

# City of Charles City Agenda Special Meeting

## 1. Meeting Date And Time

- A. August 24, 2020 6:00 P.m. This Meeting Will Convene Immediately Following Adjournment Of A Planning Session Starting At 6:00 Note: Council Members Will Be Utilizing Zoom.com To Attend The Meeting Remotely. Mayor And Staff Will Be Participating Via Computer In The Council Chambers. 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. Consider Approval Of The Agenda

## 4. Mayor's Comments

## 5. Public Hearing On 2020 Drainage Improvement Project

Open hearing

Affidavit of publication – 8/18/20

Written objections

Oral objections

Close the hearing

Consider Resolution 149-20 approving plans and specs

Discussion

Motion

Consider Resolution 150-20 awarding contract

Discussion

Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2020 DRAINAGE IMPROVEMENT](#)

PROJECTPDF.PDF

**6. Consider Resolution 151-20 Approving Pay Estimate #10 For WRRF**

Discussion

Motion

Documents:

AIS AUG 2020 PAYMENT APPLICATION NO.10 FOR WRRF PROJECTPDF.PDF

**7. Adjournment**