

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

1. Meeting Date And Time

- A. Rescheduled To January 19 At 4:30 Due To Inclement Weather On Jan 16

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. January 3 Minutes
Discussion
Motion

Documents:

[JAN3MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve Filing The Following Lien For Outstanding Utility Bill: \$38.13 Acct 5021260000
- B. Approve 12/16 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[DEC16FINANCIALS.PDF](#)

- C. Payment Of Claims

Documents:

[JAN16CLAIMS.PDF](#)

8. Business Of The Mayor

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

- A. Request From C.A.R. For Use Of City Property And Closure Of Streets For Car Show On July 16, 2017

Documents:

10. Ordinances And Resolutions

- A. Consider Resolution No. 01-17 Accepting The SCT/NCT/Morningside Site Improvements
Discussion
Motion

Documents:

[10AACCEPHOUSINGPROJECT.PDF](#)

- B. Consider First Reading Of Ordinance 1099 Amending Chapter 27 Of Code Pertaining To Public Housing Board
Discussion
Motion

Documents:

[10B1STREADORD1099.PDF](#)

- C. Consider First Reading Of Ordinance 1098 Amending Chapter 105.06 Pertaining To Yard Waste
Discussion
Motion

Documents:

[10C1STREADORD1098AMENDCHAP105.PDF](#)

- D. Consider Resolution 02-17 Adopting Procurement Policy For Charles City Housing Authority
Discussion
Motion

Documents:

[10DPROCUREMENTPOLICYHOUSING.PDF](#)

- E. Consider Resolution 03-17 Approving Preliminary Plans Setting Public Hearing For 2017 Sanitary Sewer Lining Project

Documents:

[10EPRELIMPLANS2017SANSEWERLINING.PDF](#)

- F. Consider Resolution 04-17 Accepting The UV Disinfection Project
Discussion
Motion

Documents:

[10FACCEPTUVDISINFECT.PDF](#)

- G. Consider Resolution 05-17 Accepting The 2016 House Demolition Project
Discussion
Motion

Documents:

[10GACCEPT2016HOUSEDEMO.PDF](#)

- H. Consider Motion Approving The Audit Report For City Of Charles City For FY16-17
Discussion
Motion

Documents:

[10HAUDITREPORT.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