

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**

**MONDAY NOVEMBER 18TH 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:** November 4<sup>th</sup>
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:** none
- e) **Cigarette Permits:** none

1. Review, Discuss, and Take Action on Downtown Streetscape Project
2. Review and Take Action on Approving I+S Group on Proceeding with 30% Design Plans and Specifications for further Consideration and Approval.
3. Hold Public Hearing on Proposed Development Agreement with Gold-Eagle Cooperative
4. Review and Take Action on **Resolution 2019-108:** Resolution Approving Development Agreement with Gold-Eagle Cooperative, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
5. Review and Take Action on **Resolution 2019-109:** Resolution Calling for a Public Referendum to Authorize the Continuation of the Local Sales and Services Tax in the Corporate Area of the City of Goldfield, Iowa, at the rate of One Percent
6. Review and Take Action on **Resolution 2019-110:** Resolution Authorizing An Economic Development Forgivable Loan Agreement with Eagle Grove Hotel, LLC
7. Hold Hearing and *First Reading* on **Ordinance 2019-08:** An Ordinance regulating Mobile Food Vendors
8. Hold *First Reading* on **Ordinance 2019-09:** An Ordinance Providing for the Division of Taxes Levied on Certain Taxable Property in the Eagle Grove Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
  - a. Review and Take Action on Waiving the Second and Third Reading of Ordinance 2019-09
10. Review and Take Action on **Resolution 2019-111:** A Resolution Transferring Funds from the Drainage District Fund to the Local Option Sales Tax Fund
11. Review and Take Action on a Proclamation to Support Small Business Saturday on Saturday, November 30

12. Review and Take Action on Authorizing the Submittal of the Urban Renewal Report
13. Review, Consider, and Take Action on Pay Application #1 in the amount of \$212,494.78 to Fort Dodge Asphalt for the 2019 Street Improvement Project
14. Review and Take Action on the Downtown Administration Plan for the City of Eagle Grove
15. Review and Take Action on **Resolution 2019-112**: A Resolution Approving an Appointment for the position of EMS Service Director
16. Review and Take Action on Authorizing an RFP For ACM Inspection Services
18. Review and Take Action on **Resolution 2019-113**: A Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation of Tax Increment Financed Obligations
19. Review and Take Action on Contract Modification #1 with Rasch Construction
20. Review and Take Action on **Resolution 2019-114**: A Resolution to Set a Date for Public Hearing to consider the submission of a CDBG Grant Application for Water and Sewer Infrastructure

Department Reports

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