

COUNCIL MINUTES  
REGULAR SESSION  
JUNE 6, 2022

Charles City city council met in regular session on June 6, 2022 at 6:00 p.m. in council chambers. Mayor Pro Tem DeLaine Freeseaman presided and the following council members were present: Patrick Lumley, Phoebe Pittman and Phillip Knighten. Absent was Keith Starr. Also present were city administrator Steve Diers and city attorney Brad Sloter.

Citizen comments - Dennis Hull, VFW Commander, commented that the neighbors to the north of the VFW property have been driving across the VFW land to access their properties and are starting to cause damage. He asked if the city could do anything about it.

Mayor Pro Tem Freeseaman welcomed everyone to the meeting.

Motion by Knighten, second Pittman to approve the agenda. Ayes - 4

Motion by Pittman, second Knighten to approve the minutes of the may 11 and 16 meetings. Ayes - 4

Motion by Pittman, second Lumley to approve the consent calendar. Ayes - 4. Consent calendar consisted of the following: approve Class C liquor license w/ outdoor Service and Sunday Sales for Comet Bowl, approve class E liquor license w/ Sunday Sales for HyVee Food Store, approve the following cigarette permits: Liquor Beer Tobacco Outlet, HyVee Food, HyVee Gas, Fareway, Dollar General, Casey's, KwikStar #419, KwikStar #468 and payment of claims(including those approved by other boards):

76889-76912	PAYROLL ENDING 5/21/2022	PAYROLL ENDING 5/21/2022	\$109,719.10
ACH	AFLAC	AFLAC	\$928.62
76742	CC PUBLIC EMP HEALTH PLAN	MED INS NO SS	\$9,925.52
76740-76741	CITY OF CHARLES CITY	UNREIMB MEDICAL	\$953.03
ACH	COLLECTION SERVICE CENTER	CHILD SUPPORT	\$60.00
* 76745	DELTA DENTAL	DENTAL	* VOID
76746	DELTA DENTAL	DENTAL	\$1,946.34
ACH	EFTPS (PAYROLL TAXES)	FED/FICA TAX	\$32,282.86
76743	EMC NATIONAL LIFE-SUPPLEM	LIFE INS-SUPPLE	\$6.00
ACH	FAMILY COMM CREDIT UNION	CREDIT UNION	\$1,683.00
ACH	ICMA MEMBERSHIP RENEWALS	ICMA 457	\$2,566.51
ACH	IA PUBLIC EMPLOY RETIRE	IPERS	\$29,537.37
76750-76751	MUTUAL OF OMAHA	MUTUAL OF OMAHA	\$393.31
ELEC	TREASURER STATE OF IOWA	STATE TAX	\$11,130.00
ACH	MUNICIPAL FIRE & POLICE	MUN FIRE & POL	\$31,335.58
*76748	VSP	VISION	* VOID
76749	VSP	VISION	\$462.15
ELEC	TREASURER STATE OF IOWA	SALES TAX MAY 2022	\$13,778.34
ELEC	BANCORPSV	FLEX PLAN DRAW-BENNY CARDS	\$1,217.38
76771-76783	HOUSING JUNE 2022	HAPS - JUNE 2022	\$63,239.32
ELEC	UNITED BEVERAGE-MC	WILDWOOD CLUBHOUSE SODE	\$647.65
ELEC	BANCORPSV	FLEX PLAN DRAW-BENNY CARDS	\$804.67
ELEC	PEPSI CO	WILDWOOD CLUBHOUSE SODA	\$406.86
ELEC	KABRICK DISTRIBUTING CO	WILDWOOD CLUBHOUSE BEER	\$748.05
76664	ADVANTAGE ARCHIVES, LLC	MICROFILM-LIBRARY	\$4,995.00
76752	AGVANTAGE FS	LP GAS HEATING - PARK & REC	\$2,064.52
76665	AMAZON CAPITAL SERVICES	CLEANING SUPPLIES	\$1,219.38

