

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, April 13, 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 March 23, 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 Arbor Day Proclamation 2015-0413
  - b) Approve Appointment of Ruthann Clarke to Planning Commission with Term Expiring 3/31/2018.
  - c) Approve Lawn Care Bid Contract A, Eric Rogers, LLC, weekly mowing, in the Amount of \$1052.00/week and Contract B, Stoltzfus Family, LLC, Annual Cost of \$1980.00.
  - d) Approve 10 year Cash Farm Lease Agreement with Vance & Kristine Buchholz for 7.5 Acres Sec. 8, Eaton Township.
  - e) Award Hay Baling Bid for Airport property to Jeremy Droscha in the amount of \$8,000 per year.
  - f) Approve Claims and Accounts in the Amount of \$1,575,334.95
  - g) Approve Charlotte Insurance Claim in the amount of \$5,027.00
- 11. Items of Business**
  - a) Consider Approval of Second Reading and Adoption of Text Amendment 82-4 Lot Coverage Definition.
  - b) Consider approval of Council Policy 2015-01 Storm Water Drainage.
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) 2015 Water & Sewer Refunding Bond Memo
  - e) Fire Department Report – March 2015
  - f) BEHD April Highlights

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

**14. Mayor and Council Comments**

**15. Adjourn**

*Ginger Terpstra, City Clerk*