

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

1. Meeting Date And Time

- A. September 3, 2019 At 6:00 P.m. In Council Chambers

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. Minutes Of The August 14th And 19th Meetings
 - Discussion
 - Motion

Documents:

[MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve The Following Bonds: Water/Sewer-Kamm Excavating, Sidewalk-Not's Custom Concrete
- B. Approve Renewal Of Class B (Beer Including Wine Cooler) Permit W/Sunday Sales And Outdoor Service For Saint Charles Brewing Company
- C. Payment Of Claims

Documents:

[CLAIMS 9-3-19.PDF](#)

8. Business Of The Mayor

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

- A. Public Hearing On 2019 Drainage Project
 - I. Open hearing
 - ii. Filing of affidavit of publication - 8/26/19
 - III, Written comments or objections
 - Iv. Oral comments or objections
 - V. Close hearing

Documents:

9A AIS HOLD SEPT 2019 PUBLIC HEARING FOR THE 2019 DRAINAGE
IMPROVEMENT PROJECT.PDF

B. Request For Closing Of Street For Homecoming Parade September 27

Documents:

[PARADE PERMIT.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 104-19 Setting Public Hearing On Proposed Conveyance Of Real Estate

Discussion

Motion

Documents:

[AIS 10A COMET DRIVE OUTLOT C PROPERTY REQUEST - SET PH \(PACKET\) 9.3.19-1.PDF](#)

B. Consider Resolution 111-19 Approving Agreement With CCADC For Acquisition Of Property

Discussion

Motion

Documents:

[AIS 10B- CETIFIED SITE ACQUISITION - DEVELOPMENT AGREEMENT CCADC AND CITY - FINAL DRAFT 9.3.19 \(PACKET\)-1.PDF](#)

C. Consider Resolution 117-19 Approving Repairs To Pool Slide

Discussion

Motion

Documents:

[10C AIS 2019 POOL SLIDE REPAIRS COUNCIL MEETING.PDF](#)

D. Consider Resolution 118-19 Approving Contract And Bonds For WRRF Project

Discussion

Motion

Documents:

[AIS -10D WRRF APPROVAL OF CONTRACT AND BONDS \(PACKET\). 9.3.19-1.PDF](#)

E. Consider Resolution 119-19 Approving Permanent Easement For Lift Station At Maple Heights

Discussion

Motion

Documents:

[10E AIS 2019 PERMANENT EASEMENT FOR MAPLE HEIGHTS LIFT STATION COUNCIL MEETING.DOC.PDF](#)

- F. Consider Resolution 120-19 Approving Access And Indemnity Agreement With Charles City Community School

Discussion

Motion

Documents:

[RESOLUTION APPROVING ACCESS AND INDEMNITY AGREEMENT.PDF](#)

- G. Consider Resloution 121-19 Approving Agreement With K-9 Police Officer For Fence

Discussion

Motion

Documents:

[10G.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