

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**

**MONDAY, FEBRUARY 17<sup>TH</sup> 2020 6:30 P.M.**

**CITY HALL**

**Roll Call:** Pamperin, 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:** February 3rd
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:**
- e) **Cigarette Permits:** none

1. Hold Public Hearing on Maximum Property Tax Dollars for FY 2021
2. Review and Take Action on **Resolution 2020-09:** A Resolution Approving FY 2021 Maximum Property Tax Dollars for the City of Eagle Grove
3. Review and Take Action on **Resolution 2020-10:** A Resolution Setting a Date for Public Hearing to Consider the Adoption of the Proposed Budget for Fiscal Year 2020-2021 for Monday, March 16, 2020 at 6:30 p.m.
4. Review and Discuss Bid Tabulation for *2020 Street Improvement Project*
5. Review and Take Action on **Resolution 2020-11:** A Resolution to Award a Construction Contract for the *2020 Street Improvement Project*
6. Hold Public Hearing on the *2020 Hewett Park Improvement Project* to Review Construction Documents, Specifications and Bid Documents
7. Review and Take Action Setting Bid Letting Date and Potential Award Date for the *2020 Hewett Park Improvement Project*
8. Review and Discuss Railroad Quiet Zones
9. Review and Discuss RFP for Asbestos Sampling and Testing Services for the *Downtown Revitalization Project*
10. Review, Discuss, and Take Action on Contract Modification No. 2 for the *2019 Subdivision Project*
11. Review and Take Action on the installation of an additional street light for the *2019 Subdivision Project*
12. Review and Take Action on **Resolution 2020-12:** A Resolution Authorizing the Execution of a Gas Main Extension Agreement Refundable Advance for Construction Agreement with MidAmerican Energy

### 13. Review, Discuss, and Take Potential Action on Recommendations for 2020 Liability Improvement Recommendations

#### Department Reports

- POLICE
  - PUBLIC WORKS
  - CITY ADMINISTRATOR
  - MAYOR
- ADJOURNMENT