

Regular Council Meeting  
Monday, October 5th, 2020 via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Weland, Quintus and Jergens. Absent: Pamperin and Middleton. Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by Schild and seconded by Jergens to approve the consent agenda which includes the September 21<sup>st</sup>, 2020 minutes and claims. Roll Call: all ayes

|                              |                              |            |
|------------------------------|------------------------------|------------|
| ARNOLD MOTOR SUPPLY          | PARTS                        | 900.99     |
| BEN FRANKLIN #211            | SHARPIE                      | 5.99       |
| BOMGAARS                     | SMALL TOOLS, SUPPLIES        | 962.51     |
| CINTAS                       | DUST MOPS, MATS              | 68.32      |
| EAGLE BUILDING SUPPLY        | LUMBER, SCREWS               | 589.27     |
| GALL'S INC.                  | UNIFORMS -MITCHELL           | 754.11     |
| GOLDFIELD ACCESS NETWORK     | TELEPHONE, INTERNET          | 520.61     |
| GORDON FLESCH COMPANY        | COPIER MAINTENANCE           | 112.51     |
| GREATAMERICA FINANCIAL SVCS  | COPIER LEASES                | 184.32     |
| HAWKEYE WEST PEST CONTROL    | PEST CONTROL                 | 387.00     |
| HENNIGAR'S WRECKER SERVICE   | FUSION                       | 480.00     |
| HEWETT WHOLESALE INC         | MOP HEAD, TRASH BAGS         | 41.10      |
| I & S GROUP INC.             | ENGINEERING STREETS          | 45,621.70  |
| INGRAHAM CONSTRUCTION INC    | PAY APP #7                   | 94,372.92  |
| IOWA ONE CALL                | NOTIFICATIONS                | 41.40      |
| KEVIN AND RACHEL CAHALAN     | REFUND DEPOSIT-FACADE PRJ    | 1,000.00   |
| KIST KLEANING                | CLEANING CITY HALL           | 277.50     |
| JACOB KVALE                  | TREE REMOVAL                 | 5,490.00   |
| MID-AMERICA PUBLISHING       | LEGAL PUBLICATIONS           | 485.51     |
| MIDAMERICAN ENERGY           | ELECTRICITY                  | 20,505.53  |
| MISTEE BRIESE                | CLOTHING REIMB               | 86.00      |
| MUNICIPAL EMERGENCY SERVICES | HELMETS, FACE SHIELDS, BOOTS | 1,247.44   |
| OVERHEAD DOOR                | POLICE GARAGE DOOR REPAIRS   | 2,206.65   |
| PATRICIA AVILES              | CLASS D ENDORSEMENT REIMB.   | 14.00      |
| PAYROLL FUND                 | PAYROLL TRANSFER             | 66,257.78  |
| PETTY CASH                   | POSTAGE, SUPPLIES            | 87.30      |
| T & D SERVICE                | 2015 RACK & PINION, TIE RODS | 2,858.78   |
| THE TRASH MAN                | REVENUES                     | 4,731.24   |
| THE WELLNESS CENTER          | FITNESS CENTER MEMBERSHIPS   | 262.00     |
| TOWN & COUNTRY INSURANCE     | AIRPORT LIAB POLICY          | 2,773.00   |
| VERIZON                      | PHONE SERVICES               | 1,320.98   |
| WRIGHT COUNTY RECORDER       | MORTGAGE RECORDING FEES      | 104.00     |
| Fund Totals                  |                              |            |
| GENERAL                      |                              | 47,771.03  |
| ROAD USE TAX                 |                              | 17,856.78  |
| EMPLOYEE BENEFITS            |                              | 6,728.25   |
| LOCAL OPTION SALES TAX       |                              | 21,323.72  |
| URBAN RENEWAL - CDBG         |                              | 1,104.00   |
| GARBAGE                      |                              | 3,316.54   |
| CAPITAL IMPROVEMENT RESV     |                              | 1,247.44   |
| SRF SPONSORED PROJECTS       |                              | 5,833.75   |
| DD#15                        |                              | 102,450.89 |
| 2019 PROJECT FUND            |                              | 10,418.45  |
| WATER                        |                              | 12,569.53  |
| SEWER                        |                              | 24,130.08  |

