

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

1. Meeting Date And Time

- A. February 5, 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

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 16, 17, 24 And 29 Meetings

Discussion

Motion

Documents:

[20240131155618.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve Renewal Of Dollar General Liquor License
- B. Approve Renewal Of Columbus Club Liquor License
- C. Approve The Following Liens: Unpaid Utility Bills - \$200.00Acct5033360001; \$157.00 Acct5028310008; \$87.00Acct5015690005; \$66.00Acct5032750000; \$285.00 Acct5017270003; \$20.00Acct5011130010
- D. Approve Sidewalk Bond For Nolt's Custom Concrete, LLC
- E. Payment Of Claims

Documents:

[CLAIMS REPORT 2.5.24.PDF](#)

8. Business Of The Mayor

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

A. Public Hearing On Proposed Amendment To Charles City Ordinance 1051

Open the hearing

Affidavit of publication – 1/23/24

Written comments

Oral comments

Close the hearing

Consider First reading of ordinance 1170 to Amend the Code of Ordinances,

City of Charles City, Iowa by Amending Provisions of Ordinance 1051 and

Chapter 111 Of The Municipal Code Granting to MidAmerican Energy

Company, Its Successors and Assigns, The Right and Non-Exclusive

Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of

Charles City, Iowa, An Electric System and Communications Facilities and

to Furnish and Sell Electric Energy to the City and Its Inhabitants and

Authorizing the City to Collect Franchise Fees for a Period of 25 Years”

Discussion

Motion

Consider waiving second and third readings of Ordinance 1170 and adopt and publish

Discussion

Motion

Documents:

[AIS - PH \(CM PACKET\) ELECTRIC FRANCHISE ORDINANCE 2.5.2024-FINAL..PDF](#)

B. Public Hearing On Proposed Amendment To Charles City Ordinance No. 1052

Open the hearing

Affidavit of publication – 1/23/24

Written comments

Oral comments

Close the hearing

Consider First Reading of ordinance 1171 to Amend the Code of Ordinances,

City of Charles City, Iowa by Amending Provisions of

Ordinance 1052 and
Chapter 110 of the Municipal Code Granting to
MidAmerican Energy
Company, Its Successors and Assigns, The Right and
Non-Exclusive
Franchise to Acquire, Construct, Erect, Maintain and
Operate in the City of
Charles City, Iowa, A Natural Gas System and to
Furnish and Sell Natural
Gas to the City and Its Inhabitants and Authorizing the
City to Collect
Franchise Fees for a Period of 25 Years”

Discussion

Motion

Consider waiving second and third readings of Ordinance 1171
and adopt and publish

Discussion

Motion

Documents:

[AIS - PH \(CM PACKET\) NATURAL GAS FRANCHISE ORDINANCE 2.5.2024-FINAL.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 11-24 Approving Agreement With JEO For Pool Renovations
Project, Charles City, Iowa

Discussion

Motion

Documents:

[AIS POOL RENOVATIONS JEO.PDF](#)

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

Discussion

Motion

Consider motion to waive third reading and adopt and publish
Ordinance 1169

Discussion

Motion

Documents:

[AIS URBAN REVITE.PDF](#)

- C. Consider Resolution 12-24 Approving Preliminary Plans And Specifications And Setting Date For Letting And Public Hearing For The 2024 Permeable Paving Project, Charles City, Iowa
Discussion
Motion

Documents:

[AIS 2024 PERMEABLE PAVING PROJECT - APPROVE PRELIMINARY PLANS AND SPECIFICATIONS.PDF](#)

- D. Consider Resolution 13-24 Approving Agreements For Easements For Bicycle And Pedestrian Pathway
Discussion

Motion

Documents:

[FEB AIS 11TH AVENUE BIKE TRAIL EASEMENTS AND FUNDING AGREEMENT COUNCIL MTG.PDF](#)

- E. Consider Resolution 14-24 Approving Agreement With The Iowa Department Of Transportation For The 2024 11th Avenue Bike Trail
Discussion

Motion

- F. Consider Resolution 15-24 Approving Agreement For Site Monitoring And Maintenance Activities For Shaw Avenue With GHD Consultants
Discussion

Motion

Documents:

[AIS GHD AGREEMENT.PDF](#)

- G. Consider First Reading Of Ordinance 1172 Amending The Charles City Code Of Ordinances Chapter 63 – Speed Regulations, Section 63.05 – Special Speed Zones
Discussion

Motion

Documents:

[AIS ORD 1172 CHANGES TO SPEED ZONES.PDF](#)

- H. Consider Resolution 16-24 Approving Contract For Removal Of Building At 808 N. Main
Discussion

Motion

Documents:

[AIS - MAIN STREET BUILDING REMOVAL.PDF](#)

- I. *Consider Resolution 17-24 Setting Time And Place For A Public Hearing For The Purpose Of Considering The Consolidated General Fund Tax Levy For The City's Fiscal Year 2024-2025 Budget

Documents:

[AIS - SETTING PUB HEARING ON PROPOSED.PDF](#)
[RES 17-24.PDF](#)

- J. Consider Motion To Enter Into Closed Session Pursuant To Iowa Code Section 20.17(3) To Discuss Negotiations With The Collective Bargaining Units
Discussion

Motion

- K. Reconvene Into Open Session

- L. Consider Resolution 18-24 Approving A Tentative Collective Bargaining Agreement Between Teamsters Local Union 238 Police Dept Employees And The City Of Charles City, Iowa

Discussion

Motion

Documents:

[RES 18-24.DOC](#)

- M. Consider Resolution 19-24 Approving A Tentative Collective Bargaining Agreement Between Teamsters Local Union 238 Public Works Employees And The City Of Charles City, Iowa

Discussion

Motion

Documents:

[RES 19-24.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