

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA**

Tuesday, February 17, 2015

Due to President's Day Holiday this meeting is being held on Tuesday
Council Chambers, City Hall City Council Meeting, 7 p.m.

1. **Call to Order**
2. **Citizen/Public Comments (limited to 5 minutes per comment)**
 - An opportunity for citizens, groups or representatives of organizations to address the Governing Body on any issue which is not on the agenda
3. **Mayor's Welcome**
4. **Consider Approval of the Agenda:**
 - Discussion
 - Motion
5. **Consider Approval of the Minutes of the January 29, February 2 and 5 meetings:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve 1/15 financials for City of Charles City and CC Public Employees Health Plan
 - ii. Approve new Class E liquor license w/ Sunday Sales for Liquor, Beer Tobacco Outlet
 - iii. Approve the following liens for curb stop repairs: \$476.98 at 701 10th Ave and \$532.63 at 313 Danbury Dr.
 - iv. Payment of Claims
7. **Business of the Mayor:**
 - As Presented
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
9. **Ordinances and Resolutions**
 - A. Consider motion setting public hearing for FY16 budget
 - Discussion
 - Motion
 - B. Consider motion awarding proposal for audit services for FY15, FY16 and FY17
 - Discussion
 - Motion
 - C. Consider Resolution No. 10-15 approving preliminary plans and setting date for public hearing for UV Disinfection Project Phase 2
 - Discussion
 - Motion

- D. Consider Resolution No. 11-15 approving preliminary plans and setting date for public hearing for 2015 HMA Paving Project
Discussion
Motion
- E. Consider Resolution No. 12-15 approving preliminary plans and setting date for public hearing for 2015 Intake Project
Discussion
Motion
- F. Consider Resolution No. 13-15 approving preliminary plans and setting date for public hearing for library entry door repair project
Discussion
Motion
- G. Consider Resolution No. 14-15 approving preliminary plans and setting date for public hearing for library exterior tuck pointing project
Discussion
Motion
- H. Consider Resolution No. 15-15 approving housing rehab grant for Lavyna Fannon at 1101 Grove Street
Discussion
Motion
- I. Consider Resolution No. 16-15 approving housing rehab grant for Matt & Kristy Frein at 900 Gilbert St.
Discussion
Motion
- J. Consider Resolution No. 17-15 approving housing rehab grant for Harold & Vivian Stoeckel at 510 S. Johnson
Discussion
Motion
- K. Consider Resolution No. 18-15 approving collective bargaining agreement
Discussion
Motion
- L. Consider Resolution No. 19-15 setting public hearing on Ordinance 1080
Discussion
Motion
- M. Consider Resolution No. 20-15 setting public hearing on Ordinance 1081
Discussion
Motion
- N. Consider motion releasing portion of insurance funds to homeowner at 808 10th Avenue
Discussion
Motion

10. Consideration of Unfinished Business:

As Presented

11. Consideration of New Business:

As Presented

12. 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

13. Adjournment