

City of Eagle Grove – Regular City Council Agenda

MONDAY, SEPTEMBER 19TH, 2022 6:30 P.M. City Hall

Roll Call: Pamperin, Weland, Jergens, Lorenzen, Vandewater, 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: SETP. 6TH, 2022
- b. Claims: see attached
- c. Building Permit Report: See Attached
- d. Beer/Liquor Licenses:
 - El Valle Tienda y Carniceria
 - VALENTINA MEXICAN FOOD TRUCK LLC
- e. Cigarette Permits: none

1. Review and Take Action on Hiring an Officer for the Eagle Grove Police Department pending MMPI results
2. Swear-in a new Officer with the Eagle Grove Police Department
3. Review and Take Action on Purchases for the Eagle Grove Police Department
4. Review and Take Action on **Resolution 2022-97**: A Resolution Setting a Public Hearing for the Purchase of an Ambulance for the Eagle Grove Emergency Medical Services
5. Review and Take Action on **Resolution 2022-98**: A Resolution Amending Employee Descriptions and Wage Rates for the Eagle Grove Emergency Medical Services Department
6. Review and Take Action on **Resolution 2022-99**: A Resolution Authorizing an Employee Sharing Agreement with the Eagle Grove Recreation
7. Review and Take Action on Purchases for the Eagle Grove Parks and Recreation Department
8. Review and Take Action on **Resolution 2022-105**: A Resolution Authorizing *Pay Application No. 1* in the amount of \$77,370.00 for the CDBG Upper Story Housing Conversion Program to Torkelson Construction for 204 W. Broadway
9. Review and Take Action on **Resolution 2022-100**: A Resolution Approving *Pay Application No. 1* for the CDBG Upper Story Housing Conversion Program in the amount of \$11,451 to Torkelson Construction for 106 North Lucas
10. Review and Take Action on **Resolution 2022-101**: A Resolution Accepting Agreement for the Renovation of 211 N. Iowa
11. Review and Take Action on **Resolution 2022-101**: A Resolution Accepting Agreement for the Renovation of 405 S. Park
12. Review and Take Action on *Change Order #1* to Heartland Asphalt in the amount of \$34,949.60 for the 2022 Street Improvement Project
13. Review and Take Action on *Pay Application No. 1* to Heartland Asphalt in the amount of \$131,263.92 for the 2022 Street Improvement Project
14. Review and Take Action on **Resolution 2022-103**: A Resolution Authorizing Signatories on all City of Eagle Grove Accounts
15. Review and Take Action on **Resolution 2022-104**: A Resolution Approving FY 2022 Road Use Tax Report

16. Hold *First Reading* on **Ordinance 2022-01**: An Ordinance Amending the Code of Ordinances for the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control

16a. Review and Take Action on Waiving the *Second and Third Reading* of **Ordinance 2022-01**: An Ordinance Amending the Code of Ordinances for the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control

17. Review and Take Action on Beggar's Night for 2022

18. Review and Take Action on Engagement Letter with TP Anderson and Co. for FY2022 Audit Services

Department Reports:

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

19. Review and Take Action on entering into Closed Session per Iowa Code 21.5(j) to discuss land acquisition of a specific parcel in the City of Eagle Grove.

ADJOURNMENT