

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, April 27, 2015 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a) Approval of Regular Session Minutes from April 13, 2015
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a) Approve Resolution for Charitable Gaming License for Charlotte Athletic Boosters Annual Dinner Raffle on May 2, 2015
 - b) Approve Authorization for Mayor to sign contracts for Airport Project
 - c) Approve Proclamation 2015-0427 Buddy Poppy V.F.W. May 7, 8 & 9, 2015
 - d) Approve Farm Land Bid 13.2 Acres Island Hwy. to Jeremy Droscha in the amount of \$9000 for five years
 - e) Approve Farm Land Bid 57 Acres Combs Industrial Park to Brian Dunn, Dunn Farms in the amount of \$41,325.00 for five years
 - f) Approve the amendment to UV Contract for Moore & Bruggink in the amount of \$14,700.00
 - g) Approve Change Order No. 2 for UV Project for Davis Construction in the amount of \$12,807.92
 - h) Approve authorization of online auction sale of DPW Surplus Equipment
 - i) Approve Claims and Accounts in the Amount of \$505,988.44
- 11. Items of Business**
 - a) Christi Dutcher presentation Courthouse Square
 - b) Consider approval of Fireworks Permit for Celebrate Charlotte Fireworks
 - c) Discussion regarding proposed utility rate increase
 - d) Discussion regarding downtown parking lot reconstruction project
 - e) Discussion regarding a street resurfacing and reconstruction program
 - f) Discussion regarding improving Bennett Park tennis courts

12. Communications and Committee Reports

- a) City Attorney Report
- b) City Manager Report
- c) Councilmember Committee Reports
- d) Police Department Stats – March 2015
- e) Finance Report – March 2015

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Ginger Terpstra, City Clerk