

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

1. Meeting Date And Time

A. April 1, 2019 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 The Minutes Of The March 13, 18 And 25 Meetings

Discussion

Motion

Documents:

[0313, 0318 AND 0325 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve The Following Bonds: Excavating-Mick Gage Plbg And Htg., Daybilt Construction; Sidewalk - Boys Rental LLC; Electrical-Mills, Inc.

B. Payment Of Claims

Documents:

[040119CLAIMS.PDF](#)

8. Business Of The Mayor

A. Proclamation For Child Abuse Prevention Month

Documents:

[CHILDABPREVMONTH PROC.PDF](#)

B. Re Appoint Sarah Barrett And Diane Meyer To The Park And Rec Board

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

A. Public Hearing On 2019 North Missouri Avenue Subdrain Project

Open hearing

Filing of affidavit of publication - 3/22/19

Written comments or objections
Oral comments or objections
Close hearing
Consider Resolution 37-19 approving final plans
Discussion
Motion
Consider Resolution 38-19 awarding contract
Discussion
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2019 NORTH MISSOURI AVENUE
AREA SUBDRAIN PROJECT.PDF](#)

B. Public Hearing On 2019 South Main Sidewalk Extension Project

Open hearing
Filing of affidavit of publication - 3/22/19
Written comments or objections
Oral comments or objections
Close hearing
Consider Resolution 39-19 approving final plans
Discussion
Motion
Consider Resolution 40-19 awarding contract
Discussion
Motion

Documents:

[AIS FINAL PLANS AND AWARD BID FOR 2019 SOUTH MAIN STREET
SIDEWALK EXTENSION PROJECT.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 41-19 Approving Lease With HyVee For Garden Center

Discussion
Motion

Documents:

[10A HYVEE LEASE.PDF](#)

B. Consider Resolution 42-19 Approving Lease With Theisen's For Garden Center

Discussion
Motion

Documents:

[10B THEISEN LEASE.PDF](#)

**C. Consider Resolution 43-19 Approving Contract For Housing Door Knob/Deadbolt
Installation Project**

Discussion
Motion

Documents:

10C DOOR KNOB PROJ.PDF

- D. Consider Second Reading Of Ordinance 1129 Tree Trimming
 - Discussion
 - Motion

Documents:

[ITEM 10E AIS TREE TRIMMING - CHANGE OF ORDINANCE \(PACKET\) - 4.1.19 PROPERTY OWNER ABILITY TO TRIM.PDF](#)

- E. Consider Resolution 44-19 Directing Planning And Zoning To Review Changes To Off Street Parking Requirements
 - Discussion
 - Motion

Documents:

[10F P AND Z OFF STREET PARK REVIEW.PDF](#)

- F. Consider Resolution 45-19 Approving Application For AARP Program
 - Discussion
 - Motion

Documents:

[10G AARP APPLIC.PDF](#)

- G. Consider Resolution 46-19 Accepting Temporary Easements For N. Missouri Avenue Sub Drain Project
 - Discussion
 - Motion

Documents:

[AIS 2019 ACCEPT TEMPORARY EASEMENTS FOR NORTH MISSOURI AVENUE AREA SUBDRAIN PROJECT.PDF](#)

- H. Consider Resolution 47-19 Accepting Temporary Easements For S. Main Street Sidewalk Extension Project
 - Discussion
 - Motion

Documents:

[AIS 2019 ACCEPT TEMPORARY EASEMENTS FOR SOUTH MAIN STREET SIDEWALK EXTENSION PROJECT.PDF](#)

- I. Consider Motion To Request That ADC Have An Appraisal Done For Site Certification Land
 - 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