

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

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

- A. July 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 Note: This Meeting Is Being Held On Wednesday Due To The Holiday

## **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 June 14 And 21 Meetings  
Discussion

Motion

Documents:

[0614 AND 0621MINUTES.PDF](#)

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

- A. Consider Renewal Of Class C Liquor License W/ Outdoor Service For The Pub
- B. Payment Of Claims

Documents:

[070523CLAIMS.PDF](#)

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

- A. Appointment To The Airport Commission
- B. Reappoint Gene LaBounty To Board Of Adjustment - Term To End 1/1/25
- C. Library Board Appointments - Appoint Terry Schmidt To Replace Marta Fischer And Re-Appoint Cheryl Nootnagel

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

## 10. Ordinances And Resolutions

- A. Consider Resolution 77-23 Approving Renewal Of 28E For Cedar Valley Transportation Center Agreement

Discussion

Motion

Documents:

[RENEW CVTC AGREEMENT.PDF](#)

- B. Consider Resolution 78-23 Authorizing And Approving A Loan Agreement, Providing For The Private Placement And Issuance Of A \$525,000 Taxable General Obligation Corporate Purpose Note, Series 2023 And Providing For The Levy Of Taxes To Pay The Same

Discussion

Motion

Documents:

[AIS TREE NOTE.PDF](#)

- C. Consider Resolution 79-23 Setting Public Hearing On Proposed Permanent Easement To Lorie Lynn, LLC Adjacent To 223 North Main Street In Charles City

Discussion

Motion

Documents:

[AIS -10-C - PUBLIC HEARING FOR LORRIE LYNN EASEMENT.PDF](#)

- D. Consider Resolution 80-23 Amending Resolution 201-20 And Approving The Corresponding Modification Of Loan Documents

Discussion

Motion

Documents:

[AIS CW BRIDGE LOAN.PDF](#)

- E. Consider Resolution 81-23 Approving Thriving Communities Application

Discussion

Motion

Documents:

[AIS THRIVE COMMUNITIES APPLICATION.PDF](#)  
[RES 81-23 VERSION 2.DOC](#)

## 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**