76791-			
76792	ARNOLD MOTOR SUPPLY LLP	PARTS/SUPPLIES-CITY DEPTS	* VOID
76793	ARNOLD MOTOR SUPPLY LLP	PARTS/SUPPLIES-CITY DEPTS	\$1,625.78
76666	ASBESTROL INC	FLOOR REMOVAL-HOUSING	\$2,470.00
76794	ASBESTROL INC	REMOVAL AT 1701 INDIANA AVE	\$2,850.00
76795	ATLANTIC COCA-COLA	POP - WILDWOOD GOLF COURSE	\$157.44
76796	AUTOZONE	2012 CHARGER PARTS/SUPPLIES	\$43.82
76667	BAKER & TAYLOR BOOKS,SERV	ADULT BOOK	\$3,079.62
76668	BAKER & TAYLOR ENTERTAIN	CHILD DVD'S-LIBRARY	\$36.35
ACH	BANCORPSV	FLEX PLAN DRAW-BENNY CARDS	\$1,611.10
ACH	BARBARA BROWN (FGP)	MILEAGE REIMBURSEMENT - FGP	\$75.96
76797	BARCO PRODUCTS COMPANY	A-FRAME BARRICADES - STREETS	\$1,587.75
76799	BARRY WANGSNESS	RADIOS & CASES FOR POLICE DEPT	\$3,243.00
76799	BECKY LINDAMAN	FLOWERS - WILDWOOD/LIONS FIELD	\$107.22
76669	BECKY SCHIPPER	SLP-LIBRARY	\$57.33
76670	BUSINESS CARD	MAINT ITEMS	\$2,003.55
		WILDWOOD GOLF COURSE PRO	
76753	CALLAWAY GOLF	SHOP	\$331.50
76800	CANADIAN PACIFIC RAILWAY	BASIC LAND RENT - WTP	\$1,200.00
76671	CANON FINANCIAL SERVICES	COPIER LEASE	\$69.32
ACH	CARMEN RAMSAY (FGP)	MILEAGE REIMBURSEMENT - FGP	\$16.00
76672	CAROL CASE	CLEANING LIBRARY	\$1,138.20
76673	CATHERINE MARIE OTT	OFFICE CLEANING-HOUSING	\$420.00
76674	CC PUBLIC EMP HEALTH PLAN	HEALTH INSURANCE	\$3,214.06
76804	CC PUBLIC EMP HEALTH PLAN	INSURANCE-CITY DEPTS	\$81,002.88
76805	CEDAR RIVER RAILROAD	WATER PIPE CROSSING	\$1,162.50
76675	CENTER POINT LARGE PRINT	BOOKS-LIBRARY	\$98.00
76806	CENTRAL IOWA DISTRIBUTING	CUSTODIAL SUPPLIES	\$88.00
76807	CENTURYLINK	PHONES-CITY DEPTS	\$42.46
76676	CC CHAMBER OF COMMERCE	MEMBERSHIP DUES-LIBRARY	\$100.00
76677	CHARLES CITY ARTS CENTER	FACILITY USE	\$1,200.00
76808	CHARLES CITY PRESS INC	LEGAL NOTICES-CITY DEPTS	\$1,974.92
76809	CHARLES CITY RAGBRAI	RAGBRAI SHIRTS FOR OFFICE	\$120.00
76810	CINTAS	MEDICAL SUPPLIES-CVTC	\$251.66
76678	CINTAS CORPORATION	RUG SERVICE	\$139.92
76811	CINTAS CORPORATION	MAT SERVICE-WTP	\$165.38
76812	CIRCLE K COMMUNICATIONS I	CONTRACT SERVICES-TRANSIT	\$5,358.61
76679	CITY OF CHARLES CITY	SEWER	\$3,828.81
76813	CITY OF CHARLES CITY	UTILITY BILLS, INSPECTIONS,UPR	\$279.26
76814	CITY OF NEW HAMPTON	SUPPLIES FOR POLICE DEPT	\$290.00
76754	CLEAR LAKE CHAMBER OF COM	4TH JULY PARADE - CLEAR LAKE	\$10.00
76815	COMPASS BUSINESS SOLUTION	PRINTING OF UTILITY BILLS	\$2,038.86
ACH	COMPREHENSIVE SYSTEMS,INC	ENHANCED - HOUSING	\$861.00
76680	TRENT PARKER / COMPUTER P	LIBRARY COMPUTER	\$187.50
76681	COREY HAWKE	MAINT. SERVICE-HOUSING	\$389.00
76783	CUSB BANK	2020 CERT SITE PRINCIPAL	\$305,506.25
76816	DEAD LEVEL HEATING & COOL	BATHROOM FIXTURES - PARK & REC	\$4,280.31
76755	DIAMOND VOGEL INC	PAINT FOR STREET DEPT	\$4,750.20
76756	DISH	TV SERVICE-P&R	\$84.96
76817	DOUBLE Z GARAGE DOORS LLC	DOOR REPAIRS/SERVICES - CVTC	\$336.70

