

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

1. Meeting Date And Time

- A. Meeting Date And Time – September 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 On Tuesday 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 August 21 Meeting
 - Discussion
 - Motion

Documents:

[20230901112010.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Payment Of Claims

Documents:

[20230901135527.PDF](#)

8. Business Of The Mayor

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

- A. Consider Street Closure Request From DeRailed For Tractor Show September 16
 - Discussion
 - Motion

Documents:

[20230901111325.PDF](#)

10. Ordinances And Resolutions

- A. Consider Motion To Approve Foster Grandparent Policy And Procedure Handbook
Discussion
Motion

Documents:

[AIS FGP \(PACKET\) POLICY HANDBOOK.PDF](#)

- B. Consider Resolution 93-23 Approving Preliminary Plans And Setting Public Hearing On Tree Removal Project Phase 2
Discussion
Motion

Documents:

[10B - APPROVE PRELIM SPECS AND SET PUBLIC HEARING - 2023 TREE REMOVAL CONTRACT 2.PDF](#)

- C. Consider Resolution 94-23 Approving Agreement With SEH For Design Services For 5th Avenue Watermain Looping Project
Discussion
Motion

Documents:

[10C - DESIGN SERVICES FOR 5TH AVE WATERMAIN LOOPING.PDF](#)

- D. Consider Resolution 95-23 Approving Agreement For Speed Cameras
Discussion
Motion

Documents:

[AIS - SPEED CAMERAS \(PACKET\) 3.0 9.5.2023.PDF](#)

- E. Consider Resolution 96-23 Approving LED Light Replacement Project
Discussion
Motion

Documents:

[ROI ENERGY \(PACKET\)2.0 LED REPLACEMENT.PDF](#)

- F. Consider Resolution 97-23 Approving Change Order #1 For Clear Well Project
Discussion
Motion

Documents:

[10F - CO1 CLEARWELL.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