

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

## **1. Meeting Date And Time**

- A. September 19, 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

## **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 September 7 And 14 Meetings

Discussion

Motion

Documents:

[0907 AND 0914 MINUTES.PDF](#)

## **7. Consider Approval Of The Consent Calendar**

- A. Approve The Following Liens For Unpaid Utility Bills: \$92.26Acct5014580000, \$44.26Acct5005660004, \$66.78Acct5011270001, \$141.41Acct5021580001, \$53.20Acct5013190009, \$248.10Acct5015910001, \$303.18Acct5018390003, \$81.87Acct5000710004, \$199.58Acct5004530005, \$22.82Acct5014060002, \$223.39Acct5020650002, \$190.15Acct5013440000, \$100.02Acct5014710000

- B. Approve 8/22 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[0822FINANCIALS.PDF](#)

- C. Payment Of Claims

Documents:

[20220916170044.PDF](#)

## **8. Business Of The Mayor**

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

- A. Parade Permit And Street Closure Request For Homecoming Parade September 23  
Discussion

Motion

Documents:

[HOMECOMING STREET CLOSURE REQUEST.PDF](#)

- B. Street Closure Request For Spook Walk October 23  
Discussion

Motion

Documents:

[SPOOK WALK.PDF](#)

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

- A. Consider Motion Approving Foster Grandparent Employee Handbook  
Discussion

Motion

Documents:

[AIS - FGP EMPLOYEE HANDBOOK.PDF](#)  
[FGP POLICY AND HANDBOOK - FINAL.PDF](#)

- B. Consider Resolution 104-22 Approving Façade Application For Prichard Law Office  
Discussion

Motion

Documents:

[AIS - FACADE APPLICATION N. MAIN.PDF](#)  
[RES 104-22.PDF](#)  
[FACADE APP PRICHARD 2022.PDF](#)

- C. Consider Resolution 105-22 Amending The Agreement With LJP/Jendro's  
Discussion

Motion

Documents:

[AIS 10C- JENDRO LJP \(PACKET\) 2022 RATE INCREASE REQUEST.PDF](#)  
[JENDRO AMENDMENT TO AGREEMENT 9.19.22.PDF](#)

- D. Consider Resolution 106-22 Approving Purchase Of Lift For Street Department  
Discussion

Motion

Documents:

[AIS 10D - STREET LIFT \(PACKET\) PURCHASE PROPOSAL.PDF](#)

- E. Consider Resolution 107-22 Approving Engineering Agreement For Main Street Rehabilitation Project

Discussion

Motion

Documents:

[AIS APPROVE ENGINEERING SERVICES AGREEMENT MAIN STREET REHABILITATION PROJECTPDF.PDF](#)

- F. Consider Resolution 108-22 Committing To Restroom Partnership For Train Depot Project

Discussion

Motion

Documents:

[AIS APPROVE COMMITMENT FOR DEPOT BATHROOMPDF.PDF](#)

- G. Consider Resolution 109-22 Approving Contract And Performance And/Or Payment Bonds For The New One Million Gallon Clearwell Tank Project

Discussion

Motion

Documents:

[AIS APPROVE CONTRACTS AND BONDS FOR CLEARWELL PROJECTPDF.PDF](#)

- H. Consider Resolution 110-22 To Fix A Date For A Public Hearing On Proposal To Enter Into A Water Revenue Loan And Disbursement Agreement And To Borrow Money Thereunder

Discussion

Motion

## **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**