76682	ELISSA ELLIS	ART PROGRAM-LIRBRARY	\$800.00
76784	FIDELITY BANK & TRUST	ALLIED 7TH PRINCIPAL	\$19,191.82
76785	FIRST CITIZENS BANK	2016A FIRETRUCK PRINCIPAL	\$64,366.50
76786	FIRST SECURITY BANK	2021A CW BRIDGE PRINCIPAL	\$76,993.75
76818	FLOYD COUNTY RECORDER	RECORDING FEES - DOCUMENT 1060	\$17.00
ACH	FLOYD SWCD	WQI GRANT COORDINATOR POSITION	\$5,273.96
ACH	FLOYD SWCD	WQI GRANT COORDINATOR POSITION	\$6,380.58
76819	FOX STRAND (dba)	WRRF CONSTRUCTION ADMIN	\$2,699.00
76820	FRIEDRICH PLUMBING & HEAT	DEWINTERIZE POOL - PARK & REC	\$1,804.00
76683	GALE	LARGE PRINT BOOKS-LIBRARY	\$207.12
76821	GDB & SONS	TREE BRANCH REMOVAL	\$160.00
76822	GORDON FLESCH COMPANY INC	COPIER LEASE-BUS OFF	\$372.55
76684	GORDON FLESCH COMPANY	COPIER LEASE-HOUSING	\$84.00
76757	GRAINGER	FLAGPOLE AT WATER DEPT	\$517.36
76823	GRAINGER	SUPPLIES - STREET DEPT	\$341.88
76823-			
76824	COREY CERWINSKE/GREEN IMA	IRRIGATION SYSTEM CENTRAL PARK	\$425.88
76825	GREG KELLOGG	REIMBURSEMENT MEAL - TRAINING	\$5.35
76685	HOLDEN HILLEGAS/H&R LAWNC	SPRING FERTILIZING-HOUSING	\$744.00
76826	HACH COMPANY	LAB SUPPLIES-WTP	\$997.40
76827	HAWKINS INC	POOL CHECMIALS	\$2,010.14
76686	HD SUPPLY FACILITIES MAIN	TOILET SEATS-HOUSING	\$254.79
76687	HENKEL CONSTRUCTION COMPA	PAYMENT #5	\$3,873.00
76688	HOCKENSON PLUMBING	MAINT. ITEMS-HOUSING	\$1,084.64
76689	HODES CO.	MAINT. ITEMS-HOUSING	\$126.64
76690	HOUSING AUTH ACCTG SPECIA	ACCOUNTING FEES-HOUSING	\$790.00
76828	IAWEA	2022 ANNUAL CONFERENCE	\$155.00
76758	IDOT-CASHIER'S OFFICE	FUEL/SUPPLIES-CVTC	\$2,626.59
76831	IOWA LAW ENFORCEMENT ACAD	TRAINING SCHOOL BELEW/BLUNT	\$13,900.00
ELEC	IMAGETEK OPERATIONS LLC	RADIX STORAGE-CITY CLERK	\$496.00
76691	INGRAM LIBRARY SERVICES	PAPERBACK BOOKS-LIBRARY	\$136.55
76833	INTERSTATE BATTERIES UPPE	BATTERIES-STREET	\$137.95
76759	IOWA COUNTY ATTORNEYS ASC	TRAINING FOR OFFICER DIERKS	\$70.00
76834	IOWA ONE CALL	UTILITY LOCATES-WTP	\$136.80
76835	IOWA PRISON INDUSTRIES	BELEW ILEA UNIFORM	\$460.00
ACH	JACQUELINE FERCH (FGP)	MILEAGE REIMBURSEMENT - FGP	\$6.40
ACH	JANET JOHNSON (FGP)	MILEAGE REIMBURSEMENT - FGP	\$39.78
ACH	JANET SMALLWOOD	MILEAGE REIMBURSEMENT - FGP	\$171.01
76692	JENDRO SANITATION SERVICE	TERRACES	\$912.45
76836	JENDRO SANITATION SERVICE	GARBAGE PICKUP-HOUSING	\$307.24
76837	JENNIFER LANTZ	MILEAGE REIMBURSEMENT - FGP	\$169.05
76693	JOHN DEERE FINANCIAL	OIL	\$101.88
76770	JOHN DEERE FINANCIAL	SUPPLIES-PARK & REC DEPT	\$574.80
76838	JOHN A HOWE	CLEANING CONTRACT-CITY HALL	\$876.56
ELEC	KABRICK DISTRIBUTING CO	BEER-P&R	\$666.80
76694	KANOPY INC	DIGITAL MOVIES-LIBRARY	\$76.00
76695	KATIE NOLTE	TRAVEL REIMB-HOUSING	\$367.66
76839	KEYSTONE LABORATORIES	DRINKING WATER ANALYSIS	\$758.45
76696	KOCH OFFICE GROUP	COPY COST-HOUSING	\$109.54

