

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA
MONDAY OCTOBER 15TH 2018 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:

- **Minutes:** Oct. 1st
- **Claims:** see attached
- **Building Permit Report:** see attached
- **Beer/Liquor Licenses:** Rails Bar and Grill, Broadway Spirits
- **Cigarette Permits:** none

1. Review and Take Action on **Resolution 2018-57:** A “Resolution Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$500,000”
2. Review and Take Action on **Resolution 2018-58:** A “Resolution Deleting Property from the Eagle Grove Downtown Urban Renewal Area”
3. Hold *First Reading* on **Ordinance 2018-18** “An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Eagle Grove Downtown Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa”
 - a. Review and Take Action on *waiving the Second and Third Readings* on **Ordinance 2018-18:** “An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Eagle Grove Downtown Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa”
4. Review and Take Action on **Resolution 2018-59:** A “Resolution Setting Date for a Public Hearing on Designation of the Eagle Grove Housing Urban Renewal Area and on Urban Renewal Plan and Project”
5. Review recommendations from the local Selection Review Committees and Proposals from Certain Firms for the following Community Development Block (CDBG) Grant Programs:
 - Community Facilities and Services Fund
 - Sewer/Water Fund
 - Downtown Revitalization Fund

Housing Technical Services

Architectural Services

6. Review and Take Action on **Resolution 2018-60**: A Resolution to approve the proposal by Simmering-Cory for grant writing and administration services for the CDBG Water/Sewer Fund
7. Review and Take Action on **Resolution 2018-61**: A Resolution to approve the proposal by Simmering-Cory for grant writing and administration services for the CDBG Downtown Revitalization Fund
8. Review and Take Action on **Resolution 2018-62**: A Resolution to approve the proposal by Simmering-Cory for Housing Technical Services for the CDBG Housing Rehabilitation Fund
9. Review and Take Action on **Resolution 2018-63**: A Resolution to approve the proposal by I+S Group for Architectural Services for the CDBG Downtown Revitalization Fund
10. Review and Take Action on publishing a RFP for Grant Writing and Grant Administration services following the requirements under the Community Development Block (CDBG) Grant for the Housing Rehabilitation Fund.
11. Approve Annual Urban Renewal Report
12. Hold *First Reading* on **Ordinance 2018-19**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, By Amending Provisions Pertaining To Open Burning Restrictions
 - a. Review and Take Action on Waiving the *Second and Third Readings* on **Ordinance 2018-19**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, By Amending Provisions Pertaining To Open Burning Restrictions

DEPARTMENT REPORTS:

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR

ADJOURNMENT