

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA
Monday, May 4, 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 April 13 meeting:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve renewal of Class BC beer permit/native wine w/ Sunday Sales for Kwik Star
 - ii. Approve filing the following liens: Meter replacement of \$122.11 at 1104 Kelly, Outstanding utility bills - \$121.29 at 306 8th Ave, \$57.62 at 209 8th Ave, \$41.57 at 400 S. Johnson
 - iii. Payment of Claims
7. **Business of the Mayor:**
 - Proclamation for Stamp Out Hunger
 - Proclamation for National Day of Prayer
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Consider request from Community Revitalization for Farmer's Market
9. **Ordinances and Resolutions**
 - A. Consider Resolution No. 67-15 approving preliminary plans and set date for letting and public hearing on housing 2015 Capital Improvement Project 14-120A
 - Discussion
 - Motion
 - B. Consider Resolution No. 68-15 approving preliminary plans and set date for letting and public hearing on housing 2015 Capital Improvement Project 14-120B
 - Discussion
 - Motion
 - C. Consider motion setting date for public hearing on FY15 budget amendment
 - Discussion
 - Motion

- D. Consider Resolution No. 69-15 approving crack sealing contract with Bergen
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