

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

1. Meeting Date And Time

A. July 2, 2018 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. June 13 And 18 Minutes

Discussion
Motion

Documents:

[0613 AND 0618 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

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

B. Approve Renewal Of City Tap Class C Liquor License W/ Sunday Sales

C. Payment Of Claims

Documents:

[0630 AND 0702 CLAIMS.PDF](#)

8. Business Of The Mayor

A. Proclamation For Sarcoma Awareness Month

Documents:

[SARCOMAPROC.PDF](#)

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

A. Consider Request From C.A.R. For Street Closures For Car Show July 15

Discussion
Motion

Documents:

[9A CAR REQUEST.PDF](#)

- B. Public Hearing On Vacation Of Grove Street
 - Open hearing
 - Filing of affidavit of publication 6/28/18
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider First Reading of Ordinance 1119 vacating a portion of Grove Street

Documents:

[9 B AND C ORD1119 GROVE ST VACA AND SALE OF PROPERTY.PDF](#)

- C. Public Hearing On Sale Of Public Property (Section Of Grove Street)
 - Open hearing
 - Filing of affidavit of publication 6/28/18
 - Written comments or objections
 - Oral comments or objections
 - Clos hearing
 - Consider Resolution 100-18 approving sale of public property
 - Discussion
 - Motion
- D. Public Hearing On Conveyance Of An Easement Interest
 - Open hearing
 - Filing of affidavit of publication 6/28/18
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 101-18 approving conveyance of easement interest and easement agreement
 - Discussion
 - Motion

Documents:

[9D VAC WATER EASE AND NEW WATER EASE BAILEYS.PDF](#)

- E. Public Hearing On Conveyance Of Parcel M
 - Open hearing
 - filing of affidavit of publication 6/28/18
 - Written comments or objections
 - Oral comments or objections
 - Close hearing
 - Consider Resolution 102-18 approving conveyance of Parcel M
 - Discussion
 - Motion

Documents:

[9E PUB HEAR AND RESOL CONVEY PROP TO BAILEYS.PDF](#)

- F. Public Hearing On Ordinance 1117 Amending Section 69.09 Of The Charles City Code Of Ordinances For The Purpose Of Restricting Truck And Trailer Parking In Districts

Zoned As Residential Districts

- Open hearing
- filing of affidavit of publication 6/28/18
- Written comments or objections
- Oral comments or objections
- Close hearing
- Consider second reading of Ordinance 1117
- Discussion
- Motion

Documents:

[9F TRUCK TRAIL ORD 2ND READING.PDF](#)

- G. Public Hearing On Ordinance 1118 Amending Section XIX Of The Zoning Ordinance Of The City Of Charles City, Iowa, 2015 By Adding Fire Training Facilities As A Special Use In M-2 General Manufacturing District And Amending Section III Of The Zoning Ordinance By Adding A Definitio For Fire Training Facility

- Open hearing
- filing of affidavit of publication 6/25/18
- Written comments or objections
- Oral comments or objections
- Close hearing
- Consider second reading of Ordinance 1118
- Discussion
- Motion

Documents:

[9G ORD 1118 FIRE TRAIN FACIL 2ND READING.PDF](#)

- H. Continuance Of Public Hearing On Way Finding Sign Project

- close the hearing
- Consider Resolution 103-18 rejecting all bids for way finding project
- Discussion
- Motion

Documents:

[9H CONTINUE PUB HEAR ON WAY FIND SIGN PROJ.PDF](#)

- I. Consider Request For Use Of Lower City Hall Parking Lot For Whitewater Challenge Event On July 7

- Discussion
- Motion

Documents:

[9I WW REQUEST FOR USE OF CITY PARK LOT.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 104-18 Approving Contract And Bond For The 2018 HMA Project

- Discussion
- Motion

Documents:

[10A CONT BOND FOR HMA PROJ.PDF](#)

- B. Consider Resolution 105-16 Approving Proposal For Purchase And Installation Of Bullet Resistant Glass In The Public Housing Office Renovation
 - Discussion
 - Motion

Documents:

[10B BULLET RESISTANT GLASS FOR HOUSING PROJ.PDF](#)

- C. Consider Resolution 106-18 Approving Request From Pam Lessin For Waiver Of Subdivision Requirements In Sale Of Parcel To Abutting Property Owner Pending Review Of Supporting Documents By The City Attorney
 - Discussion
 - Motion

Documents:

[10C LESSIN WAIVER OF SUB DIV REQUIRE.PDF](#)

- D. Consider Resolution 107-18 Setting Public Hearing On Proposed Plans, Specifications Form Of Contract And Estimate Of Construction Cost For 2018 Main Street Sidewalk Replacement Project And Ordering The Advertisement For Bids
 - Discussion
 - Motion

Documents:

[10D PREL PLANS 2018 MAIN STREET SIDEWALK.PDF](#)

- E. Consider Resolution 108-18 Extending Transit Agreement Through July 31, 2018
 - Discussion
 - Motion

Documents:

[10E EXTEND TRANSIT AGREE THRU JULY 31.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