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

1. Meeting Date And Time

A. Meeting Date And Time – November 15, 2021 6:00 P.m. City Council, Mayor And City Staff Will Be Attending In Person In The Council Chambers And 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 November 1 Meeting Discussion Motion

Documents:

110121MINUTES.PDF

7. Consider Approval Of The Consent Calendar

A. Approve 10/21 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

1021 FINANCIALS.PDF

- B. Approve Renewal Of Class LA Liquor License W/ Outdoor Service And Sunday Sales For Elks
- C. Approve Renewal Of Class C Beer Permit W/ Sunday Sales For Kwik Star #468
- D. Approve Class C Beer Permit W/ Sunday Sales For Iowa Investments
- E. Approve Cigarette Permit For Iowa Investments
- F. Approve Sidewalk Bond For JC Construction, LLC
- G. Payment Of Claims

Documents:

20211112163114.PDF

- 8. Business Of The Mayor
 - A. Board Appointments
- 9. Petitions, Public Hearings, Communications, Awards And Requests
 - A. Request To Close Main Street Bridge For Fireworks For Santa Event November 27

Documents:

STREET CLOSE FOR FIREWORKS FOR SANTA EVENT.PDF

- 10. Ordinances And Resolutions
 - A. Consider Resolution 130-21 For Local Option Sales Tax
 Discussion
 Motion

Documents:

AIS -10A - LOST RES 130-21 USE OF TAX 90-10 STREETS AND ROADS -10 PUBLIC SAFETY (PACKET).PDF

B. Consider Resolution 131-21 Approving Street Finance Report For FY21

Discussion

Motion

Documents:

AIS STREET FIN REPORT.PDF

C. Consider Resolution 132-21 Approving Changes To The City Credit Card Policy
Discussion
Motion

Documents:

AIS CRED CARD POLICY.PDF

D. Consider Resolution 133-21 Amending Resolution No. 35-92 The Official Traffic Control Listing For The City Of Charles City

> Discussion Motion

Documents:

AIS NOV2021 NO PARKING REMOVAL AT OLD MIDDLE SCHOOLPDF.PDF

E. Consider Resolution 134-21 Approving Change Order #7 For WRRF Discussion

Motion

Documents:

F. Consider Resolution 135-21 Approving Pay Estimate #25 For WRRF Discussion

Motion

Documents:

AIS NOV 2021 PAYMENT REQUEST NO. 25 FOR WRRF PROJECTPDF.PDF

G. Consider Resolution 136-21 Approving Agreement With Omnitel For Use Of ROW Discussion

Motion

Documents:

AIS NOV 2021 OMNI TEL ROW LICENSE AGREEMENTPDF.PDF

H. Consider Motion Approving TIF Certification Report

Discussion

Motion

Documents:

AIS 101- ANNUAL TIF CERTIFICATIONS - PARTIAL (PACKET)..PDF

I. Consider Motion Approving Annual Urban Renewal Report
Discussion
Motion

Documents:

AIS ANNUAL URB RENEWAL REPORT.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