

**CITY OF CHARLES CITY  
CITY COUNCIL  
AGENDA**

**Monday, December 17, 2012**

Council Chambers, City Hall

City Council Meeting, 7 p.m.

1. **Call to Order**
2. **Citizen/Public Comments (limited to 5 minutes per comment)**
  - An opportunity for citizens, groups or representatives of organizations to address the Governing Body on any issue which is not on the agenda
3. **Mayor's Welcome**
4. **Consider Approval of the Agenda:**
  - Discussion
  - Motion
5. **Consider Approval of the Minutes of the December 3 and 10 meetings:**
  - Discussion
  - Motion
6. **Consider Approval of the Consent Calendar:**
  - A. Consent Calendar
    - i. Approve Class C liquor license w/ Sunday Sales for Derailed
    - ii. Approve Class C liquor license w/ Sunday Sales for 3 C Bistro
    - iii. Approve Class C Beer Permit w/ Sunday Sales and Outdoor Service for Rush
    - iv. Stop
    - v. Approve Class C Beer permit w/ Sunday Sales for Buy Low North
    - vi. Approve 11/12 financials for City of Charles City and CC Public Employee Health Plan
    - vii. Approve mechanical and electrical bonds for Thomas Bock
    - viii. Payment of Claims
    - ix.
7. **Business of the Mayor:**
  - As Presented
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
  - A. Public hearing on final plans and specs for Well #7 Rehab
    - i. Open hearing
    - ii. Filing of affidavit of publication - November 27, 2012
    - iii. Written comments or objections
    - iv. Oral comments or objections
    - v. Close hearing
    - vi. Consider Resolution No. 116-12 approving final plans and specs
      - Discussion
      - Motion
    - vii. Consider Resolution No. 117-12 awarding bid for Well #7 Rehab
      - Discussion
      - Motion

- B. Consider Third and Final Reading of Ordinance 1067 vacating ROW
  - Discussion
  - Motion
  - Consider motion to adopt and publish Ordinance 1067
- C. Reconvene public hearing on sale of ROW located on Kelly St. near 223 N. Main
  - i. Open the hearing
  - ii. Filing of affidavit of publication - November 13, 2012
  - iii. Written comments or objections
  - iv. Oral comments or objections
  - v. Close hearing
  - vi. Consider Resolution No. 115-12 to sell ROW located on Kelly St. near 223 N. Main
  - vii. Discussion
  - viii. Motion

**9. Ordinances and Resolutions**

- A. Consider Resolution No. 118-12 to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$950,000
  - Discussion
  - Motion
- B. Consider Resolution No. 119-12 accepting subordination agreement with Premier Home Mortgage Bank on property located at 1507 Clark Street
  - Discussion
  - Motion
- C. Consider motion to approve 2012 Urban Renewal Report
  - Discussion
  - Motion

**10. Consideration of Unfinished Business:**

As Presented

**11. Consideration of New Business:**

As Presented

**12. Other Business:**

- A. Miscellaneous Correspondence
- B. Attorney's Report
- 9 C. City Clerk's Report
- 10 D. City Administrator's Report
- E. Board, Commission or Committee Reports

**13. Adjournment**