

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

## **1. Meeting Date And Time**

- A. August 5, 2019 6:00 P.m., Council Chambers, 105 Milwaukee Mall

## **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. Approval Of July 15 And 22 Minutes  
Discussion  
Motion

Documents:

[0715 AND 0722 MINUTES.PDF](#)

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

- A. Approve Renewal Of Class B Native Wine Permit W/ Sunday Sales For Unique Country Store And More
- B. Approve Renewal Of Class B Native Wine Permit W/ Sunday Sales For Darbe & Co.
- C. Approve New Kmart Class C Beer Permit W/ Sunday Sales
- D. Approve Filing The Following Liens For Unpaid Utility Bills: \$34.20Acct5026880002; \$189.28Acct5000480002; \$43.75Acct5027800001
- E. Payment Of Claims

Documents:

[080519CLAIMS.PDF](#)

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

- A. Appoint Diane Stewart To Replace Carol Tyler On The Housing Board
- B. Proclamation For American Wind Week

Documents:

[PROCAMERICAN WIND.PDF](#)

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

- A. Request For Street Closures And Use Of City Property For National Night Out August 6  
Discussion  
Motion

Documents:

[STREETCLOSENATNIGHTOUT.PDF](#)

- B. Request For Street Closure For Party In The Park Event August 9  
Discussion  
Motion

Documents:

[STREETCLOSE PIP.PDF](#)

- C. Public Hearing On 2019 Drainage Improvement Projects  
Open hearing  
Filing of affidavit of publication - 7/25/19  
Written comments or objections  
Oral comments or objections  
Close hearing  
Consider Resolution 100-19 setting public hearing  
Discussion  
Motion

Documents:

[9C PUB HEARING ON DRAINAGE PROJECT .PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 101-19 Accepting The 2018 HMA Paving Project  
Discussion  
Motion

Documents:

[10A AIS 2019 2018 HMA PAVING PROJECT ACCEPTANCE.PDF](#)

- B. Consider Resolution 102-19 Approving Engineering Agreement For S. Johnson/Oliver Street Drainage Project  
Discussion  
Motion

Documents:

[10B AIS AUGUST 2019 DESIGN AGREEMENT FOR S JOHNSON OLIVER DRAINAGE STUDY.PDF](#)

- C. Consider Resolution 103-19 Approving Engineering Agreement For Main Street Bridge Repair  
Discussion  
Motion

Documents:

[10C AIS AUGUST 2019 DESIGN AGREEMENT FOR MAIN STREET BRIDGE REPAIRS.PDF](#)

- D. Consider Resolution 104-19 Setting Public Hearing On Conveyance Of Property
  - Discussion
  - Motion

Documents:

[AIS 10D COMET DRIVE OUTLOT C PROPERTY REQUEST- SET PH \(PACKET\).PDF](#)

- E. Consider Resolution 105-19 Authorizing Adoption Of Statement Of Work Associated With The Iowa Partners In Conservation Grant Between The City Of Charles City And USDA/NRCS
  - Discussion
  - Motion

Documents:

[AIS - IPC STATEMENT OF WORK CITY AND USDA \(PACKET\).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**