ACH	LADONNA NORRIS (FGP)	MILEAGE REIMBURSEMENT - FGP	\$7.68
76697	LEAF	COPIER LEASE	\$345.86
76761	LEAF	COPIER LEASE-PD	\$268.94
76840	LEE HOEFT dba LEE'S MOWING	LIGHT MULCH - PARK & REC	\$534.00
76698	LESSIN SUPPLY COMPANY	PARTS	\$36.42
76841	LINN WOLF	BODY WORK 2013 CHEVY PICKUP	\$595.00
76699	LORI BIWER-STEWART	ART INSTURCTOR-LIBRARY	\$400.00
76843	MACHINE TOOL ENGINEERING	SUPPLIES FOR STREET DEPT	\$200.00
76700	MARCO TECHNOLOGIES LLC	COPIER LEASE-HOUSING	\$148.86
76762	MARCO TECHNOLOGIES LLC	COPIER LEASE-BUS OFF	\$61.42
76844	MARCO TECHNOLOGIES LLC	COPIER LEASE-BUS OFF	\$204.05
ACH	MAVIS BEENEN (FGP)	MILEAGE REIMBURSEMENT - FGP	\$6.40
76701	MEDIACOM	INTERNET-HOUSING	\$306.90
76702	MEDIACOM	INTERNET	\$344.09
76845-			
76846	MICK GAGE PLUMBING & HEAT	WATER LINE REPAIR - CLARK ST	\$3,589.55
* 76847-			
76849	MIDAMERICAN ENERGY	UTILITIES - CITY DEPTS	* VOID
76703	MIDAMERICAN ENERGY	ELECTRICTY	\$8,826.62
76704	MIDAMERICAN ENERGY	UTILITIES-LIBRARY	\$2,738.08
76778	MIDAMERICAN ENERGY	UTILITIES REIMB	\$966.00
76850	MIDAMERICAN ENERGY	UTILITIES-CITY DEPTS	\$33,295.16
76851	MIDAMERICAN RESEARCH CHEM	SUPPLIES - PARK & REC DEPT	\$152.50
76705	MIDWEST TAPE	ADULT DVDS-LIBRARY	\$195.41
76852	MIKE'S C&O TIRE INC	STREET SWEEPER TIRE REPAIR	\$3,248.85
76853	MISSISSIPPI LIME COMPANY	STANDARD QUICKLIME-WTP	\$8,133.33
76764	NORTH AMERICAN CATHOLIC E	HOTSPOT SERVICES - LIBRARY	\$840.00
76706	MRI SOFTWARE LLC	BACKGROUND CHECKS-HOUSING	\$146.68
76854	MTI DISTRIBUTING INC	SUPPLIES - WILDWOOD COURSE	\$432.87
76789	NCRC NAHRO	MEMBERSHIP DUES 2022	\$75.00
76855	NEW HAMPTON ELECTRIC	ELECTRICAL REPAIRS AT CVTC	\$1,445.47
76856	NEWBAUER INC	MAT SERVICE-CVTC	\$288.75
76857	NIACOG	PUBLIC TRANSIT SUPPLIES	\$404.66
76707	NORTH IOWA LAWN & SPORTS	MOWER REPAIR-HOUSING	\$131.58
76858	NORTH IOWA LAWN & SPORTS	MOWER REPAIR-HOUSING	\$9.17
76766	ODP BUSINESS SOLUTIONS, L	PAPER - FIRE DEPT	\$74.27
76708	OTTO'S ENTERPRISES LLC	SUCCULENTS-LIBRARY	\$79.80
76859	PAWS HUMANE SOCIETY	CONTRACT-ANIMAL CONTROL	\$1,550.00
76709	PERRY NOVAK ELECTRIC INC	PARTS	\$14.07
76860	PERRY NOVAK ELECTRIC INC	ELECTRICAL WORK-CITY DEPTS	\$466.50
76861	PITNEY BOWES SUPPLIES	LEASE PAYMENT - MAIL MACHINE	\$159.57
76710	PLUNKETT'S PEST CONTROL	TREATMENT-HOUSING	\$795.00
76711	POPULAR SUBSCRIPTION SERV	SUBSCRIPTIONS-LIBRARY	\$4,227.93
ACH	PORTZEN CONSTRUCTION INC	CONSTRUCTION-WRRF	\$124,976.17
76767	POWERPLAN	PORT ADAPTER WASTEWATER DEPT	\$139.41
76862	PROFESSIONAL DEVELOPMENT	ICMA LEADERSHIP TRAINING	\$1,995.00
76863	QUALITY TRAFFIC CONTROL I	LANE CLOSURE EQUIPMENT RENTAL	\$1,250.00
76712	QUILL CORPORATION	OFFICE ITEMS-HOUSING	\$192.83
76864	QUILL CORPORATION	PAPER - BUSINESS OFFICE	\$99.96
76868	QUILL CORPORATION	OFFICE ITEMS-HOUSING	\$99.96

