

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

**MONDAY, MARCH 16<sup>TH</sup>, 2020 6:30 P.M.**

**CITY HALL**

**Roll Call: Pamperin, Weland, Schild, Jergens, Middleton, Quintus**

**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:** March 2, 2020
  - b) **Claims:** See attached
  - c) **Building Permit Report:** See attached
  - d) **Beer/Liquor Licenses:** None
  - e) **Cigarette Permits:** None
- 1) Congratulate and Provide Certificate of Commendation to Officer Aaron Carda for his actions on Friday, February 21, 2020.
  - 2) Hold *Public Hearing* on Fiscal Year 2020-2021 Budget for the City of Eagle Grove, Iowa
  - 3) Review and Take Action on **Resolution 2020-15:** A Resolution Adopting the Proposed FY 2020-2021 Budget for the City of Eagle Grove, Iowa
  - 4) Review and Discuss Bid Tabulation for 2020 Hewett Park Improvement Project
  - 5) Review and Take Action on **Resolution 2020-16:** A Resolution to Award Contract for the 2020 Hewett Park Improvement Project
  - 6) Review, Discuss, and Take Potential Action on 2020 Hewett Park Improvement Purchases
  - 7) Review and Take Action on **Resolution 2020-17:** A Resolution to Set a Date for Public Hearing to review plans, specifications, and bid documents for the 2020 CDBG Downtown Revitalization Project
  - 8) Review and Take Action on publishing the Notice of Public Bid Letting, Setting Pre-Bid Conference, Bid Letting Date and Tentative Award Date for the CDBG Downtown Revitalization Project
  - 9) Review and Discuss the Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for CDBG grant funding not-to-exceed \$600,000 for the CDBG Northeast Water/Sewer Infrastructure Project
  - 10) Review and Take Action on **Resolution 2020-18:** A Resolution Authorizing the Execution of an Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for the CDBG Northeast Water/Sewer Infrastructure Project

- 11) Review and Discuss Agreement for Administrative Services between the City of Eagle Grove and Simmering-Cory for the CDBG Northeast Water/Sewer Infrastructure Project
- 12) Review and Take Action on **Resolution 2020-19: A Resolution Authorizing the Execution of an Agreement for Administrative Services for the CDBG Northeast Water/Sewer Infrastructure Project**
- 13) Review and Take Action on publishing a Public Notice and an RFP for Grant Writing and Administration Services for the CDBG Upper-Story Rental Conversion Program
- 14) Review and Take Action on a Forgivable Loan Disbursement Request in the amount of \$500,000 to Eagle Grove Hotel, LLC per the executed Development Agreement
- 15) Update Council and public on status and next steps on the \$100,000 Water Quality Initiative grant for the Downtown Streetscape Improvement Project
- 16) Review and Take Action on Pay Application #2 to Rasch Construction in the amount of \$6,222.50 for the 2019 Residential Subdivision

Department Reports

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