

**CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA**

**MONDAY, FEBRUARY 7TH, 2022 6:30 P.M.**

**City Hall Council Chambers, 210 E. Broadway, Eagle Grove, IA 50533**

**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:** January 17, 2022
  - b) **Claims:** See attached.
  - c) **Building Permit Report:** None
  - d) **Beer/Liquor Licenses:** El Jalapeno (renewal)
  - e) **Cigarette Permits:** None
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- 1. Presentation of the 2021 Annual Report by the Eagle Grove Fire Department
  - 2. Review, Discuss, and Place-on-File 2021 Annual Report
  - 3. Presentation of the FY2021 Audit by Steve Hutchinson with TP Anderson
  - 4. Review, Discuss, and Place-on-File FY2021 Audit
  - 5. Review and Take Action on **Entering Closed Session** Per Iowa Code Section 20.17(3) for discussion, strategizing, and negotiating with public employers
  - 6. Review and Take Action on **Resolution 2022-03:** A Resolution Authorizing the Execution of an Agreement between the City of Eagle Grove and the International Union of Operating Engineers, Local 234
  - 7. Review and Take Action on **Entering Closed Session** Per Iowa Code Section 20.17(3) for discussion, strategizing, and negotiating with public employers
  - 8. Review and Take Action on **Resolution 2022-04:** A Resolution Authorizing the Execution of an Agreement between the City of Eagle Grove and the International Brotherhood of Teamsters, Local 238
  - 9. Review and Take Action on **Resolution 2022-05:** A Resolution Authorizing Salaries and Wages for Certain City of Eagle Grove Personnel
  - 10. Review and Take Action on **Resolution 2022-06:** A Resolution Authorizing Health Savings Account Contributions for Certain City of Eagle Grove Personnel
  - 11. Review and Take Action on **Resolution 2022-07:** A Resolution Authorizing Salaries and Wages for Seasonal Workers for Calendar Year 2022
  - 12. Review and Take Action on **Resolution 2022-08:** A Resolution Providing a One-Time Pay Adjustment for Thom Jorgensen
  - 13. Review and Take Action on **Resolution 2022-09:** A Resolution Setting a Public Hearing for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2022
  - 14. Review and Take Action on website services upgrade with GovOffice
  - 15. Review and Take Action Network Management Services with R&D Industries
  - 16. Review and Take Action on CCTV (Camera) Services with R&D Industries
  - 17. Review and Take Action on Bot Request for the EGPD
  - 18. Review and Take Action on Lexipol for the Eagle Grove Police Department

19. Review and Take Action on Entering into a Master Services Agreement with Liftoff, LLC and Office 365 Plan G3
20. Review and Take Action on *Pay Application No. 7* in the amount of \$108,033.17 to Yohn Co. for the 2021 Street Improvement Project
21. Review and Take Action on a Midwest Foundation Repair Proposal for the Downtown Streetscape Project
22. Review and Take Action on **Resolution 2022-10**: A Resolution Supporting an Electronic Sign and Providing Assistance in the City of Eagle Grove
23. Review and Take Action on **Resolution 2022-11**: A Resolution Finalizing and Close-out of the Community Catalyst Building Remediation Project
24. Review and Discuss the Wellness Center Transfer Agreement
25. Review and Take Action on **Resolution 2022-12**: A Resolution Authorizing the Wellness Center Transfer Agreement
26. Review and Take Action on *Disbursement Request No. 1* to Eagle Grove Recreation for the purchase and construction of the Eagle Grove Rec Center
27. Review and Discuss the Restructuring of the Parks and Recreation Department
28. Review and Take Action on **Resolution 2022-13**: A Resolution Authorizing the Commencement of a Restructuring of the Parks and Recreation Department
29. Review and Discuss a Downtown Housing Conversion Program and an Economic Development Grant using CDBG Funds
30. Review and Take Action on Publishing an RFP for a 2022 Community Development Block Grant (CDBG)-CV for Upper-Story Housing Conversion Project and an RFP for a 2022 CDBG Economic Development Workforce Training Program
31. Review and Take Action on **Resolution 2022-14**: A Resolution Awarding an Architectural Services Agreement with S.E.H. for the 2022 CDBG-CV Upper-Story Housing Conversion Applications
32. Review and Take Action on **Resolution 2022-15**: A Resolution Authorizing the Execution of a Grant Agreement with the Eagle Grove Area Chamber of Commerce
33. Review and Discuss the 2022 Flowing Well Redevelopment Project
34. Review and Take Action on **Resolution 2022-16**: A Resolution Setting a date for Public Hearing to consider a Flowing Well Redevelopment Project
35. Hold Department Reports detailed below.
36. Review and Take Action on Entering Closed Session Per Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
37. Review and Take Action on Offer for Real Estate once in Open Session

#### Department Reports

- POLICE
- PUBLIC WORKS
- ADMINISTRATOR
- MAYOR

ADJOURNMENT