

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

## 1. Meeting Date And Time

- A. July 6, 2020 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The 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 May 27 Planning, June 10,15 And 22 Meetings

Documents:

[MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Liens To Be Approved: \$186.58Acct5015390000,\$114.78Acct5017110000, \$307.06Acct5009885000, \$160.90Acct5004020002, \$125.73Acct5012460006, \$289.24Acct5007270000, \$159.27Acct5023020007,\$46.92Acct5023020000, \$118.07Acct5031400001, \$383.24Acct5008530006,\$248.20Acct5012120003; Curb Stop Repairs-\$783.95 700 Clinton, \$775.75 1311 F St
- B. Approve Renewal Of VFW Class LE Liquor License W/ Outdoor Service And Sunday Sales
- C. Approve The Following Bonds: Sidewalk-Michael Pivarnik, Westergard Const, Doug High, DeBoest Concrete, Boss Construction, Steve Breitreutz; Sewer, Mechanical And Plumbing-Phillips Plumbing And Heating; Excavation – Q3 Contracting
- D. Approve Cigarette Permit For Dollar General
- E. Payment Of Claims

Documents:

[0630 AND 0706 CLAIMS.PDF](#)

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

### A. Proclamation For Ironman Battalion Day

Documents:

[IRONMAN BATTALION PROCLAMATION.PDF](#)

### B. Appoint Members To The Broadband Commission

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

## **10. Ordinances And Resolutions**

### A. Consider Resolution 121-20 Approving Salaries For Non-Bargaining Unit Employees

Discussion

Motion

Documents:

[AIS 10A -NON BARGAIN SALARIES REGULAR MTG.PDF](#)

### B. Consider First Reading Of Ordinance 1146 Shaw Avenue Tree Dump

Discussion

Motion

Documents:

[AIS 10 B - ORD 1146 SHAW AVE DUMP -1ST READING.PDF](#)

### C. Consider Resolution 122-20 Approving Change Order For HMA Project

Discussion

Motion

Documents:

[JULY AIS HMA PAVING PROJECT CHANGE ORDER FOR STORM SEWER REPAIRPDF.PDF](#)

### D. Consider Resolution 123-20 Accepting First Avenue Bridge Project And Approving Final Payment

Discussion

Motion

Documents:

[JULY AIS FIRST AVENUE BRIDGE PROJECT ACCEPTANCEPDF.PDF](#)

### E. Consider Motion To Enter Into Closed Session Pursuant To Iowa Code Chapter 21.5 1(I) To Conduct Evaluations Of City Administrator, City Clerk And City Attorney

Discussion

Motion

### F. Reconvene In Open Session

### G. Consider Resolution 124-20 Approving Amendment To Employment Contract With City Clerk

Discussion

Motion

Documents:

[RES 124-20.DOC](#)

- H. Consider Resolution 125-20 Approving Amendment To Employment Contract With City Administrator
  - Discussion
  - Motion

Documents:

[RES 125-20.DOC](#)

**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**