

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA**

Monday, February 2, 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 January 15,19 ,22 and 26 meetings:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve renewal of Class C liquor license w/ Sunday Sales for I Don't Care
 - ii. Payment of Claims
7. **Business of the Mayor:**
 - As Presented
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
9. **Ordinances and Resolutions**
 - A. Consider Resolution No.5-15 approving lease of city parking lot for HyVee garden center
 - Discussion
 - Motion
 - B. Consider Resolution 6-15 accepting property from Charles City School
 - Discussion
 - Motion
 - C. Consider Resolution No. 7-15 approving preliminary plans for 2015 Sanitary Sewer Lining Project and setting date for public hearing
 - Discussion
 - Motion
 - D. Consider Resolution No. 8-15 approving preliminary plans for 2015 Cedar River Retaining Wall Repairs Project and setting date for public hearing
 - Discussion
 - Motion

- E. Consider Resolution No. 9-15 approving replacement of city sewer main located at 1001 8th 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