

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

**1. Meeting Date And Time**

A. July 1, 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. Consider Approval Of The June 12 And 17 Minutes

Discussion  
Motion

Documents:

[0612 AND 0617 MINUTES.PDF](#)

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

A. Approve Renewal Of VFW Class C Liquor License W/ Outdoor Service And Sunday Sales

B. Approve Renewal Of Pub On The Cedar Class C Liquor License W/ Outdoor Service And Sunday Sales

C. Approve Filing A Lien For Unpaid Utility Bill \$217.21 Acct5020150005

D. Payment Of Claims

Documents:

[CLAIMS 0630 AND 0701.PDF](#)

**8. Business Of The Mayor**

A. Proclamation For Sarcoma Awareness Month For July

Documents:

[SARCOMA PROC.PDF](#)

B. Appointment Of Becky Boerschel To Civil Service Commission To Replace Julie Hildebrand

- C. Reappoint Vonda Cummins And Colette Schmidtke And Appoint Ryan McInroy To Replace Leonard Erickson On The Library Board

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

- A. Consider Request From Encouragement Corp For Street Closures For Christian Rock Concert August 24

Discussion

Motion

Documents:

[ENCOURAGEMENT STREET REQUEST.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 90-19 Approving Purchase Of Loader For Street Department

Discussion

Motion

Documents:

[10A LOADER PURCHASE.PDF](#)

- B. Consider Resolution 91-19 Approving One Year Renewal Of Transit Agreements With NIACOG For Both City And County Transit Services

Discussion

Motion

Documents:

[10B RENEW NIACOG TRANSIT AGREE.PDF](#)

- C. Consider Resolution 92-19 Approving Final Plans And Specs For 2019 Drainage Improvements Project And Setting Public Hearing And Bid Letting

Discussion

Motion

Documents:

[10C SET PUB HEARING DRAINAGE IMPROVE.PDF](#)

- D. Consider Resolution 93-19 Approving Transfers For FY19

Discussion

Motion

Documents:

[10D FY19 TRANSFERS.PDF](#)

- E. Consider Resolution 94-19 Approving Quote From Otto's Oasis For Retaining Walls On North Illinois Street

Discussion

Motion

Documents:

[10E RETAIN WALLS OTTOS.PDF](#)

- F. Consider Resolution 95-19 Setting Public Hearing On Conveyance Of Section Of South Jackson Street
  - Discussion
  - Motion

Documents:

[10F PUB HEAR TO CONVEY S. JACKSON ST.PDF](#)

- G. Consider Resolution 96-19 Approving Final Design Agreement With Calhoun Burns For Charley Western Trail Bridge
  - Discussion
  - Motion

Documents:

[10G DESIGN AGREE FOR CW BRIDGE.PDF](#)

- H. Consider Resolution 97-19 Setting A Hearing And Approval Of Plans, Specifications, Form Of Contract And Opinion Of Cost And Award Of Contract For August 19, 2019 And Invitation To Bid On August 8, 2019 For The 2019 Activated Sludge Plant, Water Resource Recovery Plant Project
  - Discussion
  - Motion

Documents:

[AIS - 10H WRRF SETTING PH FOR PLANS SPECS AND AWARD OF PROJECT \(PACKET\).PDF](#)

- I. Consider Resolution 98-19 Approving Amendment To WRRF Project Agreement With Fox Engineering To Add Design And Engineering Services For Chautauqua Lift Station
  - Discussion
  - Motion

Documents:

[AIS 10I - ADDING OF DESIGN SERVICES WITH FOX ENGINEERING FOR CHAUTAUQUA LIFT STATION \(PACKET\).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**