

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA
MONDAY JANUARY 7TH 2019 6:30 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:

- a) **Minutes:** Dec. 17th 2018
- b) **Claims:** see attached
- c) **Building Permit Report:**
K & K Construction 531 N. Cadwell remove/replace front sidewalk & driveway
- d) **Beer/Liquor Licenses:**
- e) **Cigarette Permits:** none

1. Presentation by Steve Hutchinson, CPA of TP Anderson & Company, PC regarding the 2017-2018 City of Eagle Grove Audit
2. Presentation of the Housing 360 program
3. Review and Take Action on Authorizing a Letter of Interest for Housing 360
4. Hold Second Reading on **Ordinance 2018-20:** Amending the Code of Ordinances of the City of Eagle Grove, Iowa, By Amending Provisions Pertaining to the Industrial I-1 Zoning District
5. Review and Take Action on Accepting Iowa DOT Detour Revocation Calculation of \$6,127.79 and Authorizing the Mayor to sign
6. Review and Take Action on Designating the Eagle Grove Eagle as the Official Newspaper for 2019
7. Review and Take Action on **Resolution 2019-01:** Approving Mayoral Appointments for 2019

8. Review and Take Action on **Resolution 2019-02**: A Resolution Fixing the Time and Date of the Regular Council Meetings in 2019
9. Review and Take Action on **Resolution 2019-03**: Resolution Amending Certain Fees for Ambulance Services
10. Review and Take Action on **Resolution 2019-04**: A Resolution Approving and Adopting a Revenue Purpose Statement for the Use or Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees
11. Review and Take Action on **Resolution 2019-05**: *Setting a Date for Public Hearing* to Amend the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending the Electric and Natural Gas Franchises
12. Review Request to Vacate Alley by Brandon Maier
13. Review and Take Action on **Resolution 2019-06**: A Resolution *Setting a Hearing* for the Vacation and Conveyance of the North-South Alley as Platted in Block 3, Original Town of Eagle Grove, Wright County, Iowa
14. Review and Approve Vacation Dates for the City Administrator during 2019
15. Review and Take Action on **Resolution 2019-07**: Resolution combining loan agreements and authorizing the use of a preliminary official statement for the sale of bonds

DEPARTMENT REPORTS:

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

ADJOURNMENT