

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

## 1. Meeting Date And Time

- A. January 19, 2021 6:00 P.m. This Meeting Will Be Held Remotely Utilizing Zoom.com. Some City Staff Will Be In The Council Chambers And The Public Can Attend In Person And Listen To The Meeting Discussion While Complying With The 6' Social Distance Protocol Or They Can Attend The Meeting On Their Own Computer Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799 NOTE: This Meeting Is Being Held On Tuesday Due To Martin Luther King 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 Minutes Of The January 4, 6, 7 And 11 Meetings  
Discussion  
Motion

Documents:

[JAN 4 5 6 AND 11 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve 12/20 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[1220 FINANCIALS.PDF](#)

- B. Approve Renewal Of Class E Liquor License For Fareway Store  
C. Approve Renewal Of Class E Liquor License W/ Sunday Sales For Dollar General  
D. Payment Of Claims

Documents:

[0119 CLAIMS.PDF](#)

## 8. Business Of The Mayor

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

### 10. Ordinances And Resolutions

- A. Consider Resolution 01-21 Approving Façade Application For 204 N. M  
Discussion  
Motion

Documents:

[10A.PDF](#)

- B. Consider Resolution 02-21 Approving Development Agreement With Birkwood Village Of Charles City, LLC, Authorizing Annual Appropriation Tax Increment Payments And Pledging Certain Tax Increment Revenues To The Payment Of The Agreement

Discussion  
Motion

Documents:

[AIS 10B BIRKWOOD HOLTkamp - DEVELOPMENT AGREEMENT RES 02-21.PDF](#)

- C. Consider Resolution 03-21 Approving Minor Plat For Birkwood Village Addition

Discussion  
Motion

Documents:

[\\_\\_\\_10C AIS 2021 BIRKWOOD VILLAGE ADDITION MINOR PLAT APPROVALPDF.PDF](#)

- D. Consider Third And Final Reading Of Ordinance 1150 Allowing County Representative On The Planning And Zoning Board

Discussion  
Motion  
Consider motion to adopt and publish Ordinance 1150  
Discussion  
Motion

Documents:

[AIS 10D- P Z - ALLOW COUNTY REPRESENTATIVE ON COMMISSION-THIRD AND FINAL.PDF](#)

- E. Consider Resolution 04-21 Approving Valero Water Usage Agreement

Discussion  
Motion

Documents:

[AIS 10E- VALERO WATER USAGE AGREEMENT FINAL APPROVAL..PDF](#)

- F. Consider Resolution 05-21 Approving Change Order #2 For Water Tower Painting

Discussion  
Motion

Documents:

[10F.PDF](#)

- G. Consider Resolution 06-21 Accepting Water Tower Painting Project And Approving Final Payment  
Discussion  
Motion

Documents:

[10G.PDF](#)

- H. Consider Resolution 07-21 Approving Pay Estimate #15 For Portzen Construction  
Discussion  
Motion

Documents:

[\\_\\_\\_10H AIS DEC 2021 PAYMENT REQUEST NO.15 FOR WRRF PROJECT PDF.PDF](#)

- I. Consider Resolution 08-21 Approving Traffic Control Agreement For Clark Street And North Grand Avenue With The DOT

Documents:

[\\_\\_\\_10 I J AIS 2021 IDOT TRAFFIC CONTROL DEVICE AGREEMENTS PLANNING SESSIONPDF.PDF](#)

- J. Consider Resolution 09-21 Approving Traffic Control Agreement For F Street With DOT  
Discussion  
Motion

- K. Consider Resolution 10-21 Approving Easement For Hwy 18 Project

Discussion  
Motion

Documents:

[\\_\\_\\_10K AIS 2021 IOWA DOT TEMP ESMT ACQUISITION FOR HWY 18 PROJECTPDF.PDF](#)

- L. Consider Resolution 11-21 Approving Contract For Demolition Of House At 806 N. Grand

Discussion  
Motion

Documents:

[\\_\\_\\_10L AIS 2021 AWARD CONTRACT FOR 2021 HOUSE DEMOLITION PROJECTPDF.PDF](#)

- M. Consider Motion Approving Amendment To IEDA Agreement For High Quality Jobs Program For Cambrex 2020 Project

Discussion  
Motion

Documents:

- N. Consider Motion On Naming Of Yorkshire
  - Discussion
  - Motion

**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**