

City of Eagle Grove – Regular City Council Agenda

MONDAY, JULY 18th, 2022 6:30 P.M. City Hall

Roll Call: Pamperin, Weland, Jergens, Lorenzen and Limerick

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: July 5th 2022
 - b. Claims: see attached
 - c. Building Permit Report:
Alberto Colorado 520 N. Washington 20x28 building
 - d. Beer/Liquor Licenses:
 - e. Cigarette Permits: none
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1. Review and Take action on **Resolution No. 2022-80**: Approving *Change Order No. 15* for the *Eagle Grove Downtown Façade Improvement Project*.
 2. Review and Take Action on **Resolution No. 2022-82**: Approving *Change Order No. 16* for the *Eagle Grove Downtown Façade Improvement Project (125 W. Broadway)*.
 3. Review and Take Action on Approving *Amendment No. 1* to Development Agreement with Torkelson Properties for 106 N. Lucas Street Project
 4. Review and Take Action on Approving *Amendment No. 1* to Development Agreement with Torkelson Properties for 204 W. Broadway Street Project
 5. Review and take action on approving *Change Order No. 4* for the Eagle Grove Downtown Revitalization Project. (\$13,705.26)
 6. Review and take action on approving *Pay Application No. 10* for the Eagle Grove Downtown Revitalization Project. (\$149,858.14)
 7. Review and Take Action on **Resolution 2022-83**: A Resolution Adjusting Wages for Certain Positions
 8. Review and Take Action on Establishing a Hiring Committee for the Finance Officer position due to an upcoming retirement
 9. Review and Take Action on Establishing a Hiring Committee for the Rental Inspector Position for the City of Eagle Grove
 10. Review and Take Action on **Resolution 2022-84**: A Resolution Approving a Transport Decision Policy for the Eagle Grove Emergency Medical Services
 11. Review and Take Action on Hiring Two Part-Time Emergency Medical Technicians for the Eagle Grove Emergency Medical Services department
 12. Review and Take Action on Ward 3 Vacancy
 13. Review and take action on RDI quote for *Chamber Room Project*.

Department Reports

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