

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

## 1. Meeting Date And Time

- A. November 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

## 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 October 12, 17 And 26 Meetings  
Discussion  
Motion

Documents:

[OCT12 17 AND 26 MINUTES.PDF](#)

## 7. Consider Approval Of The Consent Calendar

- A. Renewal Of Class C Liquor License W/ Sunday Sales And Outdoor Service For Derailed
- B. Renewal Of Class LA Liquor License W/ Sunday Sales And Outdoor Service For Elks
- C. Sidewalk Bond For DeBoest Concrete
- D. Payment Of Claims

Documents:

[20221104144606.PDF](#)

## 8. Business Of The Mayor

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

- A. Public Hearing On Lease/Purchase Option For Pure Prairie Farms  
Open the hearing  
Affidavit of publication – 10/21/22  
Written comments  
Oral comments  
Close the hearing

Consider Resolution 119-22 approving offer to buy real estate  
Discussion  
Motion  
Consider Resolution 120-22 approving lease/purchase option  
Discussion  
Motion

Documents:

[AIS -9A MAIN STREET PPF \(PACKET\) A\) LANE STREET PURCHASE B\)  
MAIN STREET LEASE PURCHASE AGREEMENT.PDF](#)

B. Request For Street Closure And Fireworks On November 26

Discussion

Motion

Documents:

[20221107094846.PDF](#)

## 10. Ordinances And Resolutions

A. Consider Motion Accepting The FY22 Audit Report

Discussion

Motion

Documents:

[AISAUDITREPORT.PDF](#)  
[CITYOFCHARLESCITY-2022DRAFT.PDF](#)

B. Consider Resolution 121-22 Authorizing And Approving A Loan And Disbursement Agreement And Providing For The Issuance And Securing The Payment Of \$4,750,000 Water Revenue Bonds, Series 2022

Discussion

Motion

Documents:

[AIS 10B - SRF \(PACKET\) WATER CLEAR WELL LOAN APPROVAL 4.75M  
V2.0 11.7.22.PDF](#)

C. Consider Resolution 122-22 Approving Watershed Project With Dennis Sanvig As Part Of Sponsored Project Program

Discussion

Motion

D. Consider Resolution 123-22 Approving Watershed Project With Floyd County Conservation As Part Of Sponsored Project Program

Discussion

Motion

Documents:

[AIS 10C D .PDF](#)

- E. Consider Resolution 124-22 Setting Public Hearing On Unified Development Ordinance

Discussion

Motion

Documents:

[AIS SETTING THE PUBLIC HEARING DATE FOR THE UDO APPROVAL.PDF](#)

- F. Consider Resolution 125-22 Approving Preliminary Plans And Specs And Set Public Hearing For Edible Arboretum Project

Discussion

Motion

Documents:

[AIS -12 - PRELIMINARY PLANS WQI EDIBLE ARBORETUM PROJECT.PDF](#)

- G. Consider Resolution 126-22 Approving Maintenance Plan For Edible Arboretum

Discussion

Motion

Documents:

[AIS -12 - PRELIMINARY PLANS WQI EDIBLE APPROVE MAINTENANCE PLANS.PDF](#)

- H. Consider Resolution 127-22 Accepting House Demolition Project And Approving Final Payment

Discussion

Motion

Documents:

[AIS 2021 ACCEPTING THE 2022 HOUSE DEMOLITION PROJECT.PDF](#)

- I. Consider Resolution 128-22 Approving Resolution Of Intent For Cambrex

Discussion

Motion

Documents:

[AIS - 10I RES -128-22 CAMBREX \(PACKET\) RESOLUTION OF INTENT - INCENTIVES V2.0.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**

