

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

1. Meeting Date And Time

- A. May 16, 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

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. Approval Of The Minutes Of The April 27 And May 2 Meetings

Discussion

Motion

Documents:

[0427AND0502MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve The Following Liens For Unpaid Utility Bills: \$119.21Acct5020390009, \$86.43Acct5012200008,\$91.13Acct5014290004,\$105.99Acct5029360004
- B. Consider Approval 4/22 Financials For City Of Charles City And CC Public Employee Health Plan
- C. Consider Approval Of Changes To Lexipol Police Policy Manual
- D. Consider Approval Of 6 Month License For Comet Bowl For Party In The Park
- E. Payment Of Claims

Documents:

[20220513142342.PDF](#)

8. Business Of The Mayor

- A. Board Appointments

B. Proclamation For Poppy Day May 27

Documents:

[POPPYDAYPROC.PDF](#)

C. Proclamation For Historic Preservation Month

Documents:

[HISTORIC PRESERVATION.PDF](#)

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

A. Request For Street Closures For RAGBRAI

Discussion

Motion

Documents:

[RAGBRAI STREET CLOSURE REQUEST.PDF](#)

B. Request For Street Closures For Farmer's Market

Discussion

Motion

Documents:

[STREET CLOSING FARMERS MARKET 2022.PDF](#)

C. Public Hearing On FY22 Budget Amendment

Open the hearing

Affidavit of publication – 5/6/22

Written comments

Oral comments

Close the hearing

Consider Resolution 59-22 approving FY22 budget amendment

Discussion

Motion

Documents:

[9A PUB HEAR FOR FY22 AMEND.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 60-22 Approving Preliminary Plans And Specifications And Setting Public Hearing On Clear Well Project

Discussion

Motion

Documents:

[AIS 2022 PRELIMINARY CLEARWELL PROJECT PLAN APPROVAL SET HEARING DATE.PDF](#)

- B. Consider Resolution 61-22 Approving Change Order #8 For The WRRF Project
Discussion

Motion

Documents:

[AIS 2022 WRRF CHANGE ORDER 8 APPROVAL.PDF](#)

- C. Consider Resolution 62-22 Approving Increase In Septage Price
Discussion

Motion

Documents:

[AIS 10C - SEPTAGE \(PACKET\)RATE OF 25 CENTS.PDF](#)

- D. Consider Resolution 63-22 515 6th Avenue House Bid
Discussion

Motion

Documents:

[AIS 10D - 515 6TH AVENUE\(PACKET\) NUISANCE PROPERTY SALES.PDF](#)

- E. Consider Resolution 64-22 Approving Purchase Of Asset Management Program
Discussion

Motion

Documents:

[AIS 10E ASSET MANAGEMENT SOFTWARE.PDF](#)

- F. Consider Resolution 65-22 Approving Demolition Reserve Agreement
Discussion

Motion

Documents:

[AIS -10F TYNAN \(PACKET\)201 OLIVER RESERVE \(PACKET\)..PDF](#)

- G. Consider Resolution 66-22 Approving Memorandum Of Understanding For RAGBRAI
Law Enforcement

Discussion

Motion

Documents:

[AIS 10G MOU FOR LAW ENFORCE FOR RAGBRAI.PDF](#)

- H. Consider Resolution 67-22 Approving Parking Lot Lease For Temporary Cell Tower For RAGBRAI

Discussion

Motion

Documents:

[AIS 10H LEASE OF LOT FOR US CELL .PDF](#)

- I. Consider Resolution 68-22 Accepting House Demolition Quote

Discussion

Motion

Documents:

[AIS AWARD QUOTE FOR 2022 HOUSE DEMOLITION PROJECTPDF.PDF](#)

- J. Consider Resolution 69-22 Approving Pay Estimate #31 For Portzen Construction

Discussion

Motion

Documents:

[AIS MAY 2022 PAYMENT REQUEST NO. 31 FOR WRRF PROJECTPDF.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