

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

1. Meeting Date And Time

- A. July 20, 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 Minutes Of The July 6 And 15 Meetings And An Addition To The Minutes Of The June 1 Meeting:

Discussion
Motion

Documents:

[JULY6AND15MINUTESANDADD TO JUNE 1.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve Financials For 6/20 For City Of Charles City And CC Public Employees Health Plan

Documents:

[0620FINANCIALS.PDF](#)

- B. Approve Renewal Of Class B Wine Permit W/ Sunday Sales For Darbe And Company
- C. Approve Renewal Of Class B Wine Permit W/ Sunday Sales For Unique Country Store
- D. Approve Renewal Of Class C Liquor License W/ Outdoor Service And Sunday Sales For Hot Shots Billiards
- E. Approve Water/Sewer Bond For Kamm Excavating
- F. Payment Of Claims

Documents:

[072020 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Reappoint Mary Ann Townsend And Michael Barrigan To The Historic Preservation Committee

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

- A. Public Hearing On Design And Environmental Information For The Gilbert Street Lift Station Project

- Open the hearing
- Filing of affidavit of publication – 6/16/20
- Written comments or objections
- Oral comments or objections
- Close hearing

Documents:

[AIS 9A. PH ON GILBERT STREET LIFT STATION DESIGN AND ENVIRONMENTAL PACKET.PDF](#)

- B. Public Hearing On Proposed Amendment To The South Grand Urban Renewal Area

- Open the hearing
- Filing of affidavit of publication – 07/02/20
- Written comments or objections
- Oral comments or objections
- Close hearing
- Consider Resolution 126-20 to approve urban renewal plan amendment for the South Grand
Urban renewal area
- Discussion
- Motion

Documents:

[AIS 9B PH SOUTH GRAND UR AMENDMENT HOLTKAMP PROJECT.PDF](#)

- C. Public Hearing On Proposed Development Agreement With Mark Holtkamp

- Open the hearing
- Filing of affidavit of publication – 07/02/20
- Written comments or objections
- Oral comments or objections
- Close hearing

Documents:

10. Ordinances And Resolutions

- A. Consider Resolution 128-20 Approving Engineering Agreement With Calhoun Burns For The CW Bridge Project

Discussion
Motion

Documents:

[2020 AIS CALHOUN BURNS CONST SERVICE CW TRAIL BRIDGE 20 JULY COUNCIL MEETINGPDF.PDF](#)

- B. Consider Resolution 129-20 Approving Preliminary Plans And Specs And Setting Public Hearing On Horizontal Directional Drilling For 4th Avenue/5th Avenue Project

Discussion
Motion

Documents:

[2020 AIS DATE FOR HEARING ON FINAL PLANS FOURTH FIFTH AVE HDD WATER MAIN PROJECTPDF.PDF](#)

- C. Consider Resolution 130-20 Approving Change Order #1 For WRRF Project

Discussion
Motion

Documents:

[AIS 10C CHANGE ORDER 1 FOR WRRF PROJECT.PDF](#)

- D. Consider Resolution 131-20 Approving Pay Request #9 For WRRF Project

Discussion
Motion

Documents:

[AIS 10D PARTIAL PAY 9 FOR WRRF PROJECT.PDF](#)

- E. Consider Resolution 132-20 Approving Transfers For FY20

Discussion
Motion

Documents:

[AIS FY20 TRANSFERS.PDF](#)

- F. Consider Resolution 133-20 Approving Lease Agreement With Laurie Pedersen

Discussion
Motion

Documents:

[AIS LAURIE PEDERSEN LEASE.PDF](#)

- G. Consider Second Reading Of Ordinance 1146 Adopting A New Chapter 107 Of The Charles City Code Of Ordinances Providing For A City Compost And Yard Waste Disposal Site
 - Discussion
 - Motion

Documents:

[AIS SECOND READING OF ORD 1146.PDF](#)

- H. Consider Resolution 134-20 Approving Preliminary Plans And Specs And Setting Public Hearing For 2020 Drainage Improvement Project
 - Discussion
 - Motion

Documents:

[2020 AIS DATE FOR HEARING ON FINAL PLANS 2020 DRAINAGE IMPROVEMENT PROJECT.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