

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA**

Monday, June 1, 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 May 13, 18 and 26 meetings:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approval of the following bonds: water/sewer – Kamm Excavating, plumbing-Conert, Electrical-Elsamiller Electric, Sidewalk-David Sweet
 - ii. Payment of Claims
7. **Business of the Mayor:**
 - Proclamation for Flag Day
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Request from Pub Crawlers to use city parking lot for beer garden for whitewater event weekend of June 13-14 and transfer of outdoor service
 - Discussion
 - Motion
9. **Ordinances and Resolutions**
 - A. Consider First Reading of Ordinance 1082 Adopting the Code of Ordinances of the city of Charles City, Iowa
 - Discussion
 - Motion
 - Consider Resolution No. 74-15 directing the clerk to publish notice of hearing on the adoption of the proposed code of ordinances of the city
 - Discussion
 - Motion
 - B. Consider Resolution No. 75-15 approving final plat of Allied 7th Subdivision
 - Discussion
 - Motion
 - C. Consider Resolution No. 76-15 setting date for public hearing on Status of Funded Activities for housing rehab project

- Discussion
- Motion
- D. Consider Resolution No. 77-15 approving consulting services for city hall assessment
 - Discussion
 - Motion
- E. Consider Resolution No. 78-15 approving city participation and cost sharing in community facilities assessment
 - 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