**Building Permits:**

|                 |                  |                  |
|-----------------|------------------|------------------|
| Terry Kist      | 510 S Washington | shed             |
| Mary Sadler     | 600 SE 5         | 40 x 60          |
| Misty Pickering | 204 Forest Ave   | shed             |
| Robert Sprague  | 810 N Montgomery | parking/driveway |
| Kendall Snyder  | 1008 SW 2        | fence            |

Discussed and Set Beggar's Night in the City of Eagle Grove for October 31<sup>st</sup> 2020 between 5pm – 7pm.

A Public Hearing opened at 6:45pm Regarding *2021 Street Improvement Project* without any written or oral comments received. Closed at 6:49pm

A motion was made by **Weland** and seconded by **Jergens** to approve and Tentatively Proceeding with *2021 Street Improvement Project*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Quintus** to approve **Resolution 2020-56**: A Resolution Setting a Date for Public Hearing for the Vacation and Conveyance of Public Right-of-Way as Platted in Block 15, Wright's 3rd Addition, Wright County, Iowa, more formally known as 7th Street NW. Roll Call Vote: all ayes

A motion was made by **Quintus** and seconded by **Jergens** to approve Sending Notification of Potential Vacation to Public Utilities and the Planning & Zoning Commission. Roll Call: all ayes

A motion was made by **Jergens** and seconded by **Schild** to approve **Resolution 2020-57**: A Resolution to Set a Date for Public Hearing for the Vacation and Conveyance of Public Right-of-Way As Platted in Block 42, Wright's 3rd Addition, Wright County, Iowa, more formally known as 11th Street NW. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Weland** to approve Sending Notification of Potential Vacation to Public Utilities and the Planning & Zoning Commission. Roll Call: all ayes

Discussed Proposals and Recommendation by the Local Review Committee for the *2021 CDBG Sewer Collection Improvement Project* for Grant Writing and Administration Services.

A motion was made by **Jergens** and seconded by **Quintus** to approve **Resolution 2020-58**: A Resolution Awarding Grant Writing and Administration Services for the *2021 CDBG Sewer Collection Improvement Project*. Roll Call Vote: all ayes

Discussed Proposals and Recommendation by the Local Review Committee for the *2021 CDBG Water Treatment Improvement Project* for Grant Writing and Administration Services.

A motion was made by **Schild** and seconded by **Weland** to approve **Resolution 2020-59**: A Resolution Awarding Grant Writing and Administration Services for the *2021 CDBG Water Treatment Improvement Project*. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Quintus** to approve Amendment No. 1 to Agreement for Administrative Technical Services with Simmering-Cory for the *2019 CDBG Housing Sustainability Project*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Jergens** to approve the Amendment No. 1 to Agreement for Administrative Services with Simmering-Cory for the *2019 CDBG Housing Sustainability Project*. Roll Call: all ayes

A motion was made by **Quintus** and seconded by **Weland** to approve the Draw No. 1 in the amount of \$2,000 to Simmering-Cory for the *2020 CDBG Water Sewer Improvement Project* for Grant Administration Services. Roll Call: all ayes

Discussed 1020 N. Wright and tabled the publishing an RFP for the demolition of 1020 N. Wright.

A motion was made by **Weland** and seconded by **Jergens** to approve the Change Order No. 1 with Peterson Construction on the *2019 CDBG Downtown Revitalization Facade Project*. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Weland** to approve the publishing an RFP for Asbestos Inspection Services for 710 S. Kirkwood. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Weland** to approve the Quote for Slide Maintenance from Fischer Bros for the Eagle Grove Aquatic Center. Roll Call: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn the meeting at 8:33p.m. Roll Call: All Ayes.

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Mayor

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City Administrator