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

1. **Meeting Date And Time**

   A. February 6, 2017 6:00 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 January 11, 12,19,23,26 And 30 Meetings

      Documents:

      MINUTES11,12,19,23,26AND30.PDF

7. **Consider Approval Of The Consent Calendar**

   A. Approve Dollar General Class C Beer Permit W/ Sunday Sales

   B. Approve I Don't Care Class B Beer Permit W/ Sunday Sales

   C. Approve Filing A Lien For Unpaid Utility Bills For The Following: $254.36 Acct5014660002, $91.73 Acct5008980000

   D. Approve Wildwood Golf Course Class C Liquor License W/ Sunday Sales And Outdoor Service

   E. Payment Of Claims

      Documents:

      020617CLAIMS.PDF

8. **Business Of The Mayor**

   A. Housing Board Appointments: Re-Appoint Jeremy Heyer And Appoint Linda Klemesrud To Replace Jenna Hagland

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

10. **Ordinances And Resolutions**

    A. Consider Resolution No. 06-17 Approving Purchase Of Van For Water Department
       Discussion

Motion

Documents:

10A WATER VAN PURCHASE.PDF

B. Consider Resolution No. 07-17 Approving Structural Engineer Services Agreement For 1st Avenue Bridge Rehab Project
   Discussion
   Motion

   Documents:

   10B ENG SERV CALHOUN.PDF

C. Consider Resolution No. 8-17 Setting The Date For Public Hearings On Proposals To Enter Into General Obligation Corporate Purpose Loan Agreements And To Borrow Money Thereunder And Approve Engagement Letter With Dorsey Whitney For This Borrowing
   Discussion
   Motion

   Documents:

   10C GO LOAN ONE DAY.PDF

D. Consider Second Reading Of Ordinance 1098 Amending Section 105.06 Of The Code Pertaining To Yard Waste
   Discussion
   Motion

   Documents:

   10D YARD WASTE ORD1098.PDF

E. Consider Second Reading Of Ordinance 1099 Amending Chapter 27 Of Code Pertaining To Public Housing Board
   Discussion
   Motion

   Documents:

   10E HOUSING ORD1099.PDF

F. Consider First Reading Of Ordinance 1100 Changing Compensation For Mayor
   Discussion
   Motion

   Documents:

   10F MAYOR PAY.PDF

G. Consider First Reading Of Ordinance 1101 Changing Compensation Of City Council
   Discussion
   Motion

   Documents:

10G COUNCIL PAY.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