

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY, NOVEMBER 16TH 2020 6:30 P.M.

VIA PHONE CONFERENCE

Dial In Number: 605-313-5306 Access Code: 127491

Roll Call: Pamperin, Weland, Schild, Jergens, Middleton and Quintus

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:** November 2
 - b) **Claims:** see attached
 - c) **Building Permit Report:** none
 - d) **Beer/Liquor Licenses:** none
 - e) **Cigarette Permits:** none
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1. Review and Take Action on Providing Payment to Sportsgraphics for 4 wrestling mats for the Eagle Grove **Wellness Center Expansion Project** from Donations Received
 2. Review and Take Action on Providing Donations Received for Eagle Grove **Wellness Center Expansion Project** to Eagle Grove Recreation
 3. Review Bid Tabulation for 713 N. Wright for the **2019 CDBG Housing Sustainability Project**
 4. Review and Take Action on **Resolution 2020-64:** A Resolution Awarding a Contract with Konomi Construction in the amount of \$26,500 for the **2019 Housing Sustainability Project** for 713 N. Wright.
 5. Review and Take Action on Change Order #1 in the amount of -\$4,200 with Konomi Construction for the **2019 Housing Sustainability Project** for 713 N. Wright
 6. Review and Take Action on Requesting Proposals for ACM Mitigation for 710 S. Kirkwood for consideration on Monday December 7th 2020 at 6:30 pm
 7. Hold *Public Hearing* to Provide Public Information concerning the progress, scope, budget and status of the City's **Water/Sewer System Improvements Project**

8. Review and Take Action for Pay Application #1 in the amount of \$363,590.10 to Fort Dodge Asphalt for **2020 Street Improvement Project** (SW 2nd and SW 4th)
9. Review and Discuss **2021 Street Improvement Plan**
10. Review and Take Action on Submitting Annual Urban Renewal Report
11. Review and Take Action on **Resolution 2020-65**: A Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations

Department Reports

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