

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

1. Meeting Date And Time

- A. November 20, 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 Minutes Of November 6 Meeting

Discussion

Motion

Documents:

[COUNCIL MINUTE6.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve 10/23 Financials For City Of Charles City And CC Public Employee Health Plan

Documents:

[1023 FINANCIALS.PDF](#)

- B. Approval Of The Following Bonds: Sidewalk – Joss Villagomez, Dave Bahe; Excavation-TD&I, Larry Elwood Construction

- C. Approve Filing A Lien For Curb Stop Repairs For 1009 Freeman Street \$836.00

- D. Renewal Of Kwik Star #468 Class B Retail Alcohol Permit

- E. Payment Of Claims

Documents:

[20231117172651.PDF](#)

8. Business Of The Mayor

- A. Reappoint Becky Boerschel And Appoint Pete Kloberdanz To Fill A Vacancy On The Civil Service Commission
- B. Appoint Joel Farnham To Replace Beth Diers On The Housing Board

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

- A. Consider Street Closure Request For Holiday Fireworks On November 25
 - Discussion
 - Motion
 - Documents:

[20231117112207.PDF](#)

- B. Public Hearing On Capital Improvement Plan

- Open the hearing
- Affidavit of publication – 11/10/23
- Written comments
- Oral comments
- Close the hearing
- Consider Resolution 119-23 approving capital improvement plan
- Discussion
- Motion

Documents:

[AIS CIP ADOPTION \(PACKET\) 11.20.23.PDF](#)

10. Ordinances And Resolutions

- A. Consider First Reading Of Ordinance 1166 An Ordinance Amending The Charles City Code Of Ordinances Chapter 63-Speed Regulations, By Adding Section 63.07 To Provide For Automatic Traffic Enforcement Systems
 - Discussion
 - Motion
 - Documents:

[AIS- ORDINANCE 63.07 FOR SPEED CAMERAS.PDF](#)
[ORDINANCE ADDING 63.07 AUTOMATIC TRAFFIC ENFORCEMENT V1FINAL110923.PDF](#)

- B. Consider Resolution 120-23 Approving Purchase Of Two Police Vehicles
 - Discussion
 - Motion
 - Documents:

[AIS POLICE VEHICLES \(PACKET\).PDF](#)
[STIVERS SQUAD CAR BID 2023.PDF](#)
[MASON CITY FORD SQUAD CAR BID 2023.PDF](#)

C. Consider Motion To Approve FY23 Street Finance Report

Discussion

Motion

Documents:

[AISSFR.PDF](#)
[2023 SFR.PDF](#)

D. Consider Motion To Approve Annual Urban Renewal Report

Discussion

Motion

Documents:

[AIS-AURR.PDF](#)
[TIF-34G323-2021_11-14-2023.PDF](#)

E. Consider Motion To Approve TIF Certification Report

Discussion

Motion

Documents:

[AIS - ANNUAL TIF CERTIFICATIONS\(CMPACKET\).PDF](#)

F. Consider Resolution 121-23 Approving Amendment To Residential Solid Waste And Recyclable Materials Collection Agreement By Increasing The Monthly Residential Tote Rates

Discussion

Motion

Documents:

[AIS LJP JENDRO \(CM PACKET\) 2023 RATE CHANGE REQUEST 11.20.23..PDF](#)

G. Consider Resolution 122-23 Approving Change Order #3 For The One Million Gallon Clearwell Tank Project, Charles City, Iowa

Discussion

Motion

Documents:

[AIS - CLEARWELL CHANGE ORDER NUMBER 3 - REGULAR MEETING.PDF](#)

H. Consider Resolution 123-23 Approving Pay Estimate #9 For The Clear Well Project

Discussion

Motion

Documents:

[AIS 2023 PAYMENT REQUEST NO. 9 FOR CLEARWELL PROJECT.PDF](#)

- I. Consider Resolution 124-23 Accepting SW Water Main Looping Project And Approve Final Payment

Discussion

Motion

Documents:

[AIS - SW WATERMAIN LOOPING FINAL ACCEPTANCE OF PROJECT AND FINAL PAYMENT - REGULAR MEETING.PDF](#)

- J. Consider Resolution 125-23 Setting A Date Of Meeting At Which It Is Proposed To Approve A Development Agreement With Zoetis Charles City, Inc., Including Annual Appropriation Tax Increment Payments

Discussion

Motion

Documents:

[AIS - SW BYPASS \(PACKET\) TIF URBAN RENEWAL AMENDMENT SET PH ZOETIS -.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