

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

## 1. Meeting Date And Time

- A. August 17, 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 August 3 Minutes  
Discussion  
Motion

Documents:

[0803 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve Renewal Of Class C Liquor License W/ Sunday Sales And Outdoor Service For Pub On The Cedar
- B. Approve Financials For 7/20 For City Of Charles City And CC Public Employees Health Plan

Documents:

[0720 FINANCIALS.PDF](#)

- C. Payment Of Claims

Documents:

[0803CLAIMS.PDF](#)

## 8. Business Of The Mayor

A. Reappoint Jeff Sisson To The Airport Commission

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

A. Public Hearing On 2020 4th Avenue/5th Avenue Horizontal Directional Drilling Project

Open hearing

Filing of affidavit of publication – 8/7/20

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 139-20 approving plans and specs

Discussion

Motion

Consider Resolution 140-20 awarding contract

Discussion

Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2020 4TH AVE 5TH AVE HDD WATER MAINPDF.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Resolution 141-20 Approving Grant Application For TSIP Funds

Discussion

Motion

Documents:

[AIS AUG 2020 STIP APPLICATION FOR HWY 18 PROJECTPDF.PDF](#)

B. Consider Resolution 142-20 Setting Date For Public Hearing On Environmental Study For Gilbert Street Lift Station Project

Discussion

Motion

Documents:

[10B PUB HEAR ON GILB ST LIFT STATION.PDF](#)

C. Consider Resolution 143-20 Approving Lien Release For 602 S. Johnson

Documents:

[10C AND D LIEN RELEASES.PDF](#)

D. Consider Resolution 144-20 Approving Lien Release 1101 Grove Street

Discussion

Motion

E. Consider Resolution 145-20 Approving Use Of Kelly St. Right Of Way

Discussion

Motion

Documents:

[AIS AUG 2020 USE OF CITY PROPERTY FOR OUTDOOR SEATING AREAPDF.PDF](#)

F. Consider Resolution 146-20 Approving Contract With SEH For Clear Well Study

Discussion

Motion

Documents:

[10F CLEAR WELL STUDY.PDF](#)

G. Consider Resolution 147-20 Setting Date For Public Hearing On 2020 Drainage Improvement Project

Discussion

Motion

Documents:

[10G SET PUB HEAR ON DRAINAGE PROJECT.PDF](#)

H. Consider Resolution 148-20 Expressing Intent To Provide Economic Development Support To The Cambrex Charles City, Inc. Expansion Project

Discussion

Motion

Documents:

[10H CAMBREX FORGIV LOAN.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**