

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

1. Meeting Date And Time

- A. August 7, 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. Approval Of July 17 And 26 Meetings

Discussion

Motion

Documents:

[MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approval Of Class C Retail Alcohol License W/ Outdoor Service For Hot Shots
- B. Approval Of Special Class C Retail Native Wine License For Unique Country Store
- C. Approve 6/23 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[0623FINANCIALS.PDF](#)

- D. Payment Of Claims

Documents:

[0807CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appoint Alan Powell To Board Of Adjustment

B. Appoint Chris Hall To Replace Coulter Page On The Library Board

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

10. Ordinances And Resolutions

A. Consider Resolution 85-23 To Approve The Updated Employee Handbook
Discussion

Motion

Documents:

[AIS EMPLOYEE HANDBOOK.PDF](#)

[CHARLES CITY HANDBOOK FINAL JULY 2023 \(02235184X7F7E1\).PDF](#)

B. Consider Resolution 86-23 Approving Additional Transfers For FY23
Discussion

Motion

Documents:

[AIS TRANSFERS.PDF](#)

C. Consider Resolution 87-23 Accepting Deed From City Improvement Association
Discussion

Motion

Documents:

[AIS CIA DEED.PDF](#)

D. Consider Second 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 CART ORD 2ND READ.PDF](#)

E. Consider Resolution 88-23 Set Public Hearing On Permanent Easement For Omnitel
Discussion

Motion

Documents:

[AIS SETTING THE PUBLIC HEARING DATE FOR THE ONMNITEL](#)

[DOWNTOWN EASEMENTS 2023PDF.PDF](#)

- F. Consider Resolution 89-23 Approving Pay Estimate #6 For Clear Well Project Discussion

Motion

Documents:

[2023 AIS CLEARWELL PROJECT PAY REQUEST 6 PDF.PDF](#)

- G. Consider Going Into Closed Session Pursuant To Iowa Code Chapter 21.5 1(L) To Conduct Performance Evaluations For City Administrator, City Clerk And City Attorney As Requested

Discussion

Motion

- H. Reconvene Into Open Session

- I. Consider Resolution 90-23 Approving Amendment To Employment Contract With City Clerk

Discussion

Motion

Documents:

[RES 90-23.PDF](#)

[AMENDMENT TO EMPLOYMENT AGREEMENT \(TRUDY\) 2023.PDF](#)

- J. Consider Resolution 91-23 Approving Amendment To Employment Contract With City Administrator

Documents:

[RES 91-23.PDF](#)

[AMENDMENT TO EMPLOYMENT AGREEMENT \(ADMINISTRATOR\) 08032023.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