-18 MIDLAND STORM SEWER GIS AGREEMENT.PDF](#)

- D. Consider Resolution 83-18 To Approve Easements For 2018 HMA Paving Project

Discussion

Motion

Documents:

[AIS RESOLUTION 83-18 TO ACCEPT EASEMENTS FOR2018 HMA PAVING PROJECT.DOC.PDF](#)

- E. Consider Resolution 84-18 Approving Purchase Of Water Meter Reading Vehicle Unit

Discussion

Motion

Documents:

[AIS - WATER METER MOBILE READER PACKET.PDF](#)

- F. Consider Motion To Purchase Cyber Coverage Insurance

Discussion

Motion

Documents:

[CYBER.PDF](#)

- G. Consider Resolution 85-18 Approving Submittal Of An Application For A State Recreational Trail Project Grant

Discussion

Motion

Documents:

[AIS CW STATE REC TRAIL RESOLUTION.PDF](#)

- H. Consider Resolution 86-18 Approving Funding For A Project At 207 N. Jackson Submitted To The City Of Charles City Facade Program
 - Discussion
 - Motion

Documents:

[AIS FACADE APPLICATION-CENTRAL PARK DENTISTRY.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