

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

## 1. Meeting Date And Time

- A. October 2, 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 September 13, 18 And 27 Meetings

Documents:

[SEPT 13 18 AND 27MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Consider Approval Of The Following Liens: Mowing Bills - \$153.00 306 8th Avenue, \$153.00 306 8th Avenue; Unpaid Utility Bills - \$35.00Acct5009140005,\$64.00Acct5009450004 \$60.00Acct5016410008, \$178.00Acct5014560001, \$106.00Acct5017110000, \$537.00Acct5021390004, \$102.00Acct5017270002,\$208.00Acct5030150001

- B. Payment Of Claims

Documents:

[100223CLAIMS.PDF](#)

## 8. Business Of The Mayor

- A. Proclamation For Alpha Delta Kappa Month

Documents:

[ADK PROCL.PDF](#)

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

- A. Public Hearing On Status Of Funded Activities For Clear Well Project

Open the hearing  
Affidavit of publication – 9/22/23  
Written comments  
Oral comments  
Close the hearing

B. Public Hearing On 2024 Tree Removal Project Contract 2

Open the hearing  
Affidavit of publication – 9/22/23  
Written comments  
Oral comments  
Close the hearing  
Consider Resolution 104-23 approving final plans, specifications  
and form of contract for the 2023 Tree Removal Project, Contract  
2, Charles City, Iowa  
Discussion  
Motion  
Consider Resolution 105-23 approving award and contract and  
bond for the 2023 Tree Removal Project, Contract 2  
Discussion  
Motion

Documents:

[AIS - 2023 TREE REMOVAL PROJECT - CONTRACT 2 FINAL PLANS AND  
CONTRACT AWARD.PDF](#)

**10. Ordinances And Resolutions**

A. Consider Resolution 106-23 Setting Public Hearing On Proposed Lease Of Property By  
The City Of Charles City To Tami Vetter

Discussion

Motion

Documents:

[AIS BILLBOARD LEASE VETTER.PDF](#)

B. Consider Resolution 107-23 Granting Extension Of A Parking Waiver For Property  
Located At 1007 Gilbert St.

Recommendation from planning and zoning commission

Discussion

Motion

Documents:

[AIS - SALINAS PARKING LOT WAIVER EXTENSION.PDF](#)

- C. Consider Resolution 108-23 Approving Change/Extra Work Order #2 For 1 Million Gallons Clearwell Tank Project, Charles City, Iowa

Discussion

Motion

Documents:

[AIS - CLEARWELL CHANGE ORDER NUMBER 2.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**