

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

## 1. Meeting Date And Time

A. December 3, 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. Consider Approval Of The Minutes From The November 7, 14 And 19 Meetings

Discussion

Motion

Documents:

[NOV 7 14 AND 19 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

A. Approve Class C Beer Permit W/ Sunday Sales For Buy Low North

B. Payment Of Claims

Documents:

[CLAIMS 120318.PDF](#)

## 8. Business Of The Mayor

A. Swear In Police Officer Bryce Bilharz

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

A. Public Hearing On Ordinance 1123 Rezoning 500 N. Grand

Open hearing

Filing of affidavit of publication - 11/26/18

Written comments or objections

Oral comments or objections

Close hearing

Consider First Reading of Ordinance 1123

Discussion

Motion

Documents:

[9A PUB HEAR ORD 1123.PDF](#)

## 10. Ordinances And Resolutions

- A. Consider Resolution 190-18 Setting Public Hearing On The Comprehensive Plan  
Discussion  
Motion

Documents:

[AIS COMPREHENSIVE PLAN - \(PACKET\)V2.1 12.3.18.PDF](#)

- B. Consider Resolution 191-18 Approving Change Order For Housing Window Project  
Discussion  
Motion

Documents:

[10 B AND C HOUSING WINDOW PROJ.PDF](#)

- C. Consider Resolution 192-18 Accepting The Housing Window Project  
Discussion  
Motion

- D. Consider Resolution 193-18 Approving Sump Pump Agreement With Duane Davenport  
Discussion  
Motion

Documents:

[10D AIS 2018 DAVENPORT 1700 NORTH GRAND AVENUE SUMP PUMP AGREEMENT COUNCIL MEETING.PDF](#)

- E. Consider Resolution 194-18 Approving Contract For Security Camera/Radio System Upgrades For The Water Department  
Discussion  
Motion

Documents:

[CHARLES CITY IA - WTP RADIO SYSTEM UPGRADE -12.3.18 10E \(PACKET\)V2.1.PDF](#)

- F. Consider Resolution 195-18 Approving Proposal From SEH For Water Distribution System Modeling  
Discussion  
Motion

Documents:

[10F AIS 2018 SEH AGREEMENT FOR WATER DISTRIBUTION MODEL DEC COUNCIL MTG.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**