

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

1. Meeting Date And Time

A. August 19, 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. Approve August 5 Minutes

Documents:

[AUG 5 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 7/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[JULY 2019 FINANCIALS.PDF](#)

B. Payment Of Claims

Documents:

[SKM_45819081617010.PDF](#)

8. Business Of The Mayor

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

A. Public Hearing On WRRF Project

Open hearing

Filing of affidavit of publication - 8/2/19

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 106-19 approving final plans

Discussion

Motion

Consider Resolution 107-19 awarding contract
Discussion
Motion

Documents:

[AIS -9A WRRF FINAL REVIEW OF PLAND SPECS BIDS AND AWARD FOR PLANT PROJECT \(PACKET\). 8.19.19.PDF](#)

- B. Consider Request From Susan Jacobs For Street Closure For A Block Party September 8
Discussion
Motion

Documents:

[JACOBS STREET CLOSE REQUEST.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 108-19 Approving Contract With MidAmerica For Transformer Project
Discussion
Motion

Documents:

[10A ELECTRICAL UPGRADE AGREEMENT.PDF](#)

- B. Consider Resolution 109-19 Approving Acceptance Of Quote For Retaining Wall Project At Morningside Apartments
Discussion
Motion

Documents:

[10B RETAIN WALL AT MORNINGSIDE.PDF](#)

- C. Consider Resolution 110-19 Approving Funding For A Facade Project At 205 N. Main
Discussion
Motion

Documents:

[10C FACADE APP 205 N MAIN.PDF](#)

- D. Consider Resolution 111-19 Approving Agreement With CCADC For Acquisition Of Property
Discussion
Motion

Documents:

[AIS 10D- CETIFIED SITE ACQUISITION - DEVELOPMENT AGREEMENT CCADC AND CITY - FINAL DRAFT 8.14.19 \(PACKET\).PDF](#)

- E. Consider Resolution 112-19 Directing Planning And Zoning To Make A Recommendation On Re-Zoning Of Property In 400 Block Of North Grand

Discussion
Motion

Documents:

[AIS 2019 REZONING PROPERTY 400 BLOCK N GRAND AVENUE.PDF](#)

- F. Consider Resolution 113-19 Directing Planning And Zoning To Make A Recommendation On Allowing Bottling Of Alcohol In M-1 District

Discussion
Motion

Documents:

[AIS 2019 BOTTLING OF ALCOHOL REVISION OF M-1 USES.PDF](#)

- G. Consider Resolution 114-19 Directing Planning And Zoning To Make A Recommendation On Re-Zoning Of Property In The 1100 And 1200 Blocks Of Court Street

Discussion
Motion

Documents:

[AIS 2019 REZONING PROPERTY 1100 1200 BLOCKS COURT STREET.PDF](#)

- H. Consider Resolution 115-19 Approving A Federal Aid Agreement With The Iowa Department Of Transportation For The Charley Western Trail Bridge Replacement Project

Discussion
Motion

Documents:

[AIS 2019 APPROVING FED AID AGREEMENT FOR CWT BRIDGE RECONSTRUCTION.PDF](#)

- I. Consider Resolution 116-19 Directing Planning And Zoning To Make A Recommendation On Re-Zoning Of Property At The Certified Site Location

Discussion
Motion

Documents:

[AIS 2019 REZONING CERTIFIED SITE PROPERTY.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