76865	RILEY'S INC	SUPPLIES-CITY DEPTS	\$12.52
76713	ROCHFORD CONSTRUCTION	PAINTING #15 -HOUSING	\$1,393.00
76866	SURVEYING AND MAPPING LLC	GIS WEBSITE MAINTENANCE	\$5,725.00
76714	SCHUETH ACE HARDWARE	SUPPLIES-HOUSING DEPT	\$1,741.76
76867	SHORT ELLIOTT HENDRICKSON	CLEARWELL TANK - WATER PLANT	\$62,510.00
76715	SHERWIN-WILLIAMS CO	PAINT	\$688.96
76868	SOCIETY HUMAN RESOURCE MG	PROFESSIONAL MEMBERSHIP DUES	\$229.00
76869	SPECTRUM GROUP	3 REAMS OF PAPER - PARK & REC	\$54.00
76870	SPLASH MULTISPORT & CUSTO	JACKETS FOR FGP	\$166.00
76716	STAPLES ADVANTAGE	OFFICE SUPPLIES-LIBRARY	\$22.50
76717	STATE INDUSTRIAL PRODUCTS	SUPPLIES-HOUSING	\$710.90
76718	SUPERIOR LUMBER INC	SUPPLIES-HOUSING	\$2,121.61
76871	SUPERIOR LUMBER INC	SUPPLIES-HOUSING DEPT	\$7.38
76872	SUPERIOR WELDING SUPPLY C	FIRE EXTINGUISHER SERVICE	\$254.27
76873	SWARTZROCK IMPLEMENT CO	PARK & REC BAND SHELL STORAGE	\$800.00
76719	T-J SERVICE INC	MAYTAG REFRIG-HOUSING	\$889.96
76874	T-J SERVICE INC	MAYTAG REFRIG-HOUSING	\$700.00
76875	TELLURIAN BREWING	WILDWOOD CLUBHOUSE BEER	\$236.40
76876	TERRACON CONSULTANTS INC	2019 ACTIVATED SLUDGE PLANT	\$3,917.50
76877	TITUS LOCK SERVICES	KEYS FOR FGP FILING CABINETS	\$90.00
ELEC	UMB BANK	2015A REFUND PRINCIPAL	\$285,450.00
ELEC	UNITED BEVERAGE-MC	BEER-P&R	\$501.00
76720	UNITED STATES CELLULAR	TABLETS/PHONES	\$266.57
76787	UNITED STATES CELLULAR	WATER DEPT PHONES	\$1,444.65
ELEC	US POSTAL SERVICE	RESERVE POSTAGE-BUS OFF	\$1,000.00
76769	USA BLUEBOOK	SUPPLIES WATER DEPT	\$119.43
76878	VERIZON WIRELESS	MDT DATA SERVICES-PD	\$120.03
ACH	VICKI INMAN (FGP)	MILEAGE REIMBURSEMENT - FGP	\$22.82
ELEC	VISA	SUPPLIES-LIBRARY	\$350.30
76879	LOIS J DEBERG/WERTJES UNI	UNIFORM - OFFICER DIERCKS	\$760.30
76880	WILSON CUSTOM TREE	GROUP B - CITY TREE REMOVAL	\$9,540.00
76722	WORLD BOOK INC	DATABASE-LIBRARY	\$400.00
<b>TOTAL:</b>			<b>\$1,561,459.24</b>

