

# City of Charles City City Council Agenda Council Chambers, City Hall

## 1. Meeting Date And Time

- A. Meeting Date And Time – January 3, 2023 6:00 P.m. City Council, Mayor And City Staff Will Be Attending In Person In The Council Chambers. The Public Can Attend In Person Or They Can Attend The Meeting Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799 Note: This Is A Tuesday Due To The Holiday

## 2. Call To Order

## 3. Citizen/Public Comments (Limited To 5 Minutes Per Comment)

An opportunity for citizens, groups or representatives or organizations to address the Governing Body on any issue which is not on the agenda

## 4. Mayor's Welcome

## 5. Consider Approval Of The Agenda

Discussion  
Motion

## 6. Consider Approval Of The Minutes

- A. Approve Minutes Of The December 14 And 19 Meetings
  - Discussion
  - Motion
  - Documents:

[20221229150547.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve The Following Liens For Mowing Bills: \$147.00 306 8th Ave; \$145.00 305 B St.
- B. Payment Of Claims

Documents:

[20221230152036.PDF](#)

## 8. Business Of The Mayor

- A. Review Council Committee Appointments

Documents:

[COUNCIL COMMITTEES\(NEW\) .DOC](#)

- B. Board Appointments

## 9. Petitions, Public Hearings, Communications, Awards And Requests

- A. Public Hearing On Proposed Development Agreement With Cambrex Corporation
  - Open the hearing
  - Affidavit of publication – 12/23/22
  - Consider Resolution 01-23 approving development agreement with Cambrex Corporation, authorizing annual appropriation tax increment payments and Pledging certain tax increment revenues to the payment of the agreement
  - Discussion
  - Motion

Documents:

[AIS - CAMBREX DEVELOPMENT AGREEMENT PACKET\) AMENDED TO - 450,000 - RES 1-23.PDF](#)

## 10. Ordinances And Resolutions

- A. Consider Resolution 02-23 Approving Contract And Bond For The 2022 Garden Corridor Edible Arboretum Urban Conservation Demonstration Project
  - Discussion
  - Motion

Documents:

[AIS 2023 APPROVING CONTRACT AND BOND FOR 2022 EDIBLE ARBORETUM PROJECT.PDF](#)

- B. Consider Resolution 03-23 Approving Pay Estimate #35 For Water Resource And Recovery Facility Project
  - Discussion
  
  
  - Motion

Documents:

[AIS JAN 2023 PAYMENT REQUEST NO. 35 FOR WRRF PROJECT.PDF](#)

- C. Consider Motion To Approve A Procurement Policy

Documents:

[AIS - PROC POLICY AND ALT SIGNATORY FOR CDBG GRANT.PDF](#)  
[CHARLES CITY PROCUREMENT POLICY 1-3-23.PDF](#)

- D. Consider Motion To Approve An Alternate Signatory For The Clearwell Project CDBG Grant
  - Discussion
  - Motion

Documents:

[CHARLES CITY ALTERNATE SIGNATOR FORM.PDF](#)

**11. 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

**12. Adjournment**