

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

**MONDAY, APRIL 18<sup>TH</sup> 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:** April 4th 2022
- b) **Claims:** see attached
- c) **Building Permit Report:**  
Mrla – 1409 SW 2 – fence/driveway
- d) **Beer/Liquor Licenses:**  
EG Chamber Class B  
El Jalopeno  
Fareway Liquor License
- e) **Cigarette Permits:** none

1. Review and Discuss Bid Tabulation for the *2022 Street Improvement Project*
2. Review and Take Action on **Resolution 2022-43:** A Resolution to Award a Contract for the *2022 Street Improvement Project*
3. Review and Take Action on **Resolution 2022-44:** A Resolution Setting Date for Public Hearing to Consider Plans, Specs, Form of Contract, and Engineer's Cost Estimate for the *2022 Flowing Well Improvement Project*
4. Review and Set Bid Letting for the *2022 Flowing Well Improvement Project* for Thursday, May 12, 2022 at 2:00 p.m.
5. Review and Set Tentative Bid Award Date for the *2022 Flowing Well Improvement Project* for Monday, May 16, 2022 at 6:30 p.m.
6. Review and Take Action on Providing for Notice for the *2022 Flowing Well Improvement Project* as required by current law.
7. Review and Discuss Sidewalk Project on S. Kirkwood between SE 5th Street and E. Broadway
8. Review and Take Action on **Resolution 2022-45:** Resolution Approving Change Order No 6 For the Eagle Grove *Downtown Façade Improvement Project*
9. Review and Take Action on **Resolution 2022-46:** Resolution Approving Change Order No 7 For the