

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY, MAY 2ND 2022 6:30 P.M. City Hall

Roll Call: Pamperin, Weland, Jergens, Lorenzen, Limerick and 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:** 04/18/2022 & 04/25/2022
- b) **Claims:** see attached
- c) **Building Permit Report:**
- d) **Beer/Liquor Licenses:**
- e) **Cigarette Permits:** none

1. Review and Discuss Ground Lease Agreement with Eagle Grove Recreation

2. Review and Take Action on **Resolution 2022-57:** A Resolution Authorizing a Land Lease Agreement with Eagle Grove Recreation

3. Hold *Public Hearing* for the 2022 Flowing Well Improvement Project to consider plans, specs, form of contract, and engineer's cost estimate

4. Review and Take Action on **Resolution 2022-58:** A Resolution Approving the 2022 Flowing Well Improvement Project

5. Review and Take Action on **Resolution 2022-59:** A Resolution to set a date for Public Hearing to Consider amending the FY2021-2022 Budget for the City of Eagle Grove.

6. Consider going into closed session pursuant to Chapter 21.5 (c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Reports

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