

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

1. Meeting Date And Time

- A. October 16, 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. Consider Approval Of The October 2 And 11 Meetings

Discussion

Motion

Documents:

[OCT2AND11MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 9/23 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[093023FINANCIALS.PDF](#)

- B. Approve Renewal Of Class E Retail Alcohol License For Diamond Spirit Tobacco And Vape

- C. Approve Renewal Of Special Class C Retail Alcohol License W/ Outdoor Service For Prologue Books And Wine

- D. Approve Renewal Of Class F Retail Alcohol License W/ Outdoor Service For BPO Elks Lodge

- E. Approve Renewal Of Class E Retail Alcohol License For Mini Mart #3

- F. Payment Of Claims

Documents:

[20231013162101.PDF](#)

8. Business Of The Mayor

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

- A. Request For Street Closure For Spook Walk Event October 23
Discussion

Motion

Documents:

[SPOOK WALK STREET CLOSURE REQUEST.PDF](#)

- B. Public Hearing On Lease Of Property For Billboard
Open the hearing
Affidavit of publication – 10/6/23
Written comments
Oral comments
Close the hearing
Consider Resolution 109-23 approving lease agreement
Discussion
Motion

Documents:

[AIS - BILLBOARD OCTOBER \(PACKET\)S. GRAND VETTER.PDF](#)

10. Ordinances And Resolutions

- A. Consider Resolution 110-23 Approving Main Street Iowa Agreement
Discussion

Motion

Documents:

[AIS MAIN ST IOWA AGREEMENT.PDF](#)

- B. Consider Resolution 111-23 Approving A Maintenance Agreement Between The City Improvement Association And The City Of Charles City
Discussion

Motion

Documents:

[AIS CIA AGREE.PDF](#)

- C. Consider Resolution 112-23 Approving Pay Estimate #8 For Clear Well Project

Discussion

Motion

Documents:

[AIS 2023 PAYMENT REQUEST NO. 8 FOR CLEARWELL PROJECT.PDF](#)

D. Consider Resolution 113-23 Approving Change Order #1 For Mill Race Parking Lot Project

Discussion

Motion

Documents:

[AIS - MILL RACE PARKING LOT - CHANGE ORDER NUMBER 1 RM.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