

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**  
**MONDAY FEBRUARY 18TH 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:** February 4<sup>th</sup> and January 14<sup>th</sup> Special Meeting
  - b) **Claims:** see attached
  - c) **Building Permit Report:** See attached
  - d) **Beer/Liquor Licenses:** Casey's
  - e) **Cigarette Permits:** none
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1. Hazard Waste Day presentation by Jessica Moffitt with the Regional Landfill
  2. Review and Take Action on a Proclamation for Iowa Honey Bee Day on February 27, 2019
  3. Review, Discuss, and Take Potential Action Mediacom Franchise Agreement Renewal and Associated Process
  4. Review and Take Action on Accepting Quote from Verizon for Cellular Phone Pricing
  5. Review and Take Action on Accepting Quote from Verizon to convert City-wide Landline Services
  6. Review and Take Action on **Resolution 2019-19:** A Resolution Setting a Date of Public Hearing to Consider the Adoption of the Proposed Budget for Fiscal Year 2019-2020
  7. 7:00 pm - Hold Public Hearing on the Request to Vacate and Convey the North-South Alley as Platted in Block 3, Original Town of Eagle Grove, Wright County, Iowa
  8. Hold First Reading on **Ordinance 2019-02:** An Ordinance Approving the Vacation and Conveyance of the North-South Alley as Platted in Block 3, Original Town of Eagle Grove, Wright County, Iowa
  9. Review and Take Action on **Resolution 2019-20:** A Resolution Authorizing a Contribution to the Community Development Corporation
  10. Review, Discuss, and Take Potential Action to provide financial assistance to the Eagle Grove Chamber of Commerce
  11. Review and Take Action on **Resolution 2019-21:** A Resolution Authorizing the Submission of a DNR Derelict Grant

12. Review and Take Action on **Resolution 2019-22**: A Resolution Authorizing the Hiring of Aaron Carda in the Eagle Grove Police Department
13. Swear in Aaron Carda as an Eagle Grove Police Officer
14. Review and Take Action on **Resolution 2019-23**: A Resolution Authorizing the Purchase of a 2019 Ford Utility and associated equipment
15. Review BROS-2170(607)—8J-99 regarding SW 9<sup>th</sup> Bridge Project Claims for Reimbursement #1 in the amount of \$211,881.49
16. Review, Discuss, and Take Potential Action on Memorial Hall renovations
17. Review and Finalize Ambulance Purchase and Confirm receipt of \$50,000 from USDA Rural Development
18. Review and Take Action on Setting a Date for a Hearing on Nuisance Violation and sending appropriate notice
19. Review Building Permits in English and Spanish

**DEPARTMENT REPORTS:**

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

**ADJOURNMENT**