

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

## 1. Meeting Date And Time

- A. January 19, 2022 6:00 P.m. City Council, Mayor And City Staff Will Be Attending Via Zoom With One Staff Person In The Council Chambers. The Public Can Attend In Person Adhering To Social Distance And Other COVID Protocol Or They Can Attend The Meeting Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799 PLEASE NOTE THIS MEETING IS ON WEDNESDAY DUE TO MLK HOLIDAY AND A CONFLICT ON TUESDAY

## 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 January 3, 5 And 6 Meetings

Discussion

Motion

Documents:

[PLANNING SESSION 1-5-2022.PDF](#)  
[JAN 6 BUD COUNCIL PROCEEDING1.PDF](#)  
[REG010322MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve The Following Bonds: Contractor – Geerts Plumbing And Heating, Quade Construction; Plumbing- Pederson Plumbing; Electrical – Mills Inc.
- B. Approve 12/21 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1221 FINANCIALS.PDF](#)

- C. Payment Of Claims

Documents:

[011922CLAIMS.PDF](#)

## **8. Business Of The Mayor**

- A. Swearing In Of New Police Officer
- B. Review Council Committees

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

- A. Request For Street Closure For IC Color Run - Emily Stowe
  - Discussion
  - Motion
  - Documents:

[6053.PDF](#)

- B. Public Hearing On Proposed Development Agreement With MM Real Estate Holdings, LLC

Open the hearing

Affidavit of publication – 1/7/22

Written comments

Oral comments

Close the hearing

Consider Resolution 04-22 approving development agreement with MM Real Estate Holdings, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement

Discussion

Motion

Documents:

[AIS 9B - MM DENTAL HOLD PH TIF DEVELOPMENT AGREEMENT \(PACKET\).PDF](#)

## **10. Ordinances And Resolutions**

- A. Consider Resolution 05-22 Approving Renewal Of Agreement With DIA For Housing Department
  - Discussion
  - Motion

Documents:

[AIS 10A -HOUSING 28E IDA 2022 \(PACKET\).PDF](#)

- B. Consider Resolution 06-22 Approving Administration Agreement With NIACOG For CDBG Grant
  - Discussion
  - Motion

Documents:

[AIS 10B - NIACOG ADMIN AGREEMENT ON CDBG - CLEARWELL PROJECT \(PACKET\).PDF](#)  
[CDBG ADMINISTRATION CONTRACT-CHARLES CITY 2022.PDF](#)

- C. Consider Resolution 07-22 Approving Agreement With Public Works Union  
Discussion

Motion

Documents:

[AIS 10C - TENTATIVE AGREEMENT - PUBLIC WORKS UNION \(PACKET\).PDF](#)

- D. Consider Resolution 08-22 Approving Agreement With Fire Department Union  
Discussion

Motion

Documents:

[AIS 10D - TENTATIVE AGREEMENT - FIRE DEPARTMENT UNION \(PACKET\).PDF](#)

- E. Consider Resolution 09-22 Approving Amendment To Reimbursement Agreement For Newly Hired Police Officers  
Discussion

Motion

Documents:

[AIS 10E - ILEA TRAINING REIMB AGREEMENT UPDATED\(PACKET\).PDF](#)

- F. Consider Resolution 10-22 Approving Pay Estimate #27 For WRRF Project  
Discussion

Motion

Documents:

[AIS JAN 2022 PAYMENT REQUEST NO. 27 FOR WRRF PROJECTPDF.PDF](#)

- G. Consider Resolution 11-22 Approving Fees For ATV/UTV Registration  
Discussion

Motion

Documents:

[AIS -10G UTV REGISTRATION RESOLUTION.PDF](#)

H. Consider Resolution 12-22 Approving Grant Application For Upper Story Grant And Letter Of Support For The Project

Discussion

Motion

**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**