

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

1. Meeting Date And Time

- A. September 18, 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 The Minutes Of The August 30 And September 5 Meetings

Discussion

Motion

Documents:

[0830AND0905MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Renewal Of Class C Retail Alcohol License W/ Sunday Sales For Plaza Mexico
- B. Renewal Of Class C Retail Alcohol License W/ Sunday Sales For Salinas
- C. Approve 8/23 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[0823FINANCIALS.PDF](#)

- D. Approve The Following Bonds: Excavation – Central Cable Contractors, Kent Hoeft Construction And Sidewalk – Kent Hoeft Construction

- E. Payment Of Claims

Documents:

[091523CLAIMLIST.PDF](#)

8. Business Of The Mayor

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

- A. Presentation Of Awards

10. Ordinances And Resolutions

- A. Consider Resolution 98-23 Approving Monoform Rehab Of Storm Sewer Manholes
Discussion

Motion

Documents:

[AIS MONOFORM MANHOLES.PDF](#)

- B. Consider Resolution 99-23 Approving Replacement Of Water Main On E. Street
Discussion

Motion

Documents:

[AIS E ST. WATER MAIN.PDF](#)

- C. Consider Resolution 100-23 Accepting 401 N Main Parking Lot Project And Final
Payment
Discussion

Motion

Documents:

[AIS - ACCEPTING THE 2023 401 N. MAIN PARKING LOT PROJECT
REGULAR MEETING.PDF](#)

- D. Consider Resolution 101-23 Approving Change Order #1 And #2 For SW Water Looping
Project
Discussion

Discussion

Motion

Documents:

[AIS - SOUTHWEST WATERMAIN LOOPING CHANGE ORDER NUMBER 1
AND 2.PDF](#)

- E. Consider Resolution 102-23 Approving Pay Estimate #7 For Clear Well Project
Discussion

Motion

Documents:

[AIS 2023 PAYMENT REQUEST NO. 7 FOR CLEARWELL PROJECT.PDF](#)

F. Consider Resolution 103-23 Setting Public Hearing On Status Of Funded Activities

Discussion

Motion

Documents:

[AIS-SET CDBG SOFA HEARING.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