

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

## 1. Meeting Date And Time

- A. February 23, 2022 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 Meeting Is Being Held On Wednesday Due To President's Day And Conflict On Tuesday

## 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 February 7 And 16 Meetings
    - Discussion
    - Motion
- Documents:

[0207AND0216MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of Class C Beer Permit W/ Sunday Sales For Dollar General
- B. Consider Approval Of 1/22 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0122FINANCIALS.PDF](#)

- C. Consider Approval Of Ownership Update For HyVee Food And HyVee Gas
- D. Payment Of Claims

Documents:

[022322CLAIMS.PDF](#)

## 8. Business Of The Mayor

- A. Swear In New Police Officer Cody Blunt

- B. Board Appointments: Re Appoint Christopher Anthony To The Historic Preservation Committee And Appoint Another Member, Re Appoint Diane Meyer And Sarah Barrett To The Park And Rec Board

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

- A. Consider Street Closure Request For Santa Shine And Show Car Show July 9
  - Discussion
  - Motion
  - Documents:

[ROTARY SHINE AND SHOW STREET CLOSURE REQUEST.PDF](#)

**10. Ordinances And Resolutions**

- A. Consider Resolution 19-22 Approving TAP Application
  - Discussion
  - Motion
  - Documents:

[AIS 2022 11TH AVENUE BIKE TRAIL CONNECTION TAP FUNDINGPDF.PDF](#)

- B. Consider Resolution 20-22 Approving Changes To Facade Grant Guidelines
  - Discussion
  - Motion
  - Documents:

[10B REVISION TO FACADE GUIDELINES.PDF](#)

- C. Consider Resolution 21-22 Approving Pay Estimate #28 For WRRF Project
  - Discussion
  - Motion
  - Documents:

[AIS FEB 2022 PAYMENT REQUEST NO. 28 FOR WRRF PROJECTPDF.PDF](#)

- D. Consider Resolution 22-22 Approving Preliminary Plans And Setting Date For Public Hearing On 2022 Street Paving Project
  - Discussion
  - Motion
  - Documents:

[AIS 2022 2022 STREET PAVING PROJECT PREL PLANS.PDF](#)

- E. Consider Resolution 23-22 Accepting The 2020 Storm Drainage Improvement Project And Approve Final Payment
  - Discussion

Motion

Documents:

[AIS 2022 2020 DRAINAGE IMPROVEMENT PROJECT  
ACCEPTANCEPDF.PDF](#)

- F. Consider Resolution 24-22 Accepting Proposal From GHD For Services At Shaw Avenue Dump Site

Discussion

Motion

Documents:

[10F GHD AGREEMENT.PDF](#)

- G. Consider Resolution 25-22 Setting The Date For Public Hearing And Additional Action On Proposal To Enter Into General Obligation Corporate Purpose Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$170,000

Discussion

Motion

Documents:

[10G SET PH ON ONE DAY BORROW.PDF](#)

- H. Consider Resolution 26-22 Accepting Ambulance Bay Remodel Project And Approving Final Payment

Discussion

Motion

Documents:

[10H ACCEPT AMBUL BAY PROJECT.PDF](#)

- I. Consider Motion Approving The City To Act As Fiscal Agent For RAGBRAI

Discussion

Motion

- J. Consider Resolution 27-22 Setting Public Hearing On Max Levy For FY23

Discussion

Motion

Documents:

[10J SET PH ON MAX LEVY \(PACKET\).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**