

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 22, 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 June 8, 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 reappointment of Dale Dodds to the Library Board with term expiring 6/30/2018
 - b) Approve Open Torque Tube Painting to Commercial Painting Services in the amount of \$4,325.00
 - c) Approve Moore & Bruggink UV Project Change Order in the amount of \$8,035.44
 - d) Approve Budget Adjustments #1 & #2
 - e) Approve Amendment No. 1 to engineering agreement with airport consultant establishing fees for construction phase services
 - f) Approve Resolution authorizing signatures MDOT Contract 2015-0296
 - g) Approve acceptance of FAA statements of assurances, circulars, certifications and drug-free workplace documentation
 - h) Approve contract with MDOT for Concrete Rehab Project No. 2015-0296
 - i) Approve Claims & Accounts in the amount of \$228,401.27
- 11. Items of Business**
 - a) Consider approval of Charlotte Insurance Invoice for Volunteer Fire Life Insurance Policy in the amount of \$872.90
 - b) Consider approval for Councilmember Ridge to attend the MML Conference in September
 - c) Discussion Five Year Road Plan
 - d) Discussion on Citizen Communication (Councilmember Dyer)
- 12. Communications and Committee Reports**
 - a) City Manager Report
 - b) Councilmember Committee Reports
 - c) May 2015 Police Department Stats
 - d) May 2015 Financial Report

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

14. Mayor and Council Comments

15. Adjourn

Ginger Terpstra, City Clerk