

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**

**MONDAY, JANUARY 20, 2019 6:30 P.M.**

**CITY HALL**

**Roll Call:** Pamperin, 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:** January 6, 2020
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:** Smoke Shop
- e) **Cigarette Permits:** none

1. Review and Take Action on **Resolution 2020-03:** A Resolution Authorizing to Close Out Emergency Levy Fund
2. Hold *Second Reading* on **Ordinance 2019-08:** An Ordinance Amending the Code of Ordinances Pertaining to Mobile Food Vendors in the City of Eagle Grove
3. Review and Discuss ACM Inspection Survey
4. Review and Take Action Authorizing Payment to Impact7G
5. Review and Discuss RFP for ACM Abatement Services
6. Review and Take Action on **Resolution 2020-04:** A Resolution to Publish an RFP for ACM Abatement Services
7. Hold *Public Hearing* to Review Plans, Specifications, and Bid Documents for the 2020 Hewett Park Improvement Project
8. Review and Approve Change Order No 4 with Peterson Contractors, Inc. to rectify quantities and the application of liquidated damages for the SW 9th Bridge Project
9. Review and Approve the Notice of Acceptability of Work
10. Review and Approve Pay Application No. 5 - Final Payment and Release of Retainage - in the amount of \$8,036.87 to Peterson Contractors, Inc. for the SW 9th Bridge Project
11. Review, Discuss, and Approve the Eagle Grove Police Department Annual Report

12. Review and Discuss Grant Award Authorized by Iowa Economic Development Authority in the amount not-to-exceed \$600,000 for the Downtown Streetscape Project
13. Review and Take Action on **Resolution 2020-05**: A Resolution Authorizing an Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for the Downtown Streetscape Project
14. Review and Take Action on **Resolution 2020-06**: A Resolution Authorizing a Grant Administration Agreement between the City of Eagle Grove and Simmering-Cory for the Downtown Streetscape Project
15. Review and Discuss Notification to Proceed to the Final Application for a Water Quality Initiative Grant Not-to-Exceed \$100,000 for the Downtown Streetscape Project and Take Action Authorizing the Same
16. Review and Take Action on Pay Application No. 1 in the amount of \$22,064.70 to Rasch Construction for 2019 Subdivision Project

Department Reports

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