

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY NOVEMBER 4TH 2019 6:30 P.M.

CITY HALL

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:** October 21st
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:** El Valle Tienda, B&S Crossings
- e) **Cigarette Permits:** none

1. Review and Take Action to on Request by Eagle Grove Chamber of Commerce to discuss street closure to traffic on November 21, 2019 between 5:00 p.m. and 7:00 p.m.

2. Review and Discuss Development Agreement with Eagle Grove Hotel, LLC

3. Review and Take Action on **Resolution 2019-98:** A Resolution Authorizing Economic Development Grant Agreement with Eagle Grove Hotel, LLC

4. Review and Discuss Status of 2014 Projects Fund, Available Funds, and Future Allocation to Eligible Projects

5. *Hold Public Hearing* on the Consideration on the Submission of a CDBG Opportunities & Threats Grant Application for a Storm Water Project

6. Review and Take Action on **Resolution 2019-101:** A Resolution Committing Matching Funds for CDBG Application

7. Review and Take Action on **Resolution 2019-102:** A Resolution Authorizing Submission of CDBG Application

8. Review and Take Action on **Resolution 2019-103**: A Resolution Approving the Annual Financial Report for Fiscal Year 2018-2019

9. Receive the recommendation from the Local Review Selection Committee for Grant Writing and Administration Services Proposals for the CDBG Community Facilities Grant

10. Review and Take Action on **Resolution 2019-104**: A Resolution Approving of Grant Writing and Administration Services for the CDBG Community Facilities Grant Application

11. Review and Take Action on the Tax Abatement Application for the City of Eagle Grove

12. Review and Take Action on **Resolution 2019-105**: A Resolution Obligating Funds from the Urban renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation of Tax Increment Financed Obligations

13. Review and Take Action on **Resolution 2019-106**: A Resolution to *Set a Date to Hold Public Hearing* on Ordinance 2019-08: An Ordinance Regulating Mobile Food Vendors

14. Review and Take Action on Calling for a Special Public Workshop and Presentation on the Downtown Revitalization (Facade and Streetscape) Project for Tuesday, November 12 at 5:30 p.m. at Memorial Hall. A quorum may be present, but no action will be made.

15. Review and Take Action on **Resolution 2019-107**: A Resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Gold-Eagle Cooperative, including annual appropriation tax increment payments in an amount not to exceed \$100,000.00.

Department Reports

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