

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**  
**MONDAY AUGUST 6TH 2018 7:00 P.M.**

**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:

- **Minutes:** July 16<sup>th</sup> & 23rd
- **Claims:** see attached
- **Building Permit Report:** see attached
- **Beer/Liquor Licenses:** none
- **Cigarette Permits:** none

1. **Resolution 2018-36:** Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed “Code of Ordinances of the City of Eagle Grove, Iowa:
2. **Resolution 2018-37:** Adopting the *Annual Road Use Tax Report* For Fiscal Year 2017-18
3. **Resolution 2018-38:** Adopting the *Annual Financial Report* For Fiscal Year 2017-2018
4. **Resolution 2018-39:** To Name Depositories and Establish Maximum Deposit Amounts
5. **Resolution 2018-40:** Approving Facilities Solutions Agreement between the City of Eagle Grove and Cintas
6. **Resolution 2018-41:** Authorizing Internal Advance for Funding of Urban Renewal Program
7. **Resolution 2018-42:** setting new time for Regular Council Meetings
8. **Resolution 2018-43:** to Set a Date for a Public Hearing to Amend the Zoning Classification to Residence R-4 District
9. Memorial Hall Annual Report given by Board member Don Deuel
10. Review and Take Action on entering into an Employment Contract with a Grade IV Wastewater Superintendent
11. Review/Approve *Pay Request # 2* from Konomi Construction on 601 N.E. 4 Project.
12. Review/Approve *Pay Request # 1* from Konomi Construction on 615 N. Washington.

**DEPARTMENT REPORTS:**

- **POLICE**
- **PUBLIC WORKS**
- **CITY ADMINISTRATOR**
- **MAYOR**

**ADJOURNMENT**