

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA**

Monday, May 18, 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 20, 27 and May 4 meetings:**
 - Discussion
 - Motion
- 6. Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve renewal of Comet Bowl Class C liquor license with Sunday Sales and Outdoor Service
 - ii. Approve Kwik Star #419 Class C beer permit w/ Sunday Sales
 - iii. Approve HyVee Food Class LE liquor license w/ Sunday Sales
 - iv. Approve 4/15 financials for City of Charles City and CC Public Employee Health Plan
 - v. Approve contractor bond for LaCoste Construction
 - vi. Approve Class BW beer/wine license w/ Outdoor Service for Charles City Pub Crawlers
 - vii. Payment of Claims
- 7. Business of the Mayor:**
 - Proclamation for Poppy Day
 - Proclamation for Memorial Day
- 8. Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Request for Party in the Park and July 4th activities
 - Discussion
 - Motion
 - B. Public hearing on FY15 budget amendment
 - i. Open hearing
 - ii. Filing of affidavit of publication – 5/7/15
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Consider Resolution No. 70-15 approving budget amendment for FY15
 - Discussion

Motion

9. Ordinances and Resolutions

- A. Consider Resolution No. 71-15 change to traffic code for parking on Riverside
Discussion
Motion
- B. Consider Resolution No. 72-15 approve rental agreement with Rapids Edge for
City owned inner tubes
Discussion
Motion
- C. Consider motion to approve insurance renewal package from Sisson and Associates
Discussion
Motion
- D. Consider Resolution No. 73-15 accepting the Clark Street Overlay Project and
authorizing final payment
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