

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

## **1. Meeting Date And Time**

- A. April 17, 2023 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. Approve The Minutes Of The March 29 And April 3 Meetings

Discussion

Motion

Documents:

[0329 AND 0403 MINUTES.PDF](#)

## **7. Consider Approval Of The Consent Calendar**

- A. Approval Of 5 Day Liquor License For Top Of Iowa Lucky Wife (Will Be Located At Otto's Oasis)
- B. Approve Renewal Of Class C Retail Alcohol License For Barry's Comet Bowl
- C. Approve Renewal Of Class E Retail Alcohol License For HyVee Food Store
- D. Approve Renewal Of Class E Retail Alcohol License And Ownership Change For Casey's
- E. Approve Renewal Of Class B Retail Alcohol License For Kwik Star #419
- F. Approve 3/23 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[20230414130628.PDF](#)

- G. Payment Of Claims

Documents:

[041723CLAIMSLIST.PDF](#)

**8. Business Of The Mayor**

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

**10. Ordinances And Resolutions**

- A. Consider Resolution 33-23 Amending City Administrator Employment Contract Discussion

Motion

Documents:

[AIS 4CM STIPEND VEHICLE \(PACKET\) 4.17.23 CITY ADMIN.PDF](#)

- B. Consider Resolution 34-23 Approving Pay Estimate #2 For Clear Well Project Discussion

Motion

Documents:

[AIS 2023 PAYMENT REQUEST NO. 2 FOR CLEARWELL PROJECTPDF.PDF](#)

- C. Consider Resolution 35-23 Approving Plans And Specs And Setting Public Hearing On 401 N. Main Parking Lot Project Discussion

Motion

Documents:

[AIS -2023 - PRELIMINARY PLANS 401 N MAIN ST PARKING LOT PROJECT PDF.PDF](#)

- D. Consider Third And Final Reading Of Ordinance 1164 Amending The Charles City Code Of Ordinances Chapter 70-Traffic Code Enforcement Procedures, Section 03 – Parking Violations, To Increase The Fine Amounts For Uncontested Violations Of Parking Restrictions

Discussion

Motion

Consider motion to adopt and publish Ordinance 1164

Discussion

Motion

Documents:

[AIS PARKING TICKET FINES.PDF](#)  
[ORDINANCE 1164 AMENDING 70.03.PDF](#)

- E. Consider Resolution 36-23 Approving Easement With Cambrex Discussion

Motion

Documents:

[AIS -2023 - SW WATERMAIN LOOPING PROJECT CAMBREX EASEMENTPDF.PDF](#)

- F. Consider Resolution 37-23 Approving Plans And Specs And Setting Public Hearing On 2023 Watermain Looping Project

Discussion

Motion

Documents:

[AIS -2023 - PRELIMINARY PLANS SW WATERMAIN LOOPING PROJECTPDF.PDF](#)

- G. Consider Resolution 38-23 Setting Public Hearing On 2023 Sanitary Sewer Lining Project

Discussion

Motion

Documents:

[AIS -2023 - SETTING PUBLIC HEARING FOR SAN SEWER LINING PROJECTPDF.PDF](#)

- H. Consider Resolution 39-23 Approving Maintenance Plan For The 2023 Mill Race Parking Project, Charles City, Iowa

Discussion

Motion

Documents:

[AIS -2023 - MILL RACE PARKING APPROVE MAINTENANCE PLANSPDF.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**