

CITY OF CHARLES CITY
CITY COUNCIL
AGENDA
Monday, April 20, 2015

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 April 6 meeting:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve 3/15 financials for City of Charles City and CC Public Employees Health Plan
 - ii. Approve the following bonds: Electrical – Jensen Electric, Sidewalk – DeBoest Concrete, Excavation, sewer/water and mechanical - Mills
 - iii. Payment of Claims
7. **Business of the Mayor:**
 - Proclamation for National Service Recognition Day
 - Proclamation for Elks Youth Week
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Request for street closing for Relay for Life event
 - Discussion
 - Motion
 - B. Request for street closing for car show at Trinity United Methodist Church
 - Discussion
 - Motion
 - C. Public hearing on 2015 Capital Fund Housing Projects
 - i. Open hearing
 - ii. Filing of affidavit of publication – 3/19/15
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - D. Public hearing on urban renewal plan amendment for Southwest Bypass TIF district
 - i. Open hearing
 - ii. Filing of affidavit of publication – 3/19/15
 - iii. Written comments or objections

- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Resolution No. 55-15 approving urban renewal plan amendment
For Southwest Bypass TIF district
Discussion
Motion
- vii. Consider Resolution No. 56-15 authorizing Economic Development Loan
And Forgivable Loan Agreement
Discussion
Motion
- viii. Consider Resolution No. 57-15 Authorizing Internal Advance for Funding of
Urban Renewal Project
Discussion
Motion

9. Ordinances and Resolutions

- A. Consider Resolution No. 58-15 awarding contract for housing rehab at 602 S.
Johnson
Discussion
Motion
- B. Consider Resolution No. 59-15 approving purchase of truck/blade/sander
Discussion
Motion
- C. Consider Resolution No. 60-15 approving lease for 1308 Clark (gardens)
Discussion
Motion
- D. Consider Resolution No. 61-15 approving contract and bond for UV Disinfection
Project, Phase 2
Discussion
Motion
- E. Consider Resolution No. 62-15 approving contract and bond for 2015 Intake
Modification Project
Discussion
Motion
- F. Consider Resolution No. 63-15 approving contract and bond for 2015 HMA Paving
Project
Discussion
Motion
- G. Consider Resolution No. 64-15 approving Change Order No. 1 for the 2015
Sanitary
Sewer Lining Project.
Discussion
Motion
- H. Consider Resolution No 65-15 approving Union Contract between the City and the
Teamsters Local 238-Fire Department
Discussion
Motion
- I. Consider Resolution No. 66-15 approving Union Contract between the City and the
Teamsters Local 238-Police Department and Public Works Departments.
Motion
Discussion

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