

**City of Eagle Grove – Regular City Council Agenda**  
**Monday February 20<sup>th</sup>, 2023 6:30 P.M. 210 E. Broadway**

Roll Call: Pamperin, Weland, Jergens, Lorenzen, Vandewater, and Limerick

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:

Minutes: January 16<sup>TH</sup>

Claims: see attached

Building Permit Report: 510 N. Cadwell (building)

Beer/Liquor Licenses: Pop's Pizza and Pub & Taco Riendo

Cigarette Permits: none

1. Receive and Place-on-File the Annual Report of the Eagle Grove Fire Department presented by Fire Chief, Tom Peterson.
2. Boy Scout Michael Umthun to present a potential Eagle Scout Project.
3. Review and Take Action on the Eagle Scout Project presented in Item 2.
4. Hold the Public Hearing on the Max Property Tax Levy as required by current law.
5. Review and Take Action on **Resolution 2023-06**: A Resolution Approving the FY 2023-2024 Maximum Proposed Property Tax Levy Rate and Revenue.
5. Review and Take Action on **Resolution 2023-07**: A Resolution Setting a Date for Public Hearing for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2023-2024.
6. Review and Take Action on **Resolution 2023-08**: A Resolution Setting a Date for Public Hearing to consider the adoption of the Proposed Annual Fiscal Budget for FY 2024.
7. Review and Take Action on Rec Center Disbursement #4 to the Eagle Grove Recreation
8. Review and Take Action on **Resolution No. 2023-09**: A Resolution Authorizing Amendment No. 1 to the S.E.H. Architecture Agreement for the CDBG Upper-Story Housing Conversion Project
9. Review and Take Action on *Pay Application No. 10* with Peterson Construction for the *CDBG Downtown Façade Project* for \$285.00
10. Review and Take Action on *Pay Application No. 11* with Peterson Construction for the *CDBG Downtown Façade Project* for \$32,940.77
11. Review and Take Action on **Resolution No. 2023-10**: A Resolution Approving Pay Application No. 4 on the 204 W. Broadway CDBG Upper-Story Housing Conversion Project
12. Review and Take Action on **Resolution No. 2023-11**: A Resolution Approving Change Order No. 21 on the CDBG Downtown Façade Project
13. Review and Take Action on **Resolution No. 2023-12**: A Resolution Authorizing a Co-Listing Agreement for the Residential Subdivision.

Department Reports:

POLICE

PUBLIC WORKS

EMS

CITY ADMINISTRATOR

MAYOR

ADJOURNMENT