

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY, JUNE 03RD, 2019 AT 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:** May 20th
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:** Kum & Go and Fareway
- e) **Cigarette Permits:** NONE

1. Review and Take Action on **Resolution 2019-52:** A Resolution Authorizing Fiscal Year 2019-2020 Salaries and Wages
2. Review and Take Action Setting a Construction Award Date for Monday, June 10, 2018 at 6:00 p.m. for the NW 2nd Street Patch Project
3. Review and Take Action on **Resolution 2019-53:** A Resolution to Set A Date for Public Hearing to review Plans, Specifications, and Bid Documents for NW 6th and NW 7th Roadway Project
4. Review and Take Action on **Resolution 2019-54:** A Resolution to Set a Date for Public Hearing to review Plans, Specifications, and Bid Documents for SW 2nd Street Cul-de-Sac Project
5. Review and Take Action on the Following Items:
 - a. Set Bid Letting Date and Time to Receive Bids by 4:00 p.m. on Friday, June 28, 2019 for the NW 6th and NW 7th Roadway Project and the SW 2nd Street Cul-de-Sac Project
 - b. Set the Construction Award Date for the NW 6th and NW 7th Roadway Project and the SW 2nd Street Cul-de-Sac Project for Monday, July 1, 2019 at 6:30 p.m. at the Regular Council Meeting
6. Review and Take Action on **Resolution 2019-55:** A Resolution to Set a Date for Public Hearing to Review, Discuss, and Take Action on Conceptual Plans and Cost Estimates for the Downtown Streetscape Project
7. Review and Discuss the SW 9th Bridge Project

8. Review and Take Action on Approving Change Order #3 to PCI for the SW 9th Bridge Project
9. Review and Take Action on Approving Pay Application #2 to PCI for the SW 9th Bridge Project
10. Review and Take Action on a Pricing Proposal from Payment Service Network, LLC for ebilling and payment services
11. Review and Discuss Agreement Between the Iowa Department of Natural Resources and the City of Eagle Grove for the Renovation of the Old Water Plant
12. Review and Take Action on **Resolution 2019-56**: A Resolution to Set a Date for Public Hearing to Discuss Old Water Plant Renovations for July 1, 2019 at 7:00 p.m.

Department Reports

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR

ADJOURNMENT