

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

1. Meeting Date And Time

- A. March 1, 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

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 February 10 And 16 Meetings
Discussion
Motion

Documents:

[FEB 10 AND 16 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of Cigarette Permit For Rush Stop
- B. Consider Approval Of Class LE Liquor License For Wildwood Golf Course
- C. Payment Of Claims

Documents:

[0301CLAIMS.PDF](#)

8. Business Of The Mayor

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

- A. Public Hearing On FY22 Budget

<!--[if !supportLists]-->i. <!--[endif]-->Open hearing

- <!--[if !supportLists]-->ii. <!--[endif]-->Filing of affidavit of publication – 2/19/21
- <!--[if !supportLists]-->iii. <!--[endif]-->Written comments or objections
- <!--[if !supportLists]-->iv. <!--[endif]-->Oral comments or objections
- <!--[if !supportLists]-->v. <!--[endif]-->Close hearing
- <!--[if !supportLists]-->vi. <!--[endif]-->Consider Resolution 29-21 approving the proposed FY22 budget

Discussion

Motion

Documents:

[9A- FY22 BUDGET APPROVAL.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 30-21 For Amendment To The Agreement With SEH For The Housing Sidewalk/Parking Lot Project

Discussion

Motion

Documents:

[AIS 2021 AMENDMENT TO SEH AGREEMENT CCRHA SIDEWAL AND PARKING LOT PROJECTPDF.PDF](#)

- B. Consider Resolution 31-21 Accepting The Wayfinding Project

Discussion

Motion

Documents:

[AIS 2021 ACCEPTING THE WAYFINDING PROJECTPDF.PDF](#)

- C. Consider Resolution 32-21 On Quote For Remodel Project At 401 N. Main

Discussion

Motion

Documents:

[AIS 10C- 401 N. MAIN STREET PROJECT \(PACKET\)..PDF](#)

- D. Consider Resolution 33-21 On Quote For Ambulance Bay Remodel Project

Discussion

Motion

Documents:

[AIS 10D- AMBULANCE BAY WORK AT FIRE STATION\(PACKET\).PDF](#)

E. Consider Resolution 34-21 On TAP Project Endorsement

Discussion

Motion

Documents:

[AIS 2021 TAP PROJECT 11TH AVE BIKE TRAIL CONNECTION OFFICIAL ENDORSEMENTPDF.PDF](#)

F. Consider Resolution 35-21 On 28E Agreement With Charles City School, Chamber Of Commerce And Community Revitalization For Operation Of Local Access Channel

Discussion

Motion

Documents:

[AIS 10F- 28E CABLE PAN \(PACKET\)..PDF](#)

G. Consider Resolution 36-21 Setting The Date For Public Hearing And Additional Action On Proposal To Enter Into General Obligation Corporate Purpose Loan Agreements And To Borrow Money Thereunder

Discussion

Motion

Documents:

[AIS 10G- ONE DAY BORROWING SETTING PH \(PACKET\).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