

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, July 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 July 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 2015-14 Charlotte Frontier Days, September 2-6, 2015
 - b) Approve Rowe Engineer Proposal for Parking Lots #4 and #10 in the 100 Block of S. Washington Street in the Amount of \$23,000.00
 - c) Approve Purchase of Front End Loader in the Amount of \$137,500.00 from AIS Equipment
 - d) Approve Claims & Accounts in the Amount of \$259,607.11
- 11. Items of Business**
 - a) Public Hearing and Second Reading of Ordinance 2015-02 to Amend Chapter 54 Section 54-3 – Special Assessments.
 - b) Discussion Regarding Proposed Street Improvement Projects.
 - c) Discussion Crandell Lake Project (requested by Councilmember Dyer).
 - d) Discussion Regarding Sign Installation at the Former Armory Building.
 - e) Approve Airport Runway Rehabilitation Project Change in Scope.
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Finance Report – June 2015
 - e) Police Stats – June 2015
 - f) BEHD Community Outreach Highlights July
 - g) Steppin' Up 4 Kids Shoe Drive
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk