

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

1. Meeting Date And Time

- A. September 21, 2020 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The 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. 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. Consider Approval Of The Minutes Of The September 8 Meeting

Documents:

[090820MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of 8/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0820FINANCIALS.PDF](#)

- B. Approve Excavation Bond For Randall Construction

- C. Payment Of Claims

Documents:

[20200919080854.PDF](#)

8. Business Of The Mayor

- A. Reappoint Marta Fisher To Library Board And Appoint Cheryl Nootnagel And Coulter Page To Replace Mike Brummond And Angel McKenzie

- B. Appointment To Broadband Commission

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

A. Public Hearing On Gilbert Street Lift Station

Open hearing
Filing of affidavit of publication – 8/18/20
Written comments or objections
Oral comments or objections
Close hearing

Documents:

[AIS 9A. PH ON GILBERT STREET LIFT STATION DESIGN AND ENVIRONMENTAL PACKET 9.21.20..PDF](#)

B. Public Hearing On Loan And Disbursement Agreement For Issuance And Securing Payment Of \$14,575,000 Taxable Sewer Revenue Bonds, Series 2020

Open hearing
Filing of affidavit of publication-9/15/20
Written comments or objections
Oral comments or objections
Close hearing

Documents:

[AIS 9B -SRF LOAN PH FOR NEW AMOUNT WRRF.-1.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 162-20 Approving Pay Estimate #11 For WRRF Project

Discussion
Motion

Documents:

[AIS SEPT 2020 PAYMENT APPLICATION NO.11 FOR WRRF PROJECTPDF.PDF](#)

B. Consider First Reading Of Ordinance 1147 Amending The Charles City Code Of Ordinances Chapter 1, Section 1.14 – Standard Penalty, By Amending The Provisions Pertaining To The Standard Penalty For Violations

Discussion
Motion

Documents:

[ORD 1147 AMENDING 1.14 STANDARD PENALTY.PDF](#)

C. Consider First Reading Of Ordinance 1148 Amending The Charles City Code Of Ordinances Chapter 55, Section 55.02, By Amending The Provisions Pertaining To Animal Neglect

Discussion
Motion

Documents:

[ORD 1148 AMENDING 55.02 ANIMAL NEGLECT.PDF](#)

- D. Consider Resolution 163-20 Approving Amendment To City Clerk Employment Contract
Discussion
Motion

Documents:

[AIS 10D -RESOLUTION 163-20 AMENDMENT TO CITY CLERK CONTRACT EXTRAORDINATY DUTY PAY.PDF](#)

- E. Consider Resolution 164-20 Approving Amendment To City Administrator Employment Contract
Discussion
Motion

Documents:

[AIS 10E -RESOLUTION 164-20 AMENDMENT TO CITY ADMIN CONTRACT EXTRAORDINATY DUTY PAY.PDF](#)

- F. Consider Resolution 165-20 Approving Change Order For Main Street Bridge Repair Project
Discussion
Motion

Documents:

[AIS SEPT 2020 CHANGE ORDER FOR MAIN STREET BRIDGE REPAIR PROJECTPDF.PDF](#)

- G. Consider Resolution 166-20 Approving Leachate Agreement With FMC Landfill
Discussion
Motion

Documents:

[AIS 10G- FMC LEECHATE AGREEMENT.PDF](#)

- H. Consider Resolution 167-20 Approving Change Order For HMA Paving At N. Grand And E Street Railroad Crossings
Discussion
Motion

Documents:

[AIS SEPT 2020 CHANGE ORDER FOR 2020 HMA PAVING PROJECTPDF-2.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

