

**CITY OF CHARLES CITY  
CITY COUNCIL  
AGENDA  
Monday, April 6, 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 16 and 23 meetings:**
  - Discussion
  - Motion
6. **Consider Approval of the Consent Calendar:**
  - A. Consent Calendar
    - i. Approve filing the following liens for outstanding utility bills: \$37.68 at 206 Kelly St. and \$223.88 at 408 4<sup>th</sup> Ave, sidewalk shoveling costs - \$65.00 for 108 and 201 Main, \$45.00 for 700 Hulin
    - ii. Approve Class LE liquor license w/ beer/wine and Sunday Sales for Prime Mart
    - iii. Payment of Claims
7. **Business of the Mayor:**
  - Proclamation for Sexual Assault Awareness Month for April
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
  - A. Public hearing on UV Disinfection Project, Phase 2
    - i. Open hearing
    - ii. Filing of affidavit of publication – 3/23/2015
    - iii. Written comments or objections
    - iv. Oral comments or objections
    - v. Close hearing
    - vi. Consider Resolution No. 46-15 approving final plans and specs
      - Discussion
      - Motion
    - vii. Consider Resolution No. 47-15 awarding contract
      - Discussion
      - Motion

- B. Public hearing on 2015 Intake Modification Project
  - i. Open hearing
  - ii. Filing of affidavit of publication – 3/23/2015
  - iii. Written comments or objections
  - iv. Oral comments or objections
  - v. Close hearing
  - vi. Consider Resolution No. 48-15 approving final plans and specs
    - Discussion
    - Motion
  - vii. Consider Resolution No. 49-15 awarding contract
    - Discussion
    - Motion

**9. Ordinances and Resolutions**

- A. Consider Resolution No. 50-15 approving lease at 401 N. Main
  - Discussion
  - Motion
- B. Review terms of lease for 1308 Clark for community gardens
  - Discussion
  - Motion
- C. Consider Resolution No. 51-15 approving contract and bond for Charles City Public Library Entrance Renovation Project
  - Discussion
  - Motion
- D. Consider Resolution No. 52-15 approving contract and bond for Charles City Public Library Exterior Wall Repair Project
  - Discussion
  - Motion
- E. Consider Third and final 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
  - Consider motion to adopt and publish Ordinance 1080
  - Discussion
  - Motion
- F. Consider Third and final 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
  - Consider motion to adopt and publish Ordinance 1081
  - Discussion
  - Motion

- G. Consider Resolution No. 53-15 approving industrial user permit for wastewater for Diversified Fasteners  
Discussion  
Motion
- H. Consider Resolution No. 54-15 approving property valuation exemption for Cambrex Charles City, Inc. related to state of Iowa High Quality Jobs Program  
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
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

**13. Adjournment**