

City of Eagle Grove – Regular City Council Agenda

MONDAY, October 17th, 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: Oct. 3rd, 2022
- b. Claims: see attached
- c. Building Permit Report: See Attached
- d. Beer/Liquor Licenses: Broadway Spirits – 316 W. Broadway
- e. Cigarette Permits: none

1. Hold the Continuation of the October 3, 2022 Public Hearing on the vacation and conveyance of certain public rights-of-way in Block 2 and 3, Porter's 1st Addition
2. Hold First Reading on **Ordinance 2022-02**: An Ordinance Approving the Vacation of the Certain Alleys as Platted in Block 2 and 3 of Porter's 1st Addition, Eagle Grove, Wright County, Iowa
3. Hold Public Hearing on the Purchase of an Ambulance for the Eagle Grove Emergency Medical Services
4. Review and Take Action on **Resolution 2022-108**: A Resolution to Authorize the Purchases for the Eagle Grove EMS Department
5. Review and Take Action on **Resolution 2022-109**: A Resolution Supporting 10 EMT/EMT-A Course Training Reimbursement Agreements
6. Review and Take Action on **Resolution 2022-110**: A Resolution Authorizing a Financial Transfer
7. Review and Take Action on **Resolution 2022-111**: A Resolution Modifying a Mailing Address for a Residential Property in the City of Eagle Grove, Iowa
8. Hold Public Hearing on 106 N. Lucas for the CDBG Upper-Story Housing Conversion Project
9. Hold Public Hearing on 204 W. Broadway for the CDBG Upper-Story Housing Conversion Project
10. Review and Take Action on Updating the City of Eagle Grove's Equal Opportunity Policy
11. Review and Take Action on *Change Order No. 2* to Site Services Asbestos Abatement Agreement for the CDBG Downtown Facade Project
12. Review and Take Action on *Amendment No. 1* to Grant Administration Services Agreement for the CDBG Downtown Facade Project
13. Review and Take Action on *Amendment No. 1* to Architectural Services Agreement for the CDBG Downtown Facade Project
14. Review and Take Action on **Resolution 2022-112**: A Resolution Approving *Change Order No. 20* for the CDBG Downtown Facade Project

15. Review and Take Action on *Amendment No. 1* to Grant Administration Services Agreement for 106 N. Lucas for the CDBG Upper-Story Housing Conversion Project

16. Review and Take Action on *Amendment No. 1* to Grant Administration Service Agreement for 204 W. Broadway for the CDBG Upper-Story Housing Conversion Project

17. Review and Take Action on *Pay Application No. 2* in the amount of \$282,661.40 to Heartland Asphalt, Inc. for the 2022 Street Improvement Project

18. Review and Take Action on **Resolution 2022-113**: A Resolution Setting a Public Hearing on Submission of CDBG Application

19. Review and Take Action on **Resolution 2022-114**: A Resolution Authorizing a Short-Term Pay Adjustment for Performing Temporary Captain Duties

Project Updates:

- a. CDBG Water/Sewer Project
- b. CDBG Housing Sustainability Project
- c. CDBG Downtown Streetscape Improvement Project
- d. CDBG Downtown Facade Improvement Project
- e. CDBG Upper-Story Housing Conversion Project
- f. 2021 Street Improvement Project
- g. 2022 Street Improvement Project
- h. 2023 Street Improvement Project
- i. 2023 Parkview Park Improvement Project
- j. 2023 Flowing Well Improvement Project
- k. Workforce Housing Tax Credit Housing Project
- l. Aquatic Center

Department Reports:

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

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

ADJOURNMENT