

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA
MONDAY DECEMBER 3RD 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:

- a) **Minutes:** NOV. 19th
 - b) **Claims:** see attached
 - c) **Building Permit Report:** see attached
 - d) **Beer/Liquor Licenses:**
 - e) **Cigarette Permits:** none
-
- 1) Review and Take Action on **Resolution 2018-70:** A Resolution Entering into a Development Agreement with Torkelson Properties, LLC for the Community Catalyst Program

 - 2) Review and Take Action on Engagement Letter with PFM services

 - 3) Review and Take Action on Engagement Letter with Northland Securities

 - 4) Review and Discuss SW 9th Bridge

 - 5) Review and Discuss Community Core Improvement Project Scope of Work, Process, and Tentative Timelines

 - 6) Review and Discuss Housing Subdivision Scope of Work, Process, and Tentative Timelines

 - 7) Review and Take Action on a Public Safety Committee Meeting in the month of December

 - 8) Review and Take Action on **Resolution 2018-71:** A Resolution Authorizing a One-Time Salary Adjustment for all Full-Time Employees of the City of Eagle Grove Excluding the City Administrator

DEPARTMENT REPORTS:

- **POLICE**
- **PUBLIC WORKS**
- **CITY ADMINISTRATOR**
- **MAYOR**

ADJOURNMENT