Business of the mayor - Mayor Andrews is recommending appointing Steph Williams to replace Collette Schmidtke on the library board. Motion by Knighten, second Pittman to approve this appointment. Ayes - 4

Motion by Knighten, second Pittman to approve the Elks Flag Day proclamation. Ayes - 4

Street closures for Party in the Park were presented. There are four dates for this event, which are June 10, June 24, July 1 and August 12. On June 24, there will also be a truck show in coordination with party in the park. The closures are as follows: Kelly St and Blunt St between N. Main and N. Jackson and N. Jackson between Kelly St and Blunt St. Motion by Pittman, second Lumley to approve this request. Ayes - 4

Street closure, parade permit and request for use of golf carts for the July 4<sup>th</sup> events was also presented. Parade line up with again be on 13<sup>th</sup> Avenue. Parade runs down Main St to Riverside and then winds back up on N. Jackson and it starts at 10:30. Parade route will re- open at around noon. Motion by Pittman, second Lumley to approve this request. Ayes - 4

**A façade application has been received for Rustic Corner located at 413 N. Main St. Two windows will be installed on the back side. Total cost is \$11,894.33 and the request for funding is 50%, which is \$5,946.00. This will deplete this year's funding for this program. Council member Pittman introduced**

Resolution 70-22 entitled, "RESOLUTION APPROVING FUNDING FOR A PROJECT AT 413 N. MAIN SUBMITTED TO THE CITY OF CHARLES CITY FAÇADE PROGRAM" and moved for adoption. Second to adopt Lumley. Resolution duly passed on roll call vote as follows: Ayes - Lumley, Freeseaman, Pittman, Knighten. Nays - none

