

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

## 1. Meeting Date And Time

A. August 20, 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. Approve August 6 Minutes

Documents:

[080618 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Approve 7/18 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[JULY FINANCIALS.PDF](#)

B. Approve Class B Wine Permit W/ Sunday Sales For Darbe And Co.

C. Approve The Following Bonds: Electrical - Mills, Inc; Excavation - WRH, Inc, Downing Excavating; Sidewalk - Nolt's Custom Concrete, LLC, Boss Construction, David Sweet; Water/Sewer - Kamm Excavating

D. Approve Payment Of Claims

Documents:

[082018 CLAIMS.PDF](#)

## 8. Business Of The Mayor

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

A. Request For Street Closures For Lighted Parade On November 30

Discussion

Motion

Documents:

[9A LIGHTED PARADE REQUEST.PDF](#)

## 10. Ordinances And Resolutions

- A. Consider Resolution 135-18 Approving Agreement For Architectural Services For Electrical Upgrades At South Cedar Terrace

Discussion

Motion

Documents:

[10A HOUSING ARCHIT AGREE.PDF](#)

- B. Consider Resolution 136-18 Approving Multi Lot Restriction Against Conveyance For Donald And Judy Bean

Discussion

Motion

Documents:

[AIS 2018 MULTI LOT CONVEYANCE RESTRICTION DON AND JUDY BEAN.PDF](#)

- C. Consider Resolution 137-18 Approving Facade Application From Cort Sanvig

Discussion

Motion

Documents:

[10C SANVIG FACADE APP.PDF](#)

- D. Consider Resolution 138-18 To Direct Planning And Zoning To Review A Change In Zoning For Parcels On Gilbert Street

Discussion

Motion

Documents:

[AIS AUG 2018 600 BLOCK GILBERT STREET REZONING.PDF](#)

- E. Consider Resolution 139-18 Approving Request From Cambrex For A One Year Extension For The High Quality Jobs Program Requirements

Discussion

Motion

Documents:

[10E CAMBREX EXTENS REQ.PDF](#)

- F. Consider Motion To Install A Crosswalk In The 400 Block Of N. Main

Discussion

Motion

Documents:

[AIS AUG 2018 MOTION FOR CHARLES THEATER CROSSWALK.PDF](#)

- G. Consider Motion To Go Into Closed Session Pursuant To Iowa Code Chapter 21.5 (J) To Discuss Acquisition Of Property
  - Discussion
  - Motion

Documents:

[AIS CLOSED SESSION PURCHASE OF PROP.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**