

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

1. Meeting Date And Time

- A. Meeting Date And Time – January 3, 2024 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 This Meeting Is On Wednesday 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. Consider Approval Of The December 18 Minutes
Discussion

Motion

Documents:

[DEC 18 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of The Following Bonds: Sidewalk-L&C Builders; Excavation-Hoffman And Hoffman Trenching, Kisch Excavating
- B. Payment Of Claims

Documents:

[20231228112945.PDF](#)

8. Business Of The Mayor

- A. Review Council Committees
- B. Recommend Appointing Jenn Burton To Replace Robin Villapando On The Housing Board

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

10. Ordinances And Resolutions

A. Consider Motion To Move Forward On Pool Revisions

Discussion

Motion

Documents:

[AIS - POOL DISCUSSION.PDF](#)
[JEO- CC POOL REPAIR PROJECT - REV 2 - SCOPE EX A -NOVEMBER 2023.PDF](#)

B. Consider Second Reading Of Ordinance 1167 To Amend The Code Of Ordinances, City Of Charles City, Iowa By Amending Provisions Of Ordinance 1051 And Chapter 111 Of The Municipal Code To Establish An Electric Utility Franchise Fee

Discussion

Motion

Documents:

[ELECTRIC FRANCHISE FEE SECOND READING.PDF](#)

C. Consider Second Reading Of Ordinance 1168 To Amend The Code Of Ordinances, City Of Charles City, Iowa By Amending Provisions Of Ordinance 1052 And Chapter 110 Of The Municipal Code To Establish A Gasworks Utility Franchise Fee

Discussion

Motion

Documents:

[GAS FRANCHISE FEE SECOND READING.PDF](#)

D. Consider Resolution 01-24 Approving Agreement For Clearing And Use Of Area For Brush Dump

Discussion

Motion

Documents:

[AIS AGREEMENT WITH GDB AND SONS.PDF](#)
[BRUSH BURN SITE EXTENTS EXHIBIT A.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