

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

**1. Meeting Date And Time**

A. August 6, 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. July 16 And 23 Meeting Minutes

Documents:

[0716 AND 0723 MINUTES.PDF](#)

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

A. Approve Filing The Following Liens For Outstanding Utility Bills: Acct5017660000 \$121.57;Acct5029910000 \$248.56;Acct5029980007 \$16.41;Acct5014620003 \$122.56

B. Payment Of Claims

Documents:

[SKM\\_45818080316350.PDF](#)

**8. Business Of The Mayor**

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

A. Request For Street Closures For Encouragement Corp Concert August 25

Discussion  
Motion

Documents:

[9A ENCOURAGE CORP REQUEST.PDF](#)

B. Request For Use Of City Parking Lot And Street Closure For National Night Out August 7

Discussion  
Motion

Documents:

[9B NNO REQUEST.PDF](#)

C. Request For Use Of City Property And Street Closures For Rescheduled Party In The Park August 17

Discussion

Motion

D. Public Hearing On Main Street Sidewalk Replacement Project

Open hearing

Filing of affidavit of publication 7/19/18

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 121-18 approving final plans

Discussion

Motion

Consider Resolution 122-18 award and approval of contract and bond

Discussion

Motion

Documents:

[9D CONT BOND MAIN ST SIDEWALK REPLACE PROJ.PDF](#)

E. Public Hearing On The 2018 Hulin St. Storm Sewer Repair Project

Open hearing

Filing of affidavit of publication 7/31/18

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 123-18 approving final plans

Discussion

Motion

Consider Resolution 124-18 award and approval of contract and bond

Discussion

Motion

Documents:

[9E CONT BOND HULIN ST STORM SEWER REPAIR.PDF](#)

F. Public Hearing On The 2018 Lime Residual Removal Project

Open hearing

Filing of affidavit of publication 7/31/18

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 125-18 approving final plans

Discussion

Motion

Consider Resolution 126-18 award and approval of contract and bond

Discussion

Motion

Documents:

**10. Ordinances And Resolutions**

- A. Consider Resolution 127-18 Approving Automatic Mutual Aid Agreement With Colwell Fire Dept  
Discussion  
Motion

Documents:

[10A AND B AUTO MUTUAL AID AGREEMENTS.PDF](#)

- B. Consider Resolution 128-18 Approving Automatic Mutual Aid Agreement With Floyd Fire Department  
Discussion  
Motion

Documents:

[RES 128 18 FLOYD MUT AID AGREE.PDF](#)

- C. Consider Resolution 129-18 Approving Change Order #1 For Public Housing Security Camera Project  
Discussion  
Motion

Documents:

[10C CHANGE ORDER HOUS SEC CAMERA PROJ.PDF](#)

- D. Consider Third Reading Of Ordinance 1119 Vacating A Section Of Grove Street  
Discussion  
Motion  
Consider motion to adopt and publish Ordinance 1119  
Discussion  
Motion

Documents:

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

- E. Consider Resolution 130-18 Approving Installation Of Fence Around The Charles Street Water Tower  
Discussion  
Motion

Documents:

[AIS - WATER DEPARTMENT - FENCING AND SECURITY CAMERA QUOTES PACKETS UPDATED FOR COUNCIL MEETING 8-6-18.PDF](#)

- F. Consider Resolution 131-18 Approving Tile Line Discharge Agreement With Dave And Michelle Lohse At 300 Park Avenue  
Discussion  
Motion

Documents:

[ITEM 10F LOHSE TILE LINE AGREEMENT.PDF](#)

- G. Consider Resolution 132-16 Approving Sump Pump Discharge Agreement With Charles And Lynn Redenius At 105 Park Lane Drive

Discussion

Motion

Documents:

[ITEM 10G REDENIUS SUMP PUMP DISCHARGE AGREEMENT.PDF](#)

- H. Consider Resolution 133-18 Approving Change Order #2 For The Hildreth Street Reconstruction Project

Discussion

Motion

Documents:

[ITEM 10H HILDRETH STREET PROJECT CO2.PDF](#)

- I. Consider Resolution 134-18 Approving Installation Of Security Cameras At Water Treatment Plant

Discussion

Motion

Documents:

[10I SEC CAMERAS AT WATER PLANT.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**