

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 28, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Randy Royston, New Hope Community Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of March 14, 2016
 - b. Approval of Special Session Minutes of March 21, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations - None**
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-40 Regarding Payment of Charlotte Area Recreation Co-op Invoice
 - b. Consider Approval of Resolution No. 2016-41 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-39 for purchase of road salt
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider approval of first reading of Resolution No. 2016-42 to authorize contract with Nelson Tank Engineering & Consulting, Inc. for repairs and interior painting of North Water Tower
 - b. Consider approval of first reading of Ordinance to extend the sunset date for keeping chickens and set a public hearing for the April 11, 2016 City Council meeting
- 15. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Memo – Emergency Purchase of Variable Frequency Drive for the Tirrell Lift Station
 - e. Finance Report – February 2016

16. **Public Comment – Limit presentation to five (5) minutes**
17. **Mayor and Council Comments**
18. **Adjourn**

Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.*
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.*
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.*
- 5. Comments shall be directed to the Mayor and Council members.*
- 6. Speakers shall begin by stating their name and address.*
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*