

City of Eagle Grove – Regular City Council Agenda

Monday, January 8th, 2024 at 6:30 P.M.

Council Chambers – Public Safety Building

210 E. Broadway, Eagle Grove, Iowa 50533

Roll Call: Pamperin, Axtell, Lorenzen, Vandewater, and Limerick

Pledge of Allegiance

Prayer

Call meeting to order – The Honorable Mayor – Mike Boyd

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: December 18, 2023 and December 21, 2023

Claims: See attached.

Building Permit Report: See attached.

Beer/Liquor Licenses: Ampride (215 N. Commercial Avenue)

Cigarette Permits: None

1. Review and Take Action on Resolution 2024-01: A Resolution Authorizing Mayoral and Council Appointments for CY24
2. Review and Take Action on Resolution 2024-02: A Resolution Authorizing Depositories and Signatories for the City of Eagle Grove
3. Review and Take Action on Resolution 2024-03: A Resolution cancelling all accounts at an Official Depository and transferring available funds
4. Review and Take Action on Setting Mileage Reimbursement Rate for CY24 (Current: .655)
5. Review and Take Action on Establishing the Drainage Warrant Interest for CY24 (Current: 6%)
6. Review and Take Action on Resolution 2024-04: A Resolution Establishing Fees for CY24
7. Review and Take Action on Setting Budget Committee Hearing Dates
8. Review and Take Action on Setting Board and Trustee Annual Report Dates
9. Review and Take Action on Setting the 2024-2030 Capital Improvement work session Dates
10. Discuss vacancy of the Ward 2 Council position
11. Review and Take Action on Resolution 2024-05: A Resolution Setting a Public Hearing to Call for an Appointment and/or Special Election for the Ward 2 Council position
12. Review and Discuss Bid Tabulation for the 2024 Street Improvement Project (Parkview Drive)

13. Review and Take Action on Resolution 2024-06: A Resolution Awarding the 2024 Street Improvement Project
14. Review and Take Action on Resolution 2024-07: A Resolution Setting a Date for a Public Hearing for the Vacation/Conveyance of a Certain Parcel
15. Review and Take Action on 724 NW 3rd – a City received property.
16. Review and Take Action on Resolution 2024-08: A Resolution Authorizing an Iowa Law Enforcement Academy Reimbursement Agreement
17. Review and Take Action on procuring tablets for Council, Board, and Trustee Meetings

Department Reports:

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR

ADJOURNMENT