

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

1. Meeting Date And Time

- A. July 17, 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 June 28, July 5 And 12 Meetings

Discussion

Motion

Documents:

[MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Consider Renewal Of Class B Retail Alcohol Permit For Darbe And Co
- B. Consider Approval Of A Class C Retail Alcohol 5 Day License For Chamber Of Commerce Starting August 18 For Art A Fest
- C. Payment Of Claims

Documents:

[071723CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appoint Alan Powell To Board Of Adjustment
- B. Reappoint Rick Noah And Jeff Titus To Planning And Zoning Commission
- C. Appoint McKenna Lloyd And Larry Michehl To Replace Mary Ann Townsend And Michael Barrigan On Historic Preservation Commission

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

- A. Public Hearing On Permanent Easement
 - Open the hearing
 - Affidavit of publication – 7/7/23
 - Written comments
 - Oral comments
 - Close the hearing
 - Consider Resolution 82-23 approving permanent, non-exclusive easement on real estate owned by the city of Charles City to Lorie Lynn, LLC
 - Discussion
 - Motion

Documents:

[AIS 9A 71723 - EASEMENT FOR ADA RAMP LORRIE LYNN.PDF](#)

- B. Consider Street Closure Request For National Night Out - August 1
 - Discussion

 - Motion

Documents:

[NNO STREET REQUEST.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 83-23 Approving Transfers For FY23
 - Discussion

 - Motion

Documents:

[AIS FY23 TRANSFERS.PDF](#)

- B. Consider First Reading Of Ordinance 1165 Establishing Chapter 79 Of The Charles City Code Of Ordinances Which Provides Rules And Regulations For The Operation Of Golf Carts Within The City Of Charles City, Iowa
 - Discussion

 - Motion

Documents:

[AIS - GOLF CARTS 07-17-23.PDF](#)
[GOLF CART ORDINANCE CHAP 79 V3.PDF](#)

- C. Consider Resolution 84-23 Approving Pay Estimate #5 For The Clearwell Project
 - Discussion

Motion

Documents:

[AIS-10C - PAYMENT REQUEST NO. 5 FOR CLEARWELL PROJECT.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