

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

1. Meeting Date And Time

- A. November 18, 2019 6:00 P.m., 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 The October 28 And November 4 Meetings

Discussion
Motion

Documents:

[1028 AND 1104 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 10/19 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1019 FINANCIALS.PDF](#)

- B. Approve The Following Bonds: Excavation - Westergard Construction
- C. Approve Renewal Of A Class C Liquor License W/ Sunday Sales And Outdoor Service For DeRailed
- D. Approve Renewal Of Class LA Liquor License W/ Sunday Sales And Outdoor Service For BPO Elks Lodge
- E. Payment Of Claims

Documents:

[1118 CLAIMS.PDF](#)

8. Business Of The Mayor

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

- A. Police Award
- B. Holiday Lighted Parade Request
Discussion
Motion

Documents:

[LIGHTED PARADE REQUEST.PDF](#)

10. Ordinances And Resolutions

- A. Consider Motion Accepting The FY19 Audit Report
Discussion
Motion

Documents:

[AISAUDITREPORT.PDF](#)
[2019CITYOFCHARLESCITY-FINAL.PDF](#)

- B. Consider Motion To Go Into Closed Session Pursuant To Iowa Chapter 21.5 1(A) To Review Or Discuss Records Which Are Required Or Authorized By State Or Federal Law To Be Kept Confidential Or To Be Kept Confidential As A Condition For That Governmental Body's Possession Or Continued Receipt Of Federal Funds And Chapter 21.5 1(J) To Discuss The Purchase Or Sale Of Particular Real Estate

Discussion
Motion
Reconvene in open session

- C. Consider Resolution 156-19 Approving Broadband Board Formation
Discussion
Motion

Documents:

[10C BROADBAND BOARD FORMATION.PDF](#)

- D. Consider Resolution 157-19 Approving Rehabilitation Assistance For Kyle And Carlee Bonwell, 313 7th Avenu In Connection With The CDBG Housing Rehabilitation Program

Discussion
Motion

Documents:

[10 D AND E HOUSING REHAB CONTRACTS.PDF](#)

- E. Consider Resolution 158-19 Approving Rehabilitation Assistance For David Otto, 704 B Street In Connection With The CDBG Housig Rehabilitation Program

Discussion
Motion

- F. Consider Resolution 159-19 Approving Development Agreement For 500 N. Grand

Discussion
Motion

Documents:

AIS 10F 500 N. GRAND FOUTCH DEVELOPMENT AGREEMENT
DRAFT.PDF

- G. Consider First Reading Of Ordinance 1139 Amending The Zoning Ordinance Of The City Of Charles City, Iowa By Adding, As A Special Use, A Garage Utilized As An Accessory Structure To A Principal Building Located Within The Corporate Limits Of Charles City, But Subject To Certain Restrictions

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 160-19 setting public hearing on Ordinance 1139

Discussion

Motion

Documents:

AIS 2019 PANDZ FIRST READING ORDINANCE 1139 SETTING PUBLIC
HEARING.PDF

- H. Consider Third Reading Of Ordinance 1140 Amending The Charles City Code Of Ordinances Chapter 92 - Water Rates, Section 92.02 - Rates For Service, To Provide For Rates For Water Service For 10-Inch And 12-Inch Water Service Meters, To Update Use Rates And To Increase The Surcharge For Customers Located Outside Of The Corporate Limits Of Charles City

Discussion

Motion

Consider motion to adopt and publish Ordinance 1140

Discussion

Motion

Documents:

10H THIRD READING ORD 1140.PDF

- I. Consider Resolution 161-19 Approving Commitment To RCPP With Urban Sponsored Project Funds

Discussion

Motion

Documents:

AIS 10I - IAWA RCPP GRANT APPLICATION.PDF

- J. Consider Resolution 162-19 Providing For Reduction Of Interest Rate On Water Revenue Bond

Discussion

Motion

Documents:

10 J REDUCE INTEREST.PDF

- K. Consider Resolution 163-19 Setting Date For Public Hearing On Urban Renewal Plan Amendment (Southwest Bypass Urban Renewal Area)

Discussion

Motion

Documents:

[AIS 10K - SW BYPASS SET PH CROELL...PDF](#)

- L. Consider Motion To Approve Final Application For SRF Loan
 - Discussion
 - Motion

Documents:

[AIS 10L - SRF WRRF LOAN APPLICATION - 11.18.19- FINAL.PDF](#)

- M. Consider Resolution 164-19 Authorizing And Approving A Loan And Disbursement Agreement, Providing For The Issuance Of \$3,000,000 General Obligation Sewer Improvement Bonds, Series 2019 And Providing For The Levy Of Taxes To Pay The Same

- Discussion
- Motion

Documents:

[AIS 10M 3M IN GO SEWER IMPROVEMENT BONDS.PDF](#)

- N. Consider Resolution 165-19 Approving Pay Estimate #1 For Water Resource Recovery Facility Project

- Discussion
- Motion

Documents:

[AIS 10N - PP 1 PORZEN FOR WRRF .PDF](#)

- O. Consider Resolution 166-19 Authorizing Proceedings Pursuant To Iowa Code Section 657A.10A Against Real Property Located At 607 S. Johnson, Charles City, Floyd County, Iowa

- Discussion
- Motion

Documents:

[10 O NUIS ABATE S. JOHNSON.PDF](#)

- P. Consider Resolution 167-19 Approving Agreement With CWG For Reed Beds

- Discussion
- Motion

Documents:

[10 P CWG AGREEMENT.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

