

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

1. Meeting Date And Time

- A. Meeting Date And Time – May 15, 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. Consider Approval Of The Minutes Of The April 26 And May 1 Meetings:

Documents:

[0426 AND 0501 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of 4/23 Financials For The City Of Charles City And CC Public Employee Health Plan

Documents:

[APRIL FINANCIALS.PDF](#)

- B. Approve The Following 5 Day Permits For Chamber Of Commerce For Party In The Park And 4th Of July

- C. Approve Water/Sewer Bond For Kamm Excavating And Excavation Bond For David Zimmerman

- D. Payment Of Claims

Documents:

[20230512150433.PDF](#)

8. Business Of The Mayor

- A. Poppy Day Proclamation

Documents:

[POPPY DAY PROCLAMATION.PDF](#)

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

- A. Reconsider Street Closure Request For Rotary Car Show July 15
Discussion
Motion

Documents:

[CAR SHOW STREET REQUEST.PDF](#)

- B. Consider Street Closure Request For Bike Rodeo
Discussion
Motion

Documents:

[BIKE RODEO STREET REQUEST.PDF](#)

- C. Public Hearing For 401 N. Main Parking Lot Project
Open the hearing
Affidavit of publication – 5/5/23
Written comments
Oral comments
Close the hearing
Consider Resolution 46-23 approving final plans and specifications
Discussion
Motion
Consider Resolution 47-23 awarding the contract
Discussion
Motion

Documents:

[AIS - 9C - 2023 401 N MAIN ST PARKING LOT FINAL PLANS AND CONTRACT AWARD.PDF](#)

- D. Public Hearing For The 2023 Water Looping Project
Open the hearing
Affidavit of publication – 5/5/23
Written comments
Oral comments
Close the hearing
Consider Resolution 48-23 approving final plans and specifications
Discussion
Motion
Consider Resolution 49-23 awarding the contract
Discussion
Motion

Documents:

[AIS - 9D - 2023 SOUTHWEST WATER MAIN LOOPING FINAL PLANS AND CONTRACT AWARD.PDF](#)

- E. Public Hearing For The FY23 Budget Amendment
 - Open the hearing
 - Affidavit of publication – 5/5/23
 - Written comments
 - Oral comments
 - Close the hearing
 - Consider Resolution 50-23 approving FY23 budget amendment
 - Discussion
 - Motion

Documents:

[AIS FY23 BUDGET AMEND.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 51-23 Awarding Contract For Morningside And Public Housing Office Roof Replacement Project
 - Discussion
 - Motion

Documents:

[AIS WINDOWS AND ROOFS MAY2023.PDF](#)
[RES 51-23.PDF](#)

- B. Consider Resolution 52-23 Awarding Contract For North Cedar Terrace Window Replacement Project
 - Discussion
 - Motion

Documents:

[RES 52-23.PDF](#)

- C. Consider Resolution 53-23 Approving Slaker Upgrade At Water Plant
 - Discussion
 - Motion

Documents:

[WATER - SLAKER CONTROLS\(CMPACKET\).PDF](#)

- D. Consider Resolution 54-23 Approving Replacement Of Sewer Cameras
 - Discussion
 - Motion

Documents:

[AIS - SEWER CAMERA \(CM.PACKET\) AIS.PDF](#)

- E. Consider Resolution 55-23 Setting The Date For Public Hearing And Additional Action

On Proposal To Enter Into General Obligation Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$525,000

Discussion

Motion

Documents:

[PH GO BORROWING_20230512154445.PDF](#)

- F. Consider Resolution 56-23 Approving Preliminary Plans And Specifications And Setting Public Hearing For The 2023 Tree Removal Project Rebid

Discussion

Motion

Documents:

[AIS - 10F - APPROVE PRELIMINARY PLANS SPECS AND SET HEARING 2023 TREE REMOVAL REBID.PDF](#)

- G. Consider Resolution 57-23 Approving Pay Estimate #3 For Clear Well Project

Discussion

Motion

Documents:

[AIS - 10G - APPROVE PAY REQ NO.3 CLEARWELL PROJECT.PDF](#)

- H. Consider Resolution 58-23 Approving Easement For Traffic Signal Relocation

Discussion

Motion

Documents:

[AIS - 10H - TRAFFIC SIGNAL RELOCATION EASEMENT.PDF](#)

- I. Consider Resolution 59-23 Approving Preliminary Plans And Specifications And Setting Public Hearing For The 2023 Mill Race Parking Lot Project

Discussion

Motion

Documents:

[AIS 2023 PRELIMINARY PLANS SETTING HEARING DATE MILL RACE PARKING PROJECT12MAY2023PDF.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