

CITY OF EAGLE GROVE - CITY COUNCIL AGENDA

MONDAY, MAY 15, 2017

REGULAR Meeting 7:00 P.M.

Roll Call: Lorenzen, Pamperin, Vandewater, Johnson, Swalin , Weland

PLEDGE OF ALLEGIANCE

PRAYER

1) 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:

- **Minutes:** Corrected April 17th and May 1st
 - **Claims:**
 - **Building Permit Report –**
 - **Beer/Liquor Licenses:** Fareway, Kum and Go, Family Table
 - **Cigarette Permits: none**
- 2) **Public Hearing** on Sale on 111 W. Broadway
 - 3) **Resolution 2017-20** approving sale of 111 W. Broadway
 - 4) **Public Hearing** on 2016-17 budget amendment
 - 5) **Resolution 2017-18** approving budget amendment
 - 6) **Resolution 2017-19** setting fees, rates and charges
 - 7) Approve Urban Renewal Joint agreement between City and Wright County
 - 8) Connie McCollough –zoning issues on South Commercial 800 block
 - 9) Discuss Chamber request for Summerfest donation
 - 10) Discuss plan of action regarding Mel Lehman property
 - 11) **Resolution 2017-21** Changing council meeting dates in July and September

DEPARTMENT REPORTS:

POLICE

PUBLIC WORKS

CITY ADMINISTRATOR-

MAYOR

ADJOURNMENT