

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY JANUARY 8TH 2018 7:00 P.M.

Roll Call: Pamperin, Vandewater, Weland, Schild, Jergens, Middleton

PLEDGE OF ALLEGIANCE

PRAYER

Call meeting to order – *The Honorable Mayor – Sandra McGrath*

Public Forum: -

Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken:

- **Minutes:** Dec. 18th & Jan 03
- **Claims:**
- **Building Permit Report:** none
- **Beer/Liquor Licenses:** casey's
- **Cigarette Permits:** none

1. **Review and Approve Resolution 2018 – 02: Mayoral Appointments**
2. **Review/Designate the Eagle Grove Eagle as the Official Newspaper of the City of Eagle Grove for 2018**
3. **Jan Grandgeorge, Eagle Grove Librarian, to present information on activities, programs and budget request for FY 19**
4. **Review and Approve PFM's Engagement Letter**
5. **Review I+S Group Retainer Agreement for General Engineering Services**
6. **Approve Resolution 2018 – 03: A Resolution to approve agreement between owner and engineer for professional services**
7. **Review and Approve Capital Improvements Plan/Paving Management Plan**
8. **Discuss and approve City Administrator/Mayor and Housing Task Force to recommend modifications to the Commercial Construction Incentive Program**
9. **Review and Approve Memorandum of Understanding between the City of Eagle Grove and the International Brotherhood of Teamsters, Local 238**
10. **Nathan Eldredge Dispute – closed session under Iowa Code 21.5(1)(c)**
11. **Nathan Eldredge Dispute Resolution**

Department Reports:

Police

Public Works

City Clerk

Mayor

ADJOURNMENT