

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

1. Meeting Date And Time

A. June 20, 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 23, June 1 And June 6 Meetings

Discussion

Motion

Documents: [SKMBT_50116062008140.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 5/16 Financials For City Of Charles City And CC Public Employees Health Plan

Documents: [SKMBT_50116062008160.PDF](#)

B. Approve The Following Cigarette Permits

Buy Low North, Casey's General Store #1138, Casey's General Store #2480

Fareway, Dollar General, HyVee Food Store, HyVee Gas, Kwik Star #419,

Kwik Star #468, Liquor Beer and Tobacco Outlet, Prime Mart and Liberty Supply

C. Approve Renewal Of Veterans Of Foreign Wars Post #3914 Class C Liquor License W/
Outdoor Service And Sunday Sales

D. Payment Of Claims

Documents: [SKMBT_50116062008150.PDF](#)

8. Business Of The Mayor

A. Reappoint Vonda Cummins And Leonard Erickson To Library Board And Appoint
Collette Schmidtke To Replace Heidi Worrall On The Library Board

B. Appoint Bruce Hovden To Replace Ann Troge On The Planning And Zoning Commission

C. Proclamation For Sarcoma Awareness Month For July

Documents: [SKMBT_50116062008161.PDF](#)

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

- A. Request From Chamber To Use Golf Carts On The Ci Ty Streets For The 4th Of July Parade
 - Discussion
 - Motion

Documents: [SKMBT_50116062008170.PDF](#)

10. Ordinances And Resolutions

- A. Consider 3rd And Final Reading Of Ordinance 1091 Amending The Zoning Classification Of Two Parcels Located In Block 8 In The Original Plat Of St. Charles, Now Incorporated As Charles City, Iowa From B-2, General Business District, To R-3 Multi Family Resident District And COS, Conservation Open Space District, Respectively
 - Discussion
 - Motion

Documents: [SKMBT_50116062008171.PDF](#)

- B. Consider 3rd And Final Reading Of Ordinance 1092 Amending Section IV, General Provisions, Of The Charles City Zoning Ordinance By Adding A New Subsection To Allow Ramps And Other Structures Providing Accessibility To Residential Structures For Handicapped Individuals In Situations Where Such Structures Might Otherwise Violate Provisions Of The Zoning Ordinance
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1092
 - Discussion
 - Motion

Documents: [SKMBT_50116062008172.PDF](#)

- C. Consider 2nd Reading Of Ordinance 1093 Amending Section 91.05 Of The Charles City Code Of Ordinances By Amending Provisions Pertaining To Meter Settings
 - Discussion
 - Motion

Documents: [SKMBT_50116062008180.PDF](#)

- D. Consider 1st Reading Of Ordinance 1094 Amending Chapter 105 Of The Charles City Code Of Ordinances By Repealing Section 105.05 And Adopting A New Section 105.05 Which Modifies The Repealed Section By Redefining The Exceptions To The Restrictions On Open Burning
 - Discussion
 - Motion
 - Consider motion to waive second and third readings of Ordinance 1094
 - Discussion
 - Motion
 - Consider motion to adopt and publish Ordinance 1094

Documents: [SKMBT_50116062008181.PDF](#)

- E. Consider 1st Reading Of Ordinance 1095 Amending Section 50.07 Of The Charles City Code Of Ordinances For The Purpose Of Permitting The Posting Of Subsequent Notices To Abate In A Conspicuous Location On The Property In The Event Thenuisance To Be Abated Is The Growth Of Weeds, Grasses Or Other Vegetation
 - Discussion
 - Motion

Documents: [SKMBT_50116062008190.PDF](#)

F. Consider Resolution 52-16 Setting Salaries For Non-Bargaining Unit Employees For FY17

Discussion
Motion

Documents: [SKMBT_50116062008200.PDF](#)

G. Consider Resolution 53-16 Approving Local Feasibility Study With Smart Source Consulting For Community Broadband Engagement And Education Project

Discussion
Motion

Documents: [SKMBT_50116062008220.PDF](#)

H. Consider Resolution 54-16 Approving Transfer Of Tax Rebate Agreement From BDH To Walderbach Properties LLC

Discussion
Motion

Documents: [SKMBT_50116062008230.PDF](#)

I. Consider Resolution 55-16 Authorizing And Approving A Loan Agreement And Providing For The Issuance Of A \$253,355 General Obligation Corporate Purpose Note

Discussion
Motion

Documents: [SKMBT_50116062008250.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