

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY MAY 06TH 2019 6:30 P.M.

CITY HALL

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:** April 15th and 29th
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:**
- e) **Cigarette Permits:** NONE

1. Hold *Second Reading* on **Ordinance 2019-03:** An Ordinance Amending the City of Eagle Grove Official Zoning Map
2. Review and Take Action on Waiving the *Third and Final Reading* of **Ordinance 2019-03:** An Ordinance Amending the City of Eagle Grove Official Zoning Map
3. Review and Discuss Downtown Revitalization Project
4. Hold Public Hearing on the Submission of the Downtown Revitalization Grant
5. Review and Take Action on **Resolution 2019-44:** Resolution Designating a Blight District
6. Review and Take Action on **Resolution 2019-45:** Resolution Committing Matching Funds and Submitting Application
7. Review and Take Action on the Adoption of an Administration Plan for the Downtown Revitalization Project
8. Review and Take Action on **Resolution 2019-46:** Resolution Supporting the Grant Application
9. Review and Take Action Authorizing the Mayor to Execute the Following Documents:
 - HUD 2880

- Federal Assurances Document
- Certification of Compliance with Federal Procurement Guidelines

10. Read Word-for-Word Announcements Relating to the Downtown Revitalization Grant Application

11. Review and Take Action on **Resolution 2019-47**: Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

12. Review and Take Action on **Resolution 2019-48**: Resolution Authorizing the Transfer of Funds from Local Option Sales Tax Fund in the amount of \$177,708.00 to the Debt Service Fund for the payment of authorized bond principle and interest.

13 Review and Take Action on **Resolution 2019-49**: Resolution Authorizing the Transfer of Funds from the TIF Fund in the amount of \$100,000.00 to the Debt Service Fund for the payment of authorized bond principle and interest.

14. Review Progress on Cemetery Building

Department Reports

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR

ADJOURNMENT