

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

## 1. Meeting Date And Time

- A. November 19, 2018 6:00 P.m.

## 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. Approval Of November 5 Minutes  
Discussion  
Motion

Documents:

[1105MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve 10/18 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1018 FINANCIALS.PDF](#)

- B. Approve Filing A Lien For Unpaid Mowing Bills At 1905 Owen Street \$250
- C. Approve Excavating Bond For Mick Gage Plbg And Heating
- D. Approve LE License W/ Sunday Sales For Liquor, Beer And Tobacco Outlet
- E. Payment Of Claims

Documents:

[1119 CLAIMS.PDF](#)

## 8. Business Of The Mayor

- A. Proclamation For Transgender Day Of Remembrance November 20

Documents:

[TRANSGENDER PROC.PDF](#)

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

- A. Request For Street Closures And Use Of City Property For Thursday Before Christmas Event December 20

Discussion  
Motion

Documents:

[THURSBEOFREXMASREQUEST.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 172-18 Approving Preliminary Plans, Specs And Setting Date For Letting And Public Hearing For North Jackson/South Main HMA Paving Project

Discussion  
Motion

Documents:

[10A HMA PROJ.PDF](#)

- B. Consider Resolution 173-18 Relating To The Financing Of A Proposed Project To E Undertaken By The City Of Charles City, Iowa; Establishing Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

Discussion  
Motion

Documents:

[10B REIMBURSE FIBER COSTS.PDF](#)

- C. Consider Resolution 174-18 Approving Assignment Of Agreement From MITAS To Trelleborg

Discussion  
Motion

Documents:

[10C ASSIGN TO TRELLEBORG.PDF](#)

- D. Consider Resolution 175-18 Approving Agreement With Iowa DOT For North Jackson/South Main HMA Paving Project

Discussion  
Motion

Documents:

[10D AGREE WITH DOT FOR HMA PROJ.PDF](#)

- E. Consider Resolution 176-18 Setting Public Hearing For Ordinance 1123 Re-Zoning Of 500 N. Grand

Recommendation from planning and zoning  
Discussion  
Motion

Documents:

[10E SET PUB HEAR ON ORD 1123.PDF](#)

- F. Consider Resolution 177-18 Approving Application For Water Quality Initiative Grant
  - Discussion
  - Motion

Documents:

[10F WATER QUALITY GRANT APP.PDF](#)

- G. Consider Resolution 178-18 Approving Amendment To Contract With NIACOG For Regional Transit Services
  - Discussion
  - Motion

Documents:

[10G AMEND NIACOG TRAN AGREE.PDF](#)

- H. Consider Resolution 179-18 Approving Amendment To Contract With Circle K For Regional Transit Services
  - Discussion
  - Motion

Documents:

[10H AMEND CIRCLE K TRAN AGREE.PDF](#)

- I. Consider Motion Approving Goal Setting Report
  - Discussion
  - Motion

Documents:

[10I GOAL SETTING REPORT.PDF](#)

- J. Consider Resolution 180-18 Approving Amendment To Land Purchase Agreement
  - Discussion
  - Motion

Documents:

[10J AMEND MCENANY 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**