

CITY OF EAGLE GROVE – REGULAR CITY COUNCIL AGENDA

MONDAY, FEBRUARY 21ST 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:** February 7th 2022
Correction to attendance on minutes to include LORENZEN: 01/03/2022 & 01/17/2022
 - b) **Claims:** see attached
 - c) **Building Permit Report:**
 - d) **Beer/Liquor Licenses:** none
 - e) **Cigarette Permits:** none
1. Hold *Public Hearing* for the Maximum Property Tax Dollars and the Maximum Property Tax Levy for FY2023 in the City of Eagle Grove
 2. Review and Take Action on **Resolution 2022-17:** A Resolution Approving FY2023 Maximum Property Tax Dollars for the City of Eagle Grove
 3. Review and Take Action on **Resolution 2022-18:** A Resolution Setting a Date for Public Hearing to Consider the Adoption of the Proposed Budget for Fiscal Year 2022-2023 for Monday, March 21, 2022 at 6:30 p.m.
 4. Review and Take Action on **Resolution 2022-19:** A Resolution Awarding a Contract for 205 NE 8th Street to Konomi Construction in the amount of \$36,950 contingent on all parties executing Change Order #1 to bring into compliance with allowable budget for the *2019 CDBG Housing Sustainability Project*
 5. Review and Take Action on Change Order #1 with Konomi Construction for the *2019 CDBG Housing Sustainability Project*
 6. Review and Take Action on **Resolution 2022-20:** A Resolution Awarding a Grant Writing and Administration Contract to Simmering-Cory for the *2022 CDBG-CV Upper-Story Housing Conversion Project* for six (6) applications
 7. Review and Take Action on **Resolution 2022-21:** A Resolution Awarding a Grant Writing and Administration Contract to Simmering-Cory for the *2022 CDBG Economic Development Grant Project* for CareerLink/Job Training
 8. Review and Discuss Covenants for the Residential Subdivision
 9. Review and Discuss Amendments to the Parks and Recreation Department
 10. Review and Discuss 2022 Capital Improvement Projects
 11. Review and Take Action on **Resolution 2022-22:** A Resolution setting the date for Public Hearings and Additional Action on Proposals to enter into General Obligation Loan Agreements and to borrow money thereunder.
 12. Review and Take Action on **Resolution 2022-23:** A Resolution Authorizing Transfers from DD#15/94 to Various Funds

Department Reports

- POLICE
- PUBLIC WORKS
- CITY ADMINISTRATOR
- MAYOR
- ADJOURNMENT