

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

1. Meeting Date And Time

- A. May 17, 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. Approval Of May 3 Minutes

Documents:

[MAY 3 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of The 4/21 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[0421FINANCIALS.PDF](#)

- B. Renewal Of HyVee Food Store Class LE Liquor License W/ Sunday Sales
- C. Renewal Of Pub Crawlers Class C Liquor License W/ Outdoor Service
- D. Renewal Of Comet Bowl Class LC Liquor License W/ Sunday Sales And Outdoor Service
- E. Approve Ownership Change For Casey's
- F. Approve 5 Day Class B Beer/Class C Native Wine License For Nik's Tipsy Trailers W/ Outdoor Service For July 10-15
- G. Payment Of Claims

Documents:

[20210514121047.PDF](#)

8. Business Of The Mayor

- A. Proclamation For American Legion Poppy Day May 28

Documents:

[PROCPOPPYDAY.PDF](#)

- B. Consider The Following Reappointments – Jeff Otto To Park And Rec Board, Laura Wallace And Carol Frye To Historic Preservation Commission And Mike Lidd To Civil Service

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

- A. Request For Street Closing For Corvette Car Show May 22 – Craig Hamm
Discussion
Motion

Documents:

[CARSHOWSTREETCLOSE.PDF](#)

- B. Requests For BBQ Challenge/Christmas In July Events Street Closing And Use Of City Park
Discussion
Motion

Documents:

[20210514120851.PDF](#)

- C. Public Hearing On FY21 Budget Amendment

Open the hearing

Affidavit of publication – 5/7/21

Written comments

Oral comments

Close the hearing

Consider Resolution 59-21 approving FY21 budget amendment

Discussion

Motion

Documents:

D. Public Hearing On Proposed Conveyance Of Real Estate By The City Of Charles City

Open the hearing

Affidavit of publication-5/7/21

Written comments

Oral comments

Close the hearing

Consider Resolution 60-21 approving conveyance

Discussion

Motion

Documents:

[AIS 2021 HOLD HEARING AND CONVEY CITY INTEREST IN REAL ESTATE CEDAR STREET PDF.PDF](#)

10. Ordinances And Resolutions

A. Consider Resolution 61-21 Setting Date For Public Hearing On Urban Renewal Plan Amendment For The Riverside Urban Renewal Area

Discussion

Motion

Documents:

[AIS - 10A -RIVERSIDE UR AMENDMENT\(PACKET\).PDF](#)

B. Consider Resolution 62-21 Setting Public Hearing On Urban Renewal Plan Amendment For The South Grand Urban Renewal Area

Discussion

Motion

Documents:

[AIS - 10B -SOUTH GRANT UR AMENDMENT\(PACKET\).PDF](#)

C. Consider Resolution 63-21 Setting Public Hearing On Urban Renewal Plan Amendment For The Southwest Bypass Urban Renewal Area

Discussion

Motion

Documents:

[AIS - 10C SOUTH GRAND UR AMENDMENT\(PACKET\)..PDF](#)

- D. Consider Resolution 64-21 Setting A Date Of Meeting At Which It Is Proposed To Approve An Amended Development Agreement With Cambrex Charles City, Inc Including Annual Appropriation Tax Increment Payments

Discussion
Motion

Documents:

[AIS - 10D CAMBREX SET PH DEVELOPMENT AGREEMENT AMENDMENT 2017\(PACKET\).PDF](#)

- E. Consider Resolution 65-21 Approving Pay Estimate #19 For Portzen Construction

Discussion
Motion

Documents:

[AIS MAY 2021 PAYMENT REQUEST NO.19 FOR WRRF PROJECT PDF.PDF](#)

- F. Consider Resolution 66-21 Approving Extension Of Telecom Note

Discussion
Motion

Documents:

[AIS - 10F- EXTENSION ON TELECOM NOTE \(PACKET\).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