

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

**1. Meeting Date And Time**

A. September 17, 2018 6:00 Pm

**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 27 And Sept. 4 Meetings

Discussion  
Motion

Documents:

[MINUTES .PDF](#)

**7. Consider Approval Of The Consent Calendar**

A. Approve 8/18 Financials For The City Of Charles City And CC Public Employees Health Plan

Documents:

[FINANCIALS.PDF](#)

B. Approve Class B Native Wine Permit W/Sunday Sales For Unique Country Store

C. Approve Change In Ownership For Fareway Class LE Liquor License

D. Approve Microbrewery License W/Sunday Sales And Outdoor Service For St. Charles Brewery

E. Approve Sidewalk Bond For Hugh Anderson

F. Payment Of Claims

Documents:

[CLAIMS 9-17.PDF](#)

**8. Business Of The Mayor**

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

- A. Consider Request For Parade On September 28 For CCHS Homecoming  
Discussion  
Motion

Documents:

[HOMECOMING.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 148-18 Approving Agreement For Business Plan/Engineering For Fiber Project  
Discussion  
Motion

Documents:

[AIS - FIBER - PHASE 2 PROPOSAL LOOKOUT POINT V2.0 FOR 9.17.18 MEETING -PACKET.PDF](#)

- B. Consider First Reading Of Ordinance 1120 Amending The Zoning Ordinance Of The City Of Charles City, Iowa To Change The Classification Of A Parcel Of Real Property From M-2 General Manufacturing District To B-3 Service Business District  
Discussion  
Motion

Documents:

[AIS ITEM B AND C.PDF](#)

- C. Consider Resolution 149-18 Setting Public Hearing On Ordinance 1120  
Discussion  
Motion

- D. Consider Resolution 150-18 Approving Facade Funding For 100 N. Main Street  
Discussion  
Motion

Documents:

[10D FACADE.PDF](#)

- E. Consider Resolution 151-18 Approving Agreement For SW TIF Storm Water Improvement Project  
Discussion  
Motion

Documents:

[AIS ITEM E.PDF](#)

- F. Consider First Reading Of Ordinance 1121 Re-Zoning Properties At 600 And 610 Gilbert  
Discussion  
Motion

Documents:

[AIS ITEM F AND G.PDF](#)

- G. Consider Resolution 152-18 Setting Date For Public Hearing On Ordinance 1121
  - Discussion
  - Motion

- H. Consider First Reading Of Ordinance 1122 Re-Zoning Property At 403 Cedar St
  - Discussion
  - Motion

Documents:

[AIS ITEM H AND I.DF.PDF](#)

- I. Consider Resolution 153-18 Setting A Date For Public Hearing On Ordinance 1122
  - Discussion
  - Motion

- J. Consider Resolution 154-18 Approving Temporary Construction Easement At 800 1st Avenue
  - Discussion
  - Motion

Documents:

[AIS ITEMS 10 J AND K.PDF](#)

- K. Consider Resolution 155-18 Approving Temporary Construction Easement At 1801 Rolfing St.
  - Discussion
  - Motion

- L. Consider Resolution 156-18 Approving Supporting Buy American Requirements Of The Federal Highway Administration For A Federal Recreational Trails Project Grant

Documents:

[AIS ITEM 10 L.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**