

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

## 1. Meeting Date And Time

A. July 16, 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. Approve Minutes Of June 25, July 2 And 9 Meetings

Documents:

[JUNE25JULY2AND9MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Approve 6/18 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[0618 FINANCIALS.PDF](#)

B. Approve Filing The Following Liens: Curb Stop Repair 507 Clinton \$1580.26; Broken Water Line Repair 1101 5th Ave \$2080.68; Unpaid Utility Bills - Acct 5007480002 \$173.42, Acct 5021260000 \$47.93

C. Payment Of Claims

Documents:

[0716 CLAIMS.PDF](#)

## 8. Business Of The Mayor

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

A. Request For Street Closures For Car Show On July 28

Discussion  
Motion

Documents:

[9A CAR SHOW STREET CLOSURE.PDF](#)

B. Request For Street Closure For Art A Fest Event

Discussion

Motion

Documents:

[9B ARTAFEST STREET CLOSURE.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Resolution 109-18 Approving Sidewalk Replacement Agreement For 100 Block Of N. Main Street And 600 Block Of Clark Street

Discussion

Motion

Documents:

[10A SIDEWALK REPLACE AGREE MCQ.PDF](#)

B. Consider Resolution 110-18 Approving New Transit Agreement With NIACOG

Discussion

Motion

Documents:

[10B AND C TRANSIT AGREEMENTS.PDF](#)

C. Consider Resolution 111-18 Approving Subcontracted Transit Service Agreement With Circle K Electronics

Discussion

Motion

D. Consider Second Reading Of Ordinance 1119 To Vacate Section Of Grove Street

Discussion

Motion

Documents:

[10D SECOND READ ORD 1119.PDF](#)

E. Consider Third Reading Of 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

Discussion

Motion

Consider motion to adopt and publish Ordinance 1117

Discussion

Motion

Documents:

[10E THIRD READ ORD 1117.PDF](#)

F. Consider Third Reading Of 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 Definition For Fire Training Facility

Discussion

Motion

Consider motion to adopt and publish Ordinance 1118

Documents:

[10F THIRD READ ORD 1118.PDF](#)

G. Consider Resolution 112-18 Approving Transfers For FY18

Discussion

Motion

Documents:

[10G FY18 TRANSFERS.PDF](#)

H. Consider Resolution 113-18 Approving Change Order For Housing Security Camera Project

Discussion

Motion

I. Consider Resolution 114-18 Approving Purchase Of Fairway Mower

Discussion

Motion

Documents:

[10 I AND J MOWER PURCH AND POOL PLAYGROUND SURF.PDF](#)

J. Consider Resolution 115-18 Approving Purchase Of Pool Playground Surface

Discussion

Motion

K. Consider Resolution 116-18 Approving Change Order #1 For 2018 Hildreth Street Reconstruction Project

Discussion

Motion

**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**