

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

## 1. Meeting Date And Time

- A. November 16, 2020 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The Public Can Attend In Person And Listen To The Meeting Discussion While Complying With The 6' Social Distance Protocol Or They Can Attend The Meeting On Their Own Computer 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 Minutes From The October 26, November 2 And 9 Meetings  
Discussion  
Motion

Documents:

[1026 1102 AND 1109 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve Renewal Of Class C Liquor License With Outdoor Service And Sunday Sales For DeRailed
- B. Approve Buy Low North Class C Beer Permit W/ Sunday Sales
- C. Approve Financials For 10/20 For City Of Charles City And CC Public Employees Health Plan

Documents:

[OCT FINANCIALS.PDF](#)

- D. Payment Of Claims

Documents:

[1116 CLAIMS.PDF](#)

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

### A. Proclamation For American Education Week

Documents:

[AM ED WEEK PROC.PDF](#)

### B. Proclamation Encouraging Mask Usage In Charles City

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

### A. Public Hearing On Conveyance Of Property

Open hearing

Filing of affidavit of publication - 11/10/20

Written comments or objections

Oral comments or objections

Close hearing

Documents:

[AIS NOV 2020 PUBLIC HEARING DOT HWY 18 ROW PDF.PDF](#)

## **10. Ordinances And Resolutions**

### A. Consider Resolution 185-20 Approving Pay Estimate #13 For Portzen Construction

Discussion

Motion

Documents:

[AIS NOV 2020 PAYMENT APPLICATION NO.13 FOR WRRF PROJECTPDF.PDF](#)

### B. Consider Motion Approving Annual Urban Renewal Report For FY20

Discussion

Motion

Documents:

[AIS10B AURR.PDF](#)

### C. Consider Motion Approving TIF Certification

Discussion

Motion

Documents:

[AIS 10C- ANNUAL TIF CERTIFICATIONS.PDF](#)

### D. Consider Resolution 186-20 Setting Date For Public Hearing On Designation Of The Expanded South Grand Urban Renewal Area And On Urban Renewal Plan Amendment

Discussion

Motion

Documents:

[AIS 10D AND E PARKSIDE CROWN POINT BUILDERS- SETTING PH FOR](#)

UR AREA AND UR PLAN AND SETTING PH FOR DEVELOPMENT  
AGREEMENT.PDF

- E. Consider Resolution 187-20 Setting The Date For A Public Hearing On Proposal To Enter Into A General Fund Economic Development Agreement
  - Discussion
  - Motion
  
- F. Consider Resolution 188-20 Approving Lease Of Parking Lot Located On Clark Street Behind Union House Apartments
  - Discussion
  - Motion

Documents:

AIS 10F PARKING LOT LEASE AGREEMENT DEAN SNYDER MCQUILLEN  
UNION HOUSE PROJECT.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**