

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

1. Meeting Date And Time

- A. October 19, 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. Approve Minutes Of The September 28, October 5 And 14 Meetings

Documents:

[SEPT 28 OCT 5 AND OCT 14 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 9/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0920 FINANCIALS.PDF](#)

- B. Approve Class LA Liquor License For BPO Elks With Outdoor Service And Sunday Sales

- C. Payment Of Claims

Documents:

[1019 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appointment To Board Of Adjustment To Fill Vacancy

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

A. Public Hearing On 2020 Southwest Development Park Water Quality Initiative Improvements Project

- <!--[if !supportLists]-->i. <!--[endif]--> Open hearing
- <!--[if !supportLists]-->ii. <!--[endif]--> Filing of affidavit of publication – 10/6/20
- <!--[if !supportLists]-->iii. <!--[endif]--> Written comments or objections
- <!--[if !supportLists]-->iv. <!--[endif]--> Oral comments or objections
- <!--[if !supportLists]-->v. <!--[endif]--> Close hearing
- <!--[if !supportLists]-->vi. <!--[endif]--> Consider Resolution 172-20 approving final plans

Discussion

Motion

- <!--[if !supportLists]-->vii. <!--[endif]--> Consider Resolution 173-20 awarding contract and approving bond

Discussion

Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2020 SW DEV PARK WATER QUALITY PROJECT.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 174-20 Approving Agreement With City Improvement Association For Maintenance Of Parks

Discussion
Motion

Documents:

[CIA AGREEMENT.PDF](#)

B. Consider Resolution 175-20 Approving Pay Estimate #12 For Portzen Construction

Discussion
Motion

Documents:

[AIS OCT 2020 PAYMENT APPLICATION NO.12 FOR WRRF PROJECT.PDF](#)

- C. Consider Resolution 176-20 Approving Contract For Architectural Services For Electrical Upgrades At North Cedar Terrace

Discussion
Motion

Documents:

[ARCHITECTURAL SERVICES HOUSING.PDF](#)

- D. Consider Resolution 177-20 Approving Contract For Topographical Survey At North Cedar Terrace

Discussion
Motion

Documents:

[HOUSING TOPO SURVEY.PDF](#)

- E. Consider Third And Final 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
Consider motion to adopt and publish Ordinance 1147
Discussion
Motion

Documents:

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

- F. Consider Third And Final 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
Consider motion to adopt and publish Ordinance 1148
Discussion
Motion

Documents:

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

- G. Consider Resolution 179-20 Approving Development Agreement With Cambrex

Discussion
Motion

Documents:

[RES 179-20.DOCX](#)

- H. Consider Resolution 178-20 Approving Lease Agreement With Arts Council For The Carnegie Building

Discussion
Motion

Documents:

[LEASE FOR CARNEGIE BUILDING.PDF](#)

- I. Consider Motion To Accept Recommendation From Planning And Zoning On Rezoning Request
 - Discussion
 - Motion

Documents:

[AIS MOTION TO ACCEPT HALL REZONING P AND Z RECOMMENDATIONPDF.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