

COUNCIL MINUTES
SPECIAL SESSION
MAY 13, 2020

Charles City city council met in a special session on May 13, 2020 at 6:00 p.m. via Zoom due to COVID-19 pandemic. Mayor Dean Andrews presided and the following council members were present remotely: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Phoebe Pittman and Phillip Knighten. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Sloter.

Motion by Freeseaman, second Joerger to approve the agenda. Ayes - 5

A budget amendment is necessary for FY20 and the notice has been prepared and submitted to city council. The main reasons for this amendment are a change in timeline of some capital projects, purchase of the certified site property and changes to water and sewer sales and expenses due to the closing of Simply Essentials. A public hearing will be held at a special session set for May 27 at 6:00. Council member Starr introduced Resolution 86-20 entitled, "RESOLUTION SETTING PUBLIC HEARING ON FY20 BUDGET AMENDMENT" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Pittman, Knighten. Nays - none

An amendment to our flood plain ordinance is necessary due to some changes made at the state level. This ordinance has been reviewed by planning and zoning and a public hearing was held by them. They are recommending approval of this ordinance. City council also has to hold a public hearing and that has been scheduled for May 27 at the special meeting. The first reading of this ordinance will be done tonight, second reading on May 27 and third reading on June 1 to meet the deadline for this change to be made of June 19. Motion by Joerger, second Starr to approve the first reading of Ordinance 1144 REPEALING SECTION XX OF THE CHARLES CITY ZONING ORDINANCE AND ADOPTING A NEW SECTION XX WHICH AMENDS THE PROVISIONS OF THE REPEALED SECTION BY PROVIDING FOR GENERAL REQUIREMENTS REGARDING FLOOD PLAIN MANAGEMENT WITHIN THE CORPORATE CITY LIMITS OF CHARLES CITY, IOWA. Ayes - 5. Council member Joerger read the ordinance. Council member Freeseaman introduced Resolution 87-20 entitled, "RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON ORDINANCE 1144 REPEALING SECTION XX OF THE CHARLES CITY ZONING ORDINANCE AND ADOPTING A NEW SECTION XX WHICH AMENDS THE PROVISIONS OF THE REPEALED SECTION BY PROVIDING FOR GENERAL REQUIREMENTS REGARDING FLOOD PLAIN MANAGEMENT WITHIN THE CORPORATE CITY LIMITS OF CHARLES CITY, IOWA" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Pittman, Knighten. Nays - none

Motion by Starr, second Pittman to adjourn. Ayes - 5

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk