

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 26, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Tim Olson –First Lutheran Church
- 4. Pledge of Allegiance** – Led by Boy Scouts
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes February 12, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Dairy Queen – Appeal of condition established by the Planning Commission for Dairy Queen conditional use permit
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2018-15 regarding appeal of a condition established by the Planning Commission for Dairy Queen conditional use permit
 - b. Consider Approval of Resolution No. 2018-12 Regarding Payment of Claims & Accounts \$295,663.26 (less Charlotte Insurance amount of \$5,278.00)
 - c. Consider Approval of Invoice for Charlotte Insurance in the amount of \$5,278.00
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-08 to authorize contract with Biotech Agronomics, Inc. for Bio-Solid Injection
 - b. Consider Approval of Resolution No. 2018-09 authorizing Awesome 5K & Kids Fun Run
 - c. Consider Approval of Resolution No. 2018-10 to authorize purchase of security door access control locks for Police Department
 - d. Consider Approval of Resolution No. 2018-11 to accept proposal from VIRIDIS Design Group for engineering services for Pocket Park project
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2018-13 to adopt change to MERS Health Care Savings Program Participation Agreements
 - b. Consider first reading of Resolution No. 2018-14 to award Airport Lobby Renovation project
 - c. Consider first reading of Resolution N0. 2018-16 to award contract to FTCH for local limit review and ordinance updates

- d. Consider first reading of Resolution No. 2018-17 for the purchase of a combined sewer cleaning truck

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Financial Report – January 2018

15. Public Comment – Limit presentation to five (5) minutes

16. Mayor and Council Comments

17. 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.”*