

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

## 1. Meeting Date And Time

- A. Meeting Date And Time – September 7, 2022 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 Labor Day 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 10, 15 And 24 Meetings
  - Discussion
  - Motion
  
  - Documents:

[0810 0815 0824 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Approve The Following Bonds: Sidewalk-Do It All Services, Dave Sweet; Excavation-Jim Baker
- B. Payment Of Claims
  - Documents:

[20220902144035.PDF](#)

## 8. Business Of The Mayor

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

- A. Consider Street Closing Request For Tractor Show On September 17
  - Discussion
  - Motion
  
  - Documents:

[TRACTOR SHOW STREET CLOSE REQUEST.PDF](#)

- B. Presentation Of Check From Charles City Rotary Club And A Check From Charles City Lions Club For Edible Arboretum Project
- C. Public Hearing On Proposed Plans, Specifications, Form Of Contract And Estimate Of Cost For The Proposed New 1 Million Gallon Clearwell Tank Project
  - Open the hearing
  - Affidavit of publication – 8/19/22
  - Written comments
  - Oral comments
  - Close the hearing
  - Consider Resolution 95-22 finally approving and confirming plans, specifications, form of contract and estimate of cost for the new 1 million gallon clearwell tank project
  - Discussion
  - Motion
  - Consider Resolution 96-22 awarding contract for the new 1 million gallon clearwell tank project
  - Discussion
  - Motion

Documents:

[AIS 2022 PUBLIC HEARING AND AWARD BID CLEARWELL PROJECT PROJECTPDF.PDF](#)

#### **10. Ordinances And Resolutions**

- A. Consider Resolution 97-22 Approving Façade Application For 803 N. Main Street
  - Discussion
  - Motion

Documents:

[AIS FACADE APP KNECHT.PDF](#)

- B. Consider Resolution 98-22 Approving Change Order #9 For WRRF Project
  - Discussion
  - Motion

Documents:

[AIS 10B · WRRF \(PACKET\) CHANGE ORDER NUMBER 9.PDF](#)

- C. Consider Resolution 99-22 Awarding Contract For 2022 ADA Pedestrian Ramp Sidewalk Project
  - Discussion
  - Motion

Documents:

AIS AWARD QUOTE FOR 2022 ADA PEDISTRIAN RAMP SIDEWALK  
PROJECTPDF.PDF

- D. Consider Resolution 100-22 Awarding Contract For The 2022 Residual Lime Removal Project

Discussion

Motion

Documents:

[20220906145508.PDF](#)

- E. Consider Resolution 101-22 Approving 28E With Floyd Soil And Water Conservation District

Discussion

Motion

Documents:

[AIS 10E 28E \(PACKET\) SWCD CITY ON SRF PROJECTS..PDF](#)

- F. Consider Resolution 102-22 Approving Quote From Skyline Tree Service For Housing Dept Tree Removal

Discussion

Motion

Documents:

[AIS 10F RES 102-22- \(PACKET\) SKYLINE TREE SERVICE NORTH CEDAR TERRACE..PDF](#)

- G. Consider Resolution 103-22 Approving Quote From Hydro Klean For Emergency And Added Storm Sewer Intake Repairs

Discussion

Motion

Documents:

[AIS 10G - HYDRO KLEAN \(PACKET\)- STROM WATER MANHOLE.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**