

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

## 1. Meeting Date And Time

- A. June 5, 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 May 10 And 15 Meetings

Discussion

Motion

Documents:

[0510 AND 0515 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Renewal Of Class C Retail Alcohol License W/ Outdoor Service For VFW

- B. Approve Expanded Outdoor Service For Tellurian

- C. Payment Of Claims

Documents:

[060523CLAIMS.PDF](#)

## 8. Business Of The Mayor

- A. Proclamation For Flag Day

Documents:

[FLAGDAYPROC.PDF](#)

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

A. Consider Request For Street Closures For July 4th Fireworks/Events And BBQ Challenge

Discussion

Motion

Documents:

[STREETCLOSEBBQ AND JULY 4.PDF](#)

B. Public Hearing For General Obligation Tree Removal Loan Agreement

Open the hearing

Affidavit of publication – 5/19/23

Written comments

Oral comments

Close the hearing

Consider Resolution 60-23 taking additional action on proposal to enter into a general obligation loan agreement

Discussion

Motion

Documents:

[AIS - HOLD PH 525,000 \(PACKET\)TREE REMOVAL.PDF](#)

C. Public Hearing For The 2023 Tree Removal Project

Open the hearing

Affidavit of publication – 5/19/23

Written comments

Oral comments

Close the hearing

Consider Resolution 61-23 approving final plans and specifications

Discussion

Motion

Consider Resolution 62-23 awarding the contract

Discussion

Motion

Documents:

[AIS - 9C - 2023 TREE REMOVAL PROJECT - REBID FINAL PLANS AND CONTRACT AWARD.PDF](#)

D. Public Hearing For The 2023 Mill Race Parking Lot Project

Open the hearing

Affidavit of publication – 5/19/23

Written comments

Oral comments

Close the hearing

Consider Resolution 63-23 approving final plans and specifications

Discussion

Motion

Consider Resolution 64-23 awarding the contract

Discussion

Motion

Documents:

[AIS - 9D - 2023 MILL RACE PARKING LOT PROJECT - FINAL PLANS AND CONTRACT AWARD.PDF](#)

## 10. Ordinances And Resolutions

A. Consider Resolution 65-23 Approving And Accepting Deed

Discussion

Motion

Documents:

[AIS - PPP LANE \(PACKET\)ST DEED ACCEPTANCE.PDF](#)

B. Consider Resolution 66-23 Approving PLC Upgrade

Discussion

Motion

Documents:

[PLC \(PACKET CM\) REPLACEMENT AIS.PDF](#)

C. Consider Resolution 67-23 Approving The 2023 Top Goals Report

Discussion

Motion

Documents:

[AIS - GOAL SETTING \(PACKET\)REPORT.PDF](#)

D. Consider Resolution 68-23 Accepting 2022 Paving Project And Final Payment

Discussion

Motion

Documents:

[AIS - 10D ACCEPTING THE 2022 STREET PAVING PROJECT.PDF](#)

E. Consider Motion To Allow A Mural To Be Painted On The 401 N. Main Building

Discussion

Motion

Documents:

[AIS - MURAL \(PACKET\) 401 N. MAIN.PDF](#)

F. Consider Resolution 69-23 Accepting WRRF Project And Authorizing Final Payment

Discussion

Motion

Documents:

[AIS - WRRF \(PACKET\) FINAL ACCEPTANCE OF PROJECT AND  
RETAINAGE RELEASE.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**