

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

1. Meeting Date And Time

- A. September 16, 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 Minutes Of August 26 And September 3 Council Meetings

Discussion
Motion

Documents:

[0826 AND 0903 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 8/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0819 FINANCIALS.PDF](#)

- B. Approve Adding Carryout Wine To Casey's Class LE Liquor License And Change In Ownership
- C. Approve Renewal Of Lucky Dragon Class C Liquor License W/ Sunday Sales
- D. Approve Expanded Outdoor Service For Special Event For St. Charles Brewing September 21
- E. Approve Renewal Of Plaza Mexico Class C Liquor License W/ Sunday Sales
- F. Approve Filing The Following Liens: Mowing Bills - 807 5th Street \$1516.66, 1706 Owen St. -\$148.42; Outstanding Utility Bills - Acct5015940003 \$155.35, Acct5025510001 \$125.32, Acct5006860006 \$119.69
- G. Approve Sidewalk Bond For Dave Sweet
- H. Payment Of Claims

Documents:

[0916CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Proclamation For Fire Safety Week October 6-12

Documents:

[PROC FIRE PREV.PDF](#)

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

- A. Public Hearing On Sale Of Property

Open hearing

Filing of affidavit of publication - 9/9/19

Written comments or objections

Oral comments or objections

Close hearing

Consider Resolution 122-19 approving sale of property

Discussion

Motion

Documents:

[AIS 9A COMET DRIVE OUTLOT C PROPERTY REQUEST HOLD PH AND APPROVE - \(PACKET\) 9.16.19.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 123-19 Approving Deer Hunting Policy At Wildwood Golf Course

Discussion

Motion

Documents:

[AIS 10A HUNTING AT WILDWOOD 9.16.19 \(PACKET\).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 - UPDATED FINAL DRAFT 9.16.19 \(PACKET\).PDF](#)

- C. Consider Resolution 124-19 Terminating Contract Between IEDA, Simply Essentials And The City Of Charles City

Discussion

Motion

Documents:

[AIS 10C -SIMPLY ESSENTIALS AGREEMENT TERMINATION IEDA 9.16.19 \(PACKET\).PDF](#)

- D. Consider Resolution 125-19 Approving Extension For Use Of Property At 302 Shaw Avenue

Discussion
Motion

Documents:

[AIS 10D -300 SHAW AVENUE EXTENSION TO VILLALOBOS.
\(PACKET\).PDF](#)

- E. Consider First Reading Of Ordinance 1134 Amending The Zoning Classification Of Certain Properties Located In The 400 Block Of North Grand Avenue, Charles City, Iowa, From B-1, Local Business District To R-2, General Residence District

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 126-19 setting public hearing on Ordinance 1134

Discussion

Motion

Documents:

[_10E AIS 2019 400 BLOCK NORTH GRAND AVENUE REZONING FIRST
READING AND SET HEARING.PDF](#)

- F. Consider First Reading Of Ordinance 1135 Amending The Zoning Classification Of Certain Properties Located In The 1100 And 1200 Blocks Of Court Street, Charles City, Iowa, From R-1, Single Family Residence District, To R-2, General Residence District

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 127-19 setting public hearing on Ordinance 1135

Discussion

Motion

Documents:

[_10F AIS 2019 1100 1200 BLOCKS COURT STREET REZONING FIRST
READING ORD 1135 AND SET HEARING.PDF](#)

- G. Consider First Reading Of Ordinance 1136 Amending The Zoning Classification Of Property Located In Southgate First Subdivision, From B-4, Highway Service Business District And UA, Urban-Agricultural District, To M-2, General Manufacturing District

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 128-19 setting public hearing on Ordinance 1136

Discussion

Motion

Documents:

[_10G AIS 2019 CERTIFIED SITE REZONING FIRST READING ORD 1136
AND SET HEARING.PDF](#)

- H. Consider First Reading Of Ordinance 1137 Amending The Zoning Classification Of Property Located At 2131 Old Highway Road, Charles City, Iowa, From B-4, Highway

Service Business District And UA, Urban-Agricultural District, To M-1, Light Manufacturing District

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 129-19 setting public hearing on Ordinance 1137

Discussion

Motion

Documents:

[_10H AIS 2019 AGVANTAGE 2131 OLD HWY RD FIRST READING ORD 1137 AND SET HEARING.PDF](#)

- I. Consider First Reading Of Ordinance 1138 Amending Section XVIII Of The Zoning Ordinance Of The City Of Charles City, Iowa, By Adding Alcoholic Beverage Processing And Bottling As A Special Use In M-1 Light Manufacturing Districts

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 130-19 setting public hearing on Ordinance 1138

Discussion

Motion

Documents:

[_10I AIS 2019 ADDING ALCOHOLIC BEVERAGE PROCESSING FIRST READING ORD 1138 AND SET HEARING.PDF](#)

- J. Consider Resolution 131-19 Approving Street Finance Report For FY19

Discussion

Motion

Documents:

[10J SFR.PDF](#)

- K. Consider Resolution 132-19 Fixing A Date For A Public Hearing On A Proposal To Enter Into A General Obligation Sewer Improvement Loan And Disbursement Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$3,000,000

Discussion

Motion

Documents:

[AIS 10K - SET PH WRRF SRF 3M LOAN \(PACKET\)..PDF](#)

- L. Consider Resolution 133-19 Approving Change Order For 2019 S. Main/N. Jackson HMA Overlay Project

Discussion

Motion

Documents:

[_10L AIS 2019 NORTH JACKSON STREET PATCHING CHANGE ORDER COUNCIL MEETING.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