

**CITY OF CHARLES CITY
CITY COUNCIL
AGENDA**

Monday, January 5, 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 December 15 and 22 meetings:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve filing the following liens: Outstanding Meter Repairs: \$166.48 at 105 14th Ave; Outstanding utility bill: \$9.42 at 1709 Kenwood Ave, \$163.60 at 501 Riverside Drive, \$46.09 at 907 Cedar St., \$57.45 at 500 3rd St., \$289.73 at 600 Allison St., \$164.24 at 303 Richings St.
 - ii. Approve renewal of Class C Beer Permit w/ Sunday sales for Casey's #2480
 - iii. Approve renewal of Class C Beer Permit w/ Sunday sales for Rush Stop
 - iv. Approve renewal of Class LA liquor license w/ Sunday sales for Columbus Club
 - v. Approve the following bonds: Electrical bond for New Hampton Electric, Contractor bond for Quade Construction
 - vi. Payment of Claims
7. **Business of the Mayor:**
 - Appoint Eric Miller to replace Trey Becker on the Housing Board
 - Other appointments
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Public hearing on sale of real property located at 507 Wright Ave.
 - i. Open hearing
 - ii. Filing of affidavit of publication – 12/19/14
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Consider Resolution No.1-2015 approving sale of propertyDiscussion
Motion

9. Ordinances and Resolutions

- A. Consider motion to approve audit report for FY13-14 submitted by Gardiner Thomsen
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