

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

1. Meeting Date And Time

- A. January 17, 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 January 3, 4, 8 And 10 Meetings
Discussion

Motion

Documents:

[JANMINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of The 12/23 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1223FINANCIALS.PDF](#)

- B. Approve Renewal Of Liquor Beer Tobacco Outlet Liquor License
- C. Approve The Following Bonds: Excavation–Quade Construction, Electrical – Mills Inc
- D. Payment Of Claims

Documents:

[011724CLAIMS.PDF](#)

8. Business Of The Mayor

A. Proclamation For National Mentoring Month

Documents:

[MENTORPROC.PDF](#)

B. Proclamation For Catholic Schools Week

Documents:

[CATHOLICSCHOOLSPROC.PDF](#)

C. Consider Reappointing Brandon Franke, Jen Burton And Joel Farnham To The Housing Board

D. Consider Reappointing Jeff Otto And Cory Mutch To The Park And Rec Board

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

A. Public Hearing On Conveyance Of Property

Open the hearing

Affidavit of publication – 1/4/24

Written comments

Oral comments

Close the hearing

Consider Resolution 02-24 approving agreement for conveyance of property to EIC

Enterprises, LLC

Discussion

Motion

Documents:

[AIS TRANS SHAW AVE PROPERTY.PDF](#)

[AGREEMENT \(302 SHAW AVENUE\) 01162024.PDF](#)

10. Ordinances And Resolutions

A. Consider Third 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

Consider motion to adopt and publish Ordinance 1167

Discussion

Motion

Documents:

[AIS THIRD READING ORD 1167.PDF](#)

B. Consider Third 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
Consider motion to adopt and publish Ordinance 1168
Discussion
Motion

Documents:

[AIS THIRD READ ORD 1168.PDF](#)

- C. Consider Resolution 03-24 Finally Adopting The Proposed Plan For The Charles City Urban Revitalization Area
Discussion
Motion

Documents:

[AIS ADOPT URB REVITE PLAN.PDF](#)

- D. Consider First Reading Of Ordinance 1169 Designating An Area Of Charles City, Iowa As The Charles City Urban Revitalization Area

Discussion

Motion

Consider motion to waive second and third readings and adopt Ordinance 1169

Discussion

Motion

Documents:

[ORD 1169.PDF](#)

- E. Consider Resolution 04-24 Accepting Mill Race Parking Lot Project And Approving Final Payment
Discussion

Motion

Documents:

[AIS - ACCEPTING AND ISSUE FINAL PAYMENT FOR 2023 MILL RACE PARKING LOT PROJECT - REGULAR MEETING.PDF](#)

- F. Consider Resolution 05-24 Accepting 2023 Sanitary Sewer Lining Project And Approving Final Payment

Discussion

Motion

Documents:

[AIS - ACCEPTING AND ISSUE FINAL PAYMENT FOR 2023 SANITARY SEWER LINING PROJECT - REGULAR MTG.PDF](#)

- G. Consider Resolution 06-24 Approving Pay Estimate #11 For Clear Well Project
 - Discussion
 - Motion

Documents:

[AIS 2023 PAYMENT REQUEST NO. 11 FOR CLEARWELL PROJECT.PDF](#)

- H. Consider Resolution 07-24 Approving Preliminary Plans And Specs And Setting Public Hearing For 2024 Water Tower Painting Project
 - Discussion
 - Motion

Documents:

[AIS - CHARLES ST WATER TOWER OVERCOAT APPROVE PRELIM PLANS AND SPECS.PDF](#)

- I. Consider Resolution 08-24 Approving Retainer Agreement With Napoli Shkolnik Law For Class Action Lawsuit
 - Discussion

Motion

Documents:

[AIS RETAINER FOR CLASS ACTION .PDF](#)

- J. Consider Resolution 09-24 To Fix A Date For A Public Hearing On Proposed Ordinance Amendment Granting A Renewed Electric Utility Franchise To Mid American Energy Company
 - Discussion

Motion

Documents:

[AIS SET PH ON ELECTRIC FRANCHISE.PDF](#)

- K. Consider Resolution 10-24 To Fix A Date For A Public Hearing On Proposed Ordinance Amendment Granting A Renewed Gasworks Utility Franchise To Mid American Energy Company
 - Discussion

Motion

Documents:

[AIS SET PH ON GAS FRANCHISE ORDINANCE.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