

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

1. Meeting Date And Time

A. May 16, 2016 7:00 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. Minutes Of The May 2 And May 11 Meetings

Discussion
Motion

Documents: [REG050216MINUTES.PDF](#), [051116PLANNING MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 4/16 Financials For City Of Charles City And CC Public Employees Health Plan

Documents: [SKMBT_50116051614440.PDF](#)

B. Approve Filing A Lien For Unpaid Utility Bills: \$81.41 Acct 5012930002, \$206.20 Acct 502275000, \$54.47Acct5013760007, \$28.39Acct5013760000, \$16.80Acct5006860005

C. Approve The Following Bonds:

Contractor-Hubert Construction, Kamm Excavating
Sewer/Water - Mills, Inc
Sidewalk - Deboest Concrete, L & C Builders

D. Approve Renewal Of HyVee Food Store Class E Liquor License W/ Sunday Sales, Carryout Wine And Carryout Beer

E. Payment Of Claims

8. Business Of The Mayor

A. Proclamation For Poppy Day - May 27

Documents: [SKMBT_50116051614450.PDF](#)

B. Proclamation For Memorial Day

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

A. Request For Use Of HyVee Parking Lot For Relay For Life Fundraiser

Discussion
Motion

Documents: [SKMBT_50116051614460.PDF](#)

- B. Request For Street Closure For Flores De Mayo Parade On May 28
Discussion
Motion

Documents: [SKMBT_50116051614461.PDF](#)

- C. Request For Street Closure For Memorial Day Service At Court House
Discussion
Motion

Documents: [SKMBT_50116051614462.PDF](#)

- D. Public Hearing On FY16 Budget Amendment
Open hearing
Filing of affidavit of publication - 5/5/16
Written comments or objections
Oral comments or objections
Close hearing
Consider Resolution 38-16 approving FY16 budget amendment as presented
Discussion
Motion

Documents: [SKMBT_50116051614470.PDF](#)

- E. Public Hearing On Sewer Revenue Loan And Disbursement Agreement
Open hearing
Filing of affidavit of publication - 5/2/16
Written comments or objections
Oral comments or objections
Close hearing
Consider Resolution 39-16 taking additional action on proposal to enter into a sewer revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,790,000
Discussion
Motion

Documents: [SKMBT_50116051614471.PDF](#)

10. Ordinances And Resolutions

- A. Consider First Reading Of Ordinance 1091 For Re-Zoning Of Properties Located In The 300 Block Of N. Jackson
Recommendation from Planning and Zoning
Discussion
Motion

Documents: [SKMBT_50116051614480.PDF](#)

- B. Consider Resolution 40-6 Setting Date For Public Hearing On Ordinance 1091
Discussion
Motion

- C. Consider First Reading Of Ordinance 1092 Amending Zoning Ordinance Pertaining To Ramps
Recommendation from Planning and Zoning
Discussion

Motion

Documents: [SKMBT_50116051614481.PDF](#)

- D. Consider Resolution 41-16 Setting Date For Public Hearing On Ordinance 1092

Discussion

Motion

- E. Consider Resolution 42-16 Approving Change In Contract With HUD For Extra Vouchers

Discussion

Motion

Documents: [SKMBT_50116051614490.PDF](#)

- F. Consider Resolution 43-16 Approving Change In Lease With HyVee For Parking Spaces For Garden Supplies

Discussion

Motion

Documents: [SKMBT_50116051614491.PDF](#)

- G. Consider Motion Approving Sale Of Metal Structure Along Walking Trail

Discussion

Motion

- H. Consider Resolution 44-16 Approving Purchase Of Mower For Street Department

Discussion

Motion

Documents: [SKMBT_50116051614500.PDF](#)

- I. Consider Motion To Approve Engagement Letter With Baird For Fire Truck Loan

Discussion

Motion

Documents: [SKMBT_50116051614501.PDF](#)

- J. Consider Resolution 45-16 Approving A Loan Agreement, Providing For The Issuance Of \$792,000 General Obligation Fire Truck Acquisition Notes, Series 2016A And Providing For The Levy Of Taxes To Pay The Same

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