

CITY OF CHARLES CITY
CITY COUNCIL
AGENDA
Monday, March 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 February 11, 17 and 23 meetings:**
 - Discussion
 - Motion
6. **Consider Approval of the Consent Calendar:**
 - A. Consent Calendar
 - i. Approve renewal of Dollar General Class C beer/wine permit w/ Sunday Sales
 - ii. Approve renewal of Fareway Class E liquor license
 - iii. Approve Class LC 8 month liquor permit for Wildwood Golf Course w/ Sunday Sales and Outdoor Service
 - iv. Payment of Claims
7. **Business of the Mayor:**
 - As Presented
8. **Petitions, Public Hearings, Communications, Awards and Requests:**
 - A. Public hearing on FY16 budget
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/20/2015
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Consider Resolution No. 21-15 approving budget for FY16
 - Discussion
 - Motion

- B. Public hearing on 2015 Retaining Wall Repairs Project
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/13/2015
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Consider Resolution No. 22-15 approving final plans, awarding bids
 - Discussion
 - Motion
 - vii. Consider Resolution No. 23-15 awarding contract
 - Discussion
 - Motion

- C. Public hearing on 2015 Sewer Lining Project
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/13/2015
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Consider Resolution No. 24-15 approving final plans, awarding bid
 - Discussion
 - Motion
 - vii. Consider Resolution No. 25-15 awarding contract
 - Discussion
 - Motion

- D. Public hearing on Ordinance 1080
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/20/15
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Recommendation from Planning and Zoning
 - vii. Consider motion to approve First Reading of Ordinance 1080
 - Discussion
 - Motion

- E. Public hearing on Ordinance 1081
 - i. Open hearing
 - ii. Filing of affidavit of publication – 2/20/15
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. Close hearing
 - vi. Recommendation from Planning and Zoning
 - vii. Consider motion to approve First Reading of Ordinance 1081
 - Discussion
 - Motion

9. Ordinances and Resolutions

- A. Consider Resolution No. 26-15 awarding contract for sanitary sewer work at 1001 8th Ave
Discussion
Motion
- B. Consider Resolution 27-15 approving purchase of holiday decorations
Discussion
Motion
- C. Consider Resolution 28-15 changing dates for HyVee lease of city parking lot
Discussion
Motion
- D. Consider motion to approve painting of decorative light poles on Main Street bridge and in 100 block of Main Street
Discussion
Motion
- E. Consider Resolution No. 29-15 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$642,000
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