

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 10, 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 27, 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) Rescind Frontier Days Resolution 2015-14 for September 3 - 6, 2015
 - b) Approve Frontier Days Resolution 2015-15 for September 10 – 13, 2015
 - c) Approve 2016 Street Program (Beech, Oliver, Cherry and Bonnie Streets) Engineering Services Proposal from Rowe Professional Services Company in the amount of \$32,000.00
 - d) Approve MERS Annual Meeting Officer Delegate – Ginger Terpstra and Alternate Officer Delegate Christine Mossner. Employee Delegate Todd Newman and Alternate Employee Delegate – Andrew Linn to attend MERS Conference in Grand Rapids, MI October 8 & 9, 2015
 - e) Approve Recovery Month Proclamation 2015-0810
 - f) Approve Claims & Accounts in the Amount of \$256,799.19 (excludes item 11a)
- 11. Items of Business**
 - a) Consider approval of claim in the amount of \$943.50 to Shaylyne Harris for expense reimbursement for the Science Exploration program
 - b) Consider approval of Planning Commission recommendation to rezone 440 N. Sheldon from I-2 General Industrial to R-1 Single Family Residential
 - c) Discussion on Star Leadership Fall 2015 Information (Councilmember Dyer)
 - d) Consider approval of purchase of 2016 Ford Explorer SUV w/police package from Candy Ford in the amount of \$25,918.00 plus 5 year/125,000 warranty in the amount of \$5,055.00 and waive the State bid process
 - e) Discussion of sidewalk snow removal ordinance implementation
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Fire Department Report – July 2015
 - e) BEHD Community Highlights August 2015

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

14. Mayor and Council Comments

15. Adjourn

Ginger Terpstra, City Clerk