

Regular Council Meeting
Tuesday, February 20th, 2024

Mayor Boyd called the meeting to order at 6:30p.m. With Council Members Lorenzen, Axtell, Pamperin, Limerick and Vandewater. Also present: City Administrator Davis, City Attorney Legvold and Police Chief Beltran

A motion was made by **Lorenzen** and seconded by **Axtell** to approve the Consent Agenda which includes February 5th, 2024 minutes and claims. Roll Call: All Ayes

AIRGAS USA LLC	MEDICAL OXYGEN	595.23
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	329.83
CHANGE HEALTHCARE	EMS BILLING SVCS	135.96
CINTAS CORP	FLOOR MATS	55.62
COMM DEVELOPMENT CORP.	COMM CONST GRANT-710 NW 2ND ST	40,000.00
CORPORATE TRANSLATION SERV INC	INTERPRETATION SVCS	125.54
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	149.00
EAGLE BUILDING SUPPLY	FOAM	118.96
FASTENAL COMPANY	SNOWPLOW BOLTS	85.40
FISHER WELDING	PINS FOR SNOWPLOW	200.00
VISUAL EDGE IT	78625 COPIER LEASE	462.60
HAWKEYE TRUCK EQUIPMENT	SNOWPLOW '07 TANDEM MAINT	2,894.38
HENNIGAR'S WRECKER SERVICE	TOW TICKET#25986	450.00
HY-VEE	ACADEMY TRAIN FOOD-ALEJO	2,596.84
IOWA DEPT OF PUBLIC SAFETY	IOWA ONLINE WARRANTS	300.00
IOWA ONE CALL	NOTIFICATIONS	14.40
L & L SERVICE INC.	'19 CHARGER	331.82
LEXIPOL LLC	ANNUAL LAW ENFORCEMENT TRAIN	6,043.86
MID-AMERICA PUBLISHING	LEGALS-CITY	209.60
MIDAMERICAN ENERGY	ELECTRICITY	69.69
MIDWEST ALARM SERVICES	ANNUAL MONITORING SVCS	3,600.00
MIDWEST LIVING	RENEWAL	30.00
PAYROLL FUND	PAYROLL FUND TSF	92,048.62
PITNEY BOWES	POSTAGE METER LEASE	163.53
QUILL CORPORATION	OFFICE SUPPLIES	239.78
SHORT ELLIOT HENDRICKSON INC	ENGINEERING-PARKVIEW	3,164.71
STUDIO SOL, LLC	EMP GRP MOVIE AT HALL	400.00
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	2,265.00
THE TRASH MAN	DUMPSTERS,REVENUES	21,418.31
UNITYPOINT CLINIC-OCCUPATIONAL	EE RANDOM-BUHR	42.00
USCELLULAR	POOL TABLET	102.68
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	39,306.98
WR CO LANDFILL AUTHORITY	ANNUAL CLOSURE COSTS	6,207.27
ZIEGLER INC.	WINDOW 98 CAT LOADER	469.05
Library		1732.54
Accounts Payable Total		226,329.20
GENERAL		70,546.69
ROAD USE TAX		16,344.11
EMPLOYEE BENEFITS		30,858.64
GARBAGE		20,872.95
CAPITAL IMPROVEMENT RESV		854.00
2023 STREET IMPROV RESERV		2,310.71
2022 BOND SALE		40,000.00
WATER		22,670.85
SEWER		21,871.25

Beer/Liquor Licenses:

Jalapeno Bar and Tavern, LLC (305 W. Broadway) -Class C

Valentina Mexican Food Truck, LLC (223 W. Broadway) - Special Class C

Presentation of EagleScout Project

A motion was made by Vandewater and seconded by Pamperin to approve Eagle Scout Project. Roll Call: all ayes

The 2023 Annual Report from the Eagle Grove Fire Department was discussed and placed on file.

The 2023 Annual Report from the Eagle Grove Police Department was discussed and placed on file.

The 2023 Annual Report from the Eagle Grove Emergency Services Department was discussed and placed on file.

A motion was made by **Pamperin** and seconded by **Limerick** to approve *Second Reading* on **Ordinance 2024-01**: An Ordinance Calling for the Collection of Tax Increment Financing Revenues from Certain Parcels. Roll call Vote: All ayes.

A motion was made by **Limerick** and seconded by **Pamperin** to *Waive Third and Final Reading* on **Ordinance 2024-01**: An Ordinance Calling for the Collection of Tax Increment Financing Revenues from Certain Parcels. Roll call Vote: All ayes.

A motion was made by **Vandewater** and seconded by **Axtell** to approve **Resolution 2024-21**: A Resolution Authorizing a Code of Conduct Policy. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Pamperin** to approve the following: Equal Opportunity Policy, Excessive Force Policy, Residential Anti Displacement and Relocation Assistance Plan, Updating the City's Fair Housing Policy. Roll Call Vote: all ayes

Discussed 1004 N. Arthur property.

A motion was made by **Axtell** and seconded by **Lorenzen** to approve **Resolution 2024-22: A** Resolution Setting Intent to Demolish Structure Located on the Property Commonly Known as 1004 N. Arthur. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2024-23**: A Resolution Setting Date for Public Hearing to Dispose and Conveyance of 1004 N. Arthur to the highest bidder. Roll Call Vote: all ayes

Opened a Public Hearing at 7:19 P.M. on vacating right-of-way in Block 3, Cox's Addition. Hearing was closed at 7:22 P.M.

A was made motion by **Pamperin** and seconded by **Limerick** to approve the First Reading on **Ordinance 2024-02**: An Ordinance vacating right-of-way in Block 3, Cox's Addition. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Limerick** to approve *Waiving Second and Third Reading on Ordinance 2024-02*: An Ordinance vacating right-of-way in Block 3, Cox's Addition. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Limerick** to approve **Resolution 2024-24 A** Resolution Conveying Public Right-of-way to adjoining property owner in Block 3, Cox's Addition. Roll Call Vote: all ayes

Opened a Public Hearing on Amending a Zoning Classification to Business B-2 District at 7:29 P.M. The hearing was closed at 7:30 P.M.

A motion by **Vandewater** and seconded by **Lorenzen** to approve the *First Reading on Ordinance 2024-03*: An Ordinance Amending the Zoning Classification to B-2 District. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve *Waiving Second and Third Reading on Ordinance 2024-03*: An Ordinance Amending the Zoning Classification to B-2 District. Roll Call Vote: all ayes

A motion was made by **Limerick** and seconded by **Axtell** to approve **Resolution 2024-11**: A Resolution Authorizing an Agreement for Solid Waste Collection Services. Roll Call Vote: all ayes

Held 1st¹ Council work session overview and briefing regarding the 2024-2030 Capital Improvement Plan and set full work session for March 4, 2024.

A motion was made by **Limerick** and seconded by **Axtell** to approve **Resolution 2024-25**: A Resolution Authorizing Purchase Agreements to remediate blight conditions. Roll call: Ayes – Limerick, Lorenzen, Axtell, Vandewater. Nays – Pamperin.

Department Reports were given

A motion was made by **Axtell** and seconded by **Pamperin** to adjourn the meeting at 7:50 P.M. Roll Call Vote: all ayes

Mayor

City Administrator