

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

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

- A. May 1, 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 Minutes Of The April 12 And 17 Meetings

Discussion

Motion

Documents:

[0412 AND 0417MINUTES.PDF](#)

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

- A. Consider Approval Of Outdoor Service For Salinas'
- B. Consider Approval Of Special Class C Retail Alcohol License For Charles City Chamber
- C. Consider Approval Of Sidewalk Bond For L And C Builders
- D. Payment Of Claims

Documents:

[050123CLAIMS.PDF](#)

## **8. Business Of The Mayor**

- A. Proclamation For Elks Youth Week

Documents:

[YOUTH WEEK PROC.PDF](#)

B. Proclamation For National Historic Preservation Month

Documents:

[HIST PRES PROC.PDF](#)

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

A. Request For Street Closures For Kids Day Activities For July 4th Festivities  
Discussion

Motion

Documents:

[20230428160152.PDF](#)

B. Public Hearing For 2023 Sanitary Sewer Lining Project

Open the hearing

Affidavit of publication – 4/18/23

Written comments

Oral comments

Close the hearing

Consider Resolution 40-23 approving final plans and specifications

Discussion

Motion

Consider Resolution 41-23 awarding the contract

Discussion

Motion

Documents:

[AIS 2023 SANITARY SEWER LINING FINAL PLANS AND CONTRACT AWARD COMBINED.PDF](#)

C. Public Hearing For 2023 Tree Removal Project

Open the hearing

Affidavit of publication – 4/14/23

Written comments

Oral comments

Close the hearing

Consider Resolution 42-23 rejecting all bids for the 2023 tree removal project in the city of Charles City, Iowa

Discussion

Motion

Documents:

AIS 2023 REJECT ALL BIDS FOR 2023 TREE REMOVAL PROJECT  
COMBINED.PDF

**10. Ordinances And Resolutions**

- A. Consider Motion To Approve Insurance Package Renewal  
Discussion

Motion

Documents:

[AIS INSURANCE RENEWAL.PDF](#)

- B. Consider Resolution 43-23 Setting Public Hearing For FY23 Budget Amendment  
Discussion

Motion

Documents:

[AIS SET HEARING ON FY23 BUD AMEND.PDF](#)  
[BUDAMENDPUBLICHEARINGNOTICE.PDF](#)

- C. Consider Resolution 44-23 Approving Boiler Repair At The WRRF  
Discussion

Motion

Documents:

[AIS WRRF BOILER REPAIRS.PDF](#)

- D. Consider Resolution 45-23 Approving Monoform Repairs On Main Street  
Discussion

Motion

Documents:

[AIS MONOFORM REPAIRS.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**