

**CITY OF CHARLES CITY  
CITY COUNCIL  
AGENDA**

**Monday, March 16, 2015**

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 March 2 and 11 meetings:**
  - Discussion
  - Motion
- 6. Consider Approval of the Consent Calendar:**
  - A. Consent Calendar
    - i. i. Approve the following bonds: Sidewalk-L and C Builders, Plumbing-Pederson
    - ii. Plumbing
    - iii. ii. Approve 2/15 financials for city of Charles City and CC Public Employees Health
    - iv. Plan
    - v. iii. Approve filing the following liens for outstanding utility bills: \$37.57 at 703 N.
    - vi. Jackson, \$28.39 at 307 4<sup>th</sup> Ave, \$11.10 at 806 9<sup>th</sup> Ave, \$31.85 at 900 D St.
    - vii. \$79.51 at 903 6<sup>th</sup> Ave
    - viii. iv. Payment of Claims
- 7. Business of the Mayor:**
  - Proclamation for Child Abuse Prevention Month for April
- 8. Petitions, Public Hearings, Communications, Awards and Requests:**
  - A. Public hearing on library entry door project
    - i. Open hearing
    - ii. Filing of affidavit of publication – 2/26/15
    - iii. Written comments or objections
    - iv. Oral comments or objections
    - v. Close hearing
    - vi. Consider Resolution No. 30-15 approving final plans and specs and form of contract
      - Discussion
      - Motion
    - vii. Consider Resolution No. 31-15 awarding contract
      - Discussion
      - Motion

- B. Public hearing on library exterior tuck pointing project
  - i. Open hearing
  - ii. Filing of affidavit of publication – 2/26/15
  - iii. Written comments or objections
  - iv. Oral comments or objections
  - v. Close hearing
  - vi. Consider Resolution No. 32-15 approving final plans and specs and form of contract
    - Discussion
    - Motion
  - vii. Consider Resolution No. 33-15 awarding contract
    - Discussion
    - Motion
  
- C. Public hearing on 2015 HMA project
  - i. Open hearing
  - ii. Filing of affidavit of publication – 3/2/2015
  - iii. Written comments or objections
  - iv. Oral comments or objections
  - v. Close hearing
  - vi. Consider Resolution No. 34-15 approving final plans and specs and form of contract
    - Discussion
    - Motion
  - vii. Consider Resolution No. 35-15 awarding contract
    - Discussion
    - Motion
  
- D. Public hearing on General Obligation corporate purpose loan agreement in a principal amount not to exceed \$642,000
  - i. Open hearing
  - ii. Filing of affidavit of publication – 3/6/15
  - iii. Written comments or objections
  - iv. Oral comments or objections
  - v. Close hearing
  - vi. Consider motion approving engagement letter with Dorsey Whitney for this borrowing
  - vii. Consider Resolution No. 36-15 authorizing a loan agreement and the future issuance of General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same
    - Discussion
    - Motion
  
- E. Request from Community Revitalization for BBQ event and Charles City Challenge June 13
  - Discussion

Motion

**9. Ordinances and Resolutions**

- A. Consider Resolution No. 37-15 approving preliminary plans and set date for letting and public hearing on housing 2015 Capital Improvement project  
Discussion  
Motion
- B. Consider Resolution No. 38-15 approving contract and bond for 2015 Cedar River Retaining Wall project  
Discussion  
Motion
- C. Consider Resolution No. 39-15 approving contract and bond for 2015 Sewer Lining project  
Discussion  
Motion
- D. Consider Resolution No. 40-15 approving lease for parking lot to Theisen's  
Discussion  
Motion
- E. Consider Resolution No. 41-15 providing for value-added property tax exemption for certain real property owned by Cambrex Charles City, Inc., pursuant to Section 15.332 of the Code of Iowa  
Discussion  
Motion
- F. Consider Resolution No. 42-15 setting date for public hearing on amendment to the urban renewal plan for the Southwest Bypass Urban Renewal Area  
Discussion  
Motion
- G. Consider Resolution No. 43-15 committing city to funding and maintenance for Clark St. trail extension  
Discussion  
Motion
- H. Consider Resolution No. 44-15 approving contract with John Howe for cleaning services at city hall building  
Discussion  
Motion
- I. Consider Second reading of Ordinance 1080 CHANGING THE ZONING CLASSIFICATION FOR CERTAIN LOTS AND ALLEYWAY IN THE R.M. TOWNSEND IRREGULAR SURVEY FROM B-2 GENERAL BUSINESS DISTRICT TO R-2 GENERAL RESIDENCE DISTRICT.  
Discussion  
Motion
- J. Consider Second reading of Ordinance 1081 RECLASSIFYING LOTS 45 – 55 OF BRACKETT'S GRAND AVENUE ADDITION, SUBDIVISION OF BLOCK 151, LANE'S ADDITION TO ST. CHARLES, NOW A PART OF CHARLES CITY, IOWA FROM COS – CONSERVATION AND OPEN SPACE DISTRICT TO R-2 GENERAL RESIDENCE DISTRICT.  
Discussion  
Motion
- K. Consider Resolution No. 45-15 approving agreement with Charles City Community School for inclusion of 1<sup>st</sup> Avenue extension project in with Phase I bid of Middle School project

- Discussion
- Motion
- L. Consider motion to approve resignation of police officer Brian Waid
- 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**