

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY, JANUARY 3RD 2022 6:30 P.M.

City Hall

Roll Call: Pamperin, Weland, Jergens, Lorenzen, Limerick 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:** December 20th
- b) **Claims:** see attached
- c) **Building Permit Report:** see attached
- d) **Beer/Liquor Licenses:** Casey's General Store
- e) **Cigarette Permits:** none

1. Review and Take Action on **Resolution 2022-01:** A Resolution Approving Certain Mayoral Appointments
2. Review and Take Action on *Pay App No. 10* – Final Retainage – in the amount of \$14,208.25 to Rasch Construction for the 2019 Residential Subdivision Project
3. Review and Take Action on *Pay App No. 9* – in the amount of \$26,642.04 to Wicks Construction for the Downtown Revitalization Project
4. Hold *Second Reading* on **Ordinance 2021-08:** An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Adult Entertainment Businesses
5. Hold *Second Reading* on **Ordinance 2021-09:** An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Business B-2 District
6. Hold Hearing on 2022 CDBG COVID-CV Upper Story Housing Conversion Grants for Certain Downtown Properties
7. Review and Take Action on **Resolution 2022-02:** A Resolution Awarding a Grant Writing and Administration Agreement for the 2022 CDBG COVID-CV Upper Story Housing Conversion Grants
8. Council Update on Various Projects
 - a. Downtown Streetscape Project
 - b. Downtown Façade Rehabilitation Project
 - c. Downtown Awning Project
 - d. 2021 Street Improvement Project (NW 1st Street)
 - e. 2022 Street Improvement Project
 - f. 2023 Street Improvement Project
 - g. 2022 Lift Station Improvement Projects
 - h. Rec Center
9. Review and Take Action on the Hiring of a Pool Manager for the Eagle Grove Aquatic Center
10. Review and Take Action on an Independent Contractor Agreement for Rental Inspection Department Reports
 - POLICE
 - PUBLIC WORKS
 - CITY ADMINISTRATOR
 - MAYOR
 - ADJOURNMENT