

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA
MONDAY JANUARY 21ST 2019 6:30 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:

- a) **Minutes:** January 7th
- b) **Claims:** see attached
- c) **Building Permit Report: see attached**
- d) **Beer/Liquor Licenses:**
- e) **Cigarette Permits:** none

1. Shari Plagge, Wright County Assessor, to present information on future assessed valuations

2. 6:45 p.m. - Hold Public Hearing regarding the proposed Franchise Fee on Electric and Natural Gas Services

3. Review and Discuss “Draft” **Ordinance 2019-01** and information pertinent to its future consideration

4. Review, Discuss, and Take Action on establishing a Census 2020 Committee

5. Review, Discuss, and Take Action on establishing a 2020-2025 Comprehensive Plan Committee

6. Review, Discuss, and Take Action on **Resolution 2019-08:** A Resolution Authorizing a Preliminary Project Scope of Work for further consideration in the renovation of the Old Water Plant

7. Review and Take Action on **Resolution 2019-09:** A Resolution Appointing Tom Neiderhauser to the Planning & Zoning Commission

8. Review and Take Action on **Resolution 2019-10:** A Resolution Appointing I+S Group for the 2019 Pavement Maintenance Project

9. Review and Take Action on **Resolution 2019-11**: A Resolution Authorizing a Preliminary Project Budget for Parks Improvement of \$100,000 and to draft a Scope of Work In the Amount of the Same for Council Consideration

10. Review and Take Action on **Resolution 2019-12**: A Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2019A and providing for the levy of taxes to pay the same”

11. Review and Take Action on **Resolution 2019-13**: A Resolution approving Bond Purchase Agreement, providing for the issuance of Taxable General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2019B and providing for the levy of taxes to pay the same

DEPARTMENT REPORTS:

- **POLICE**
- **PUBLIC WORKS**
- **CITY ADMINISTRATOR**
- **MAYOR**

ADJOURNMENT