The annual short term borrowing is ready to be executed. The amount this year is \$300,433 and is for items such as tree removal, police/fire equipment, payment to TLC and remodel expenses at 401 N. Main. Bids were requested from the local banks to execute this transaction and First Security was low with \$125. Council member Pittman introduced Resolution 71-22 entitled, "RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A \$300,433 GENERAL OBLIGATION CORPORATE PURPOSE NOTE" and moved for adoption. Second to adopt Lumley. Resolution duly passed on roll call vote as follows: Ayes - Lumley, Freeseaman, Pittman, Knighten. Nays - none.

Ordinance 1160 amending the Charles City Code of Ordinances Chapter 138 - Driveway Regulations, to increase the maximum width of driveways at the curb line and property line was presented for it's first reading. This change would allow for wider flares at the curb from 40' to 50' with the width on the property line increasing from 30' to 40'. The total can't be more than 50% of the property line length, which will help preserve on street parking. Council member Knighten expressed concern over reducing on street parking. Comment that most of the lots are small enough that they wouldn't be able to increase their driveway width and not go over the 50% rule. Motion by Lumley, second Pittman to approve the first reading of Ordinance 1160. Ayes - Lumley, Freeseaman, Pittman. Nays - Knighten. Council member Lumley read the ordinance.

Ordinance 1161 vacating a portion of Main Street in Charles City, Iowa was presented for a first reading. Pure Prairie Farms is re opening the chicken plant located on North Main Street and would like to do an expansion on to that current facility. This expansion will make the operation more efficient and also add much needed space for employee break room/locker area. Council referred this vacation of this section of N. Main Street to planning and zoning for their review and recommendation. After holding a public hearing on this matter, planning and zoning is recommending proceeding with this process. The property is three sided with two of those sides being bordered by railroad, so that leaves only the east side for expansion. The traffic on this section of Main Street will be re-routed. This can't be done until this ordinance passes, which will be the middle of July. We would probably wait until after RAGBRAI to actually start this re-routing. Comment made that it would be a good idea to publicize the date of this change as soon as we know it so the public can be aware of it prior. Motion by Pittman, second Lumley to approve the first reading of Ordinance 1161. Ayes - 4. Councilmember Pittman read the ordinance. City council also has to hold a public hearing on this ordinance and staff is recommending June 20. Council member Pittman introduced Resolution 72-22 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE VACATING A SECTION OF NORTH MAIN STREET" and moved for adoption. Second to adopt Knighten. Resolution duly passed on roll call vote as follows: Ayes - Lumley, Freeseaman, Pittman, Knighten. Nays - none. City attorney Slotter commented that we are still waiting on the appraisal for this property but hope to have it done by June 20.

The city has purchased the property located at 515 6<sup>th</sup> Avenue and has advertised for bids to sell it. This house is structurally sound and could be cleaned up and lived in. We set a minimum bid of \$12,000. We received two bids with one of them being below the minimum bid. The other bid was for \$15,800 from Kara Vogelson. A public hearing needs to be set for this and staff is recommending June 20. Council member Pittman introduced Resolution 73-22 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED CONVEYANCE OF REAL ESTATE OWNED BY THE CITY OF CHARLES CITY, IOWA" and moved for adoption. Second to adopt Lumley. Resolution duly passed on roll call vote as follows: Ayes - Lumley, Freeseaman, Pittman, Knighten. Nays - none

City clerk O'Donnell reported that the next meeting will be a planning session on June 15 at 6:00p.m. She also thanked the council for cleaning up the parking lots around city hall.

City administrator Diers reported that the city flags came in today and will be on sale at the Chamber office. The pre-ride group from RAGBRAI will be here Thursday. Park and rec will be hearing pool presentations this week, there will be two of them.

Motion by Pittman, second Knighten to adjourn. Ayes - 4

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Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk