

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

1. Meeting Date And Time

- A. April 18, 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. Consider Approval Of The Minutes Of The March 30 And April 4 Meetings

Discussion

Motion

Documents:

[0330 AND 0404 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of The Following Liens: Snow Removal – \$50 907 Waller St, \$50 401 Richings, \$50 307 1st Ave, \$50 811 9th Ave, \$50 316 2nd Ave, \$50 1901 Clark St, \$50 208 4th Ave, Replacement For Frozen Meter - \$125 510 4th Ave
- B. Consider Approval Of Changes To Lexipol Police Policy Manual
- C. Consider Approval Of 3/22 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[MARCH FINANCIALS.PDF](#)

- D. Payment Of Claims

Documents:

[0418CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appoint Krista Noah To Board Of Adjustment
- B. Appoint Rachel Mack To Library Board To Replace Darci Tracy
- C. Proclamation For Elks Youth Week May 1-7

Documents:

[20220415145415.PDF](#)

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

- A. Request For Street Closures For Corvette Car Show June 25 - Craig Hamm
Discussion

Motion

10. Ordinances And Resolutions

- A. Consider Motion Approving Renewal Of Insurance Package With Sisson And Associates
Discussion

Motion

Motion

Documents:

[AIS 10A INSURANCE RENEWAL.PDF](#)

- B. Consider Second Reading Of Ordinance 1158 An Ordinance Amending Chapter 106 –
Collection Of Solid Waste Of The Charles City Code Of Ordinances By Adding A New
Section 106.10 To Provide Regulations For Permitting And Use Of Dumpsters
Discussion

Motion

Motion

Documents:

[AIS 2022 ORDINANCE 1158 DUMPSTER REGULATIONS SECOND
READINGPDF.PDF](#)

- C. Consider Resolution 50-22 Approving Facade Application For 625 N. Main Street
Discussion

Motion

Documents:

[10C FACADE DIAMOND RESTORATION.PDF](#)

- D. Consider Resolution 51-22 Approving Facade Application For 503 Kelly St.
Discussion

Motion

Documents:

[AIS 10D STEWART REALTY FACADE.PDF](#)

- E. Consider Resolution 52-22 Approving Pay Estimate #30 To Portzen Construction Discussion

Motion

Documents:

[AIS APR 2022 PAYMENT REQUEST NO. 30 FOR WRRF PROJECTPDF.PDF](#)

- F. Consider Resolution 53-22 Approving The Designation Of SLFRF Funds Discussion

Motion

Documents:

[AIS 10F ARPA.PDF](#)

- G. Consider Resolution 54-22 Approving Purchase Agreement For 1800 Roling Street Discussion

Motion

Documents:

[AIS -10G 1800 ROLFING \(PACKET\) PURCHASE 4.18.22.PDF](#)

- H. Consider Resolution 55-22 Approving Professional Services Agreement For Main Street And Gilbert Street Bridges Discussion

Motion

Documents:

[AIS 2022 MAIN AND GILBERT STREET BRIDGE FEASIBILITY STUDYPDF.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