

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

1. Meeting Date And Time

- A. February 23, 2022 6:00 P.m. City Council, Mayor And City Staff Will Be Attending In Person In The Council Chambers. The Public Can Attend In Person 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 NOTE: This Meeting Is Being Held On Wednesday Due To President's Day And 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. Approve Minutes Of The February 7 And 16 Meetings
 - Discussion
 - Motion
- Documents:

[0207AND0216MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of Class C Beer Permit W/ Sunday Sales For Dollar General
- B. Consider Approval Of 1/22 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0122FINANCIALS.PDF](#)

- C. Consider Approval Of Ownership Update For HyVee Food And HyVee Gas
- D. Payment Of Claims

Documents:

[022322CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Swear In New Police Officer Cody Blunt

- B. Board Appointments: Re Appoint Christopher Anthony To The Historic Preservation Committee And Appoint Another Member, Re Appoint Diane Meyer And Sarah Barrett To The Park And Rec Board

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

- A. Consider Street Closure Request For Santa Shine And Show Car Show July 9
 - Discussion
 - Motion
 - Documents:

[ROTARY SHINE AND SHOW STREET CLOSURE REQUEST.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 19-22 Approving TAP Application
 - Discussion
 - Motion
 - Documents:

[AIS 2022 11TH AVENUE BIKE TRAIL CONNECTION TAP FUNDINGPDF.PDF](#)

- B. Consider Resolution 20-22 Approving Changes To Facade Grant Guidelines
 - Discussion
 - Motion
 - Documents:

[10B REVISION TO FACADE GUIDELINES.PDF](#)

- C. Consider Resolution 21-22 Approving Pay Estimate #28 For WRRF Project
 - Discussion
 - Motion
 - Documents:

[AIS FEB 2022 PAYMENT REQUEST NO. 28 FOR WRRF PROJECTPDF.PDF](#)

- D. Consider Resolution 22-22 Approving Preliminary Plans And Setting Date For Public Hearing On 2022 Street Paving Project
 - Discussion
 - Motion
 - Documents:

[AIS 2022 2022 STREET PAVING PROJECT PREL PLANSPDF.PDF](#)

- E. Consider Resolution 23-22 Accepting The 2020 Storm Drainage Improvement Project And Approve Final Payment
 - Discussion

Motion

Documents:

[AIS 2022 2020 DRAINAGE IMPROVEMENT PROJECT
ACCEPTANCEPDF.PDF](#)

- F. Consider Resolution 24-22 Accepting Proposal From GHD For Services At Shaw Avenue Dump Site

Discussion

Motion

Documents:

[10F GHD AGREEMENT.PDF](#)

- G. Consider Resolution 25-22 Setting The Date For Public Hearing And Additional Action On Proposal To Enter Into General Obligation Corporate Purpose Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$170,000

Discussion

Motion

Documents:

[10G SET PH ON ONE DAY BORROW.PDF](#)

- H. Consider Resolution 26-22 Accepting Ambulance Bay Remodel Project And Approving Final Payment

Discussion

Motion

Documents:

[10H ACCEPT AMBUL BAY PROJECT.PDF](#)

- I. Consider Motion Approving The City To Act As Fiscal Agent For RAGBRAI

Discussion

Motion

- J. Consider Resolution 27-22 Setting Public Hearing On Max Levy For FY23

Discussion

Motion

Documents:

[10J SET PH ON MAX LEVY.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