

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY AUGUST 5TH 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:** July 15th
 - b) **Claims:** see attached
 - c) **Building Permit Report:** see attached
 - d) **Beer/Liquor Licenses:** see attached
 - e) **Cigarette Permits:** none
1. Review and Confirm executed Ag Land Agreement with Rotary Club of Eagle Grove, Inc.
 2. Review Confirm Timely Consultation and Review Any Received Comments on the Expanded 2018 Housing Urban Renewal Plan Amendment
 3. Review and Confirm Timely Planning & Zoning Commission Recommendation on the Expanded 2018 Housing Urban Renewal Plan Amendment
 4. Hold *Public Hearing* on Proposed Amendment to the 2018 Housing Urban Renewal Area
 5. Review and Take Action on **Resolution 2019-60:** A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2018 Housing Urban Renewal Area
 6. Hold *First Reading* on **Ordinance 2019-04:** An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the August, 2019 Addition to the 2018 Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
 7. Review and Take Action on **Resolution 2019-61** A Resolution Authorizing the Submission of the FY 2019 City Street Financial Report

8. Review and Take Action on **Resolution 2019-62**: Resolution Setting a Public Hearing on **Ordinance 2019-05**: An Ordinance Amending the Code of Ordinances by Adding a New Chapter Pertaining to the Hotel/Motel Committee
9. Review and Approve Drainage District No. 15 Claims Pursuant to the Financing Agreement
10. Review, Discuss, and Take Potential Action on a Zoning Officer for the City of Eagle Grove
11. Review and Take Action on Capital Improvement Plan priorities for FY 2020
12. Review and Take Action on **Resolution 2019-63**: A Resolution Naming Depositories for the City of Eagle Grove
13. Review and Take Action on Payroll Time & Attendance Software
14. Review and Take Action on Agreement for Municipal Debt Collection Services
15. Review, Discuss, and Take Action on implementing the Elevate Eagle Grove Program
16. Review and Take Action on **Resolution 2019-64**: A Resolution Authorizing Calendar Year 2019 Transfers relating to the Self-Insurance Fund
17. Review and Take Action on **Resolution 2019-65**: A Resolution Authorizing Calendar Year 2019 Transfers relating to garbage billing services
18. Review and Take Action on Utility Billing – Internet software
19. Review and Take Action on **Resolution 2019-66**: A Resolution Promoting An Eagle Grove Police Officer to the Position of Captain
20. Review and Take Action on **Resolution 2019-67**: A Resolution Authorizing The Entrance into and Execution of An Utility Easement Agreement

Department Reports

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR

ADJOURNMENT