

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

1. Meeting Date And Time

- A. June 15, 2020 6:00 P.m. This Meeting Will Be Held In Person In The Council Chambers. We Will Also Be Utilizing Zoom.com To Allow The Public To Attend The Meeting Remotely. 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 27 And June 1 Meetings
Discussion
Motion

Documents:

[0527 AND 0601 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 5/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0520 FINANCIALS.PDF](#)

- B. Approve Outdoor Service Permit For Whimsical Wine Trailer
- C. Approve Expanded Outdoor Service For St. Charles Brewery
- D. Approve The Following Cigarette Permits: Buy Low North, Rush Stop, Fareway, Casey's, HyVee Food Store, HyVee Gas, Kwik Star #419, Kwik Star #468, Liquor, Beer And Tobacco Outlet,
- E. Payment Of Claims

Documents:

[0615 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appoint Robin Macomber To Replace Bethany Bryant On Planning And Zoning Commission
- B. Appoint Kelvin Keifer To The Broadband Commission To Fill A Vacancy
- C. Proclamation For Relay For Life

Documents:

[RELAY FOR LIFE PROC 2020.PDF](#)

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

- A. Consider Request From Rustic Corner To Close Portion Of Main Street For Event Discussion Motion

Documents:

[RUSTIC CORNER STREET CLOSE.PDF](#)

- B. Consider Request To Close Portion Of Yorkshire For Block Party July 4– Tony Lessin Discussion Motion

Documents:

[TONY LESSIN STREET CLOSE.PDF](#)

- C. Consider Request For Kids Day Activities For July 4th – Emily Garden Discussion Motion

- D. Consider Request From Todd Prichard For Street Closure For July 4th Block Party

Documents:

[TODD PRICHARD STREET CLOSE.PDF](#)

- E. Public Hearing On Conveyance Of Portion Of Right Of Way On South Johnson

- <!--[if !supportLists]-->i. <!--[endif]-->Open hearing
- <!--[if !supportLists]-->ii. <!--[endif]-->Filing of affidavit of publication – 6/9/20
- <!--[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 third and final reading of Ordinance 1145 vacating S. Johnson

Discussion

Motion

Consider motion to adopt and publish Ordinance 1145

Discussion

Motion

<!--[if !supportLists]-->vii. <!--[endif]-->Consider Resolution 103-20 approving conveyance of S. Johnson

Discussion

Motion

Documents:

[AIS JAN 2020 PUBLIC HEARING FOR SALE OF VACATED JOHNSON STREET ROWPDF.PDF](#)

F. Public Hearing On Plans And Specs For CW Bridge Project

<!--[if !supportLists]-->i. <!--[endif]-->Open hearing

<!--[if !supportLists]-->ii. <!--[endif]-->Filing of affidavit of publication – 6/9/20

<!--[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 104-20 approving final plans

Discussion

Motion

<!--[if !supportLists]-->vii. <!--[endif]-->Consider Resolution 105-20 awarding contract

Discussion

Motion

Documents:

[AIS 2019 AWARDING BID FOR CHARLEY WESTERN TRAIL BRIDGE TAP PROJECT.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 106-20 Approving Lien Release For 900 Gilbert Street
Discussion
Motion

Documents:

[LIEN RELEASES.PDF](#)

- B. Consider Resolution 107-20 Approving Lien Release For 510 S. Johnson St.
Discussion
Motion
- C. Consider Resolution 108-20 Approving Acceptance Of The Electrical Service Upgrade Project For Public Housing And Approving Final Pay Estimate
Discussion
Motion

Documents:

[PROJECT CLOSE OUT.PDF](#)

- D. Consider Resolution 109-20 Approving Façade Application For 100 S. Main Street
Discussion
Motion

Documents:

[10D FACADE APP ST. CHARLES.PDF](#)

- E. Consider Resolution 110-20 Authorizing And Approving A Loan Agreement And Providing For The Issuance Of A \$189,500 General Obligation Corporate Purpose Note
Discussion
Motion

Documents:

[10E ONE DAY BORROW.PDF](#)

- F. Consider Resolution 111-20 Setting Public Hearing For Gilbert Street Lift Station

Documents:

[AIS 10F SETTING PH ON GILBERT STREET LIFT STATION - PACKET.PDF](#)

- G. Consider Resolution 112-20 Setting Date For Public Hearing On Urban Renewal Plan Amendment

Documents:

[AIS 10 G - SET PH FOR URBAN RENEWAL AMENDMENT - SOUTH GRAND HOLTkamp PROJECT.PDF](#)

- H. Consider Resolution 113-20 Setting A Date Of Meeting At Which It Is Proposed To Approve A Development Agreement With Mark Holtkamp, Including Annual Appropriation Tax Increment Payments

Discussion

Motion

Documents:

[AIS 10 H - SET PH FOR MARK HOLTkamp DEVELOPMENT AGREEMENT.PDF](#)

- I. Consider Resolution 114-20 Approving Pay Estimate #8 For WRRF

Discussion

Motion

Documents:

[AIS JUNE 2020 PAYMENT APPLICATION NO.8 FOR WRRF PROJECTPDF.PDF](#)

- J. Consider Resolution 115-20 Approving Non-Conveyance Agreement For 1206 And 1210 Clark Street

Discussion

Motion

Documents:

[JUNE AIS 1206 CLARK 3016 CLARK NON-CONVEYANCE AGREEMENTSPDF.PDF](#)

- K. Consider Resolution 116-20 Approving Non-Conveyance Agreement For 3016 And 3018 Clark Street

Discussion

Motion

- L. Consider Resolution 117-20 Accepting 2019 South Main Sidewalk Extension Project And Approving Final Payment

Discussion

Motion

Documents:

[JUNE AIS SOUTH MAIN STREET SIDEWALK PROJECT ACCEPTANCEPDF.PDF](#)

- M. Consider Resolution 118-20 Accepting Riverside Drive/Illinois Street Reconstruction Project And Approving Final Payment

Documents:

[JUNE AIS RIVERSIDE ILLINOIS RECONSTRUCTION PROJECT ACCEPTANCE PDF.PDF](#)

N. Consider Resolution 119-20 Approving Temporary Easements For 2020 HMA Paving Project

Discussion

Motion

Documents:

[AIS 2019 ACCEPT TEMP EASEMENTS FOR 2020 HMA PAVING PROJECT2PDF.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