

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

1. Meeting Date And Time

- A. March 21, 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

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 The Minutes From The March 2 And 7 Meetings

Documents:

[030222 AND 030722MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of The 2/22 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0222FINANCIALS.PDF](#)

- B. Consider Approval Of Class E Liquor License W/ Sunday Sales And Class B Wine Permit For Rush Stop

- C. Payment Of Claims

Documents:

[032122CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Proclamation For Honey Bee Day

Documents:

[HONEYBEE PROC.PDF](#)

B. Historic Preservation Commission Appointment

C. Reappoint Joel Farnham To The Housing Board

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

A. Public Hearing On FY23 Budget

Open the hearing

Affidavit of publication – 3/11/22

Written comments

Oral comments

Motion to close the hearing

Consider Resolution 32-22 approving the budget for FY23

Discussion

Motion

Documents:

[9A PUB HEAR ON FY23 BUDGET.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 33-22 Approving Floyd/Mitchell/Chickasaw Landfill FY21 Audit
Discussion

Motion

Documents:

[10A FMC FY21 AUDIT.PDF](#)

B. Consider Resolution 34-22 Approving Garden Lease With Theisen's
Discussion

Motion

Documents:

[10B THEISENS GARDEN LEASE.PDF](#)

C. Consider Resolution 35-22 Approving Garden Lease With HyVee
Discussion

Motion

D. Consider Resolution 36-22 Approving Agreement With Omnitel For Use Of City Right Of
Way

Discussion

Motion

Documents:

[10D OMNITEL ROW AGREE.PDF](#)

- E. Consider Resolution 37-22 Approving Fiber Install At Public Housing Locations
Discussion

Motion

Documents:

[10E HOUSING OMNI PROPOSAL.PDF](#)

- F. Consider Resolution 38-22 Approving And Adopting Charles City Police Department
Policy Manual
Discussion

Motion

Documents:

[10F LEXIPOL POLICY.PDF](#)

- G. Consider Resolution 39-22 Approving Pay Estimate #29 For WRRF
Discussion

Motion

Documents:

[10G PAY EST 29 FOR WRRF.PDF](#)

- H. Consider Resolution 40-22 Approving An Agreement With Floyd County For The
Combination Of A Rural Township And City Precinct
Discussion

Motion

Documents:

[10H AND I COUNTY VOTING PRECINCT.PDF](#)

- I. Consider Resolution 41-22 Setting Public Hearing On Ordinance 1157 Repealing
Chapter 3, Election Precincts, Of The Charles City Code Of Ordinances And Adopting A
New Chapter 3, Election Precincts, Of The Code Of Ordinances Of The City Of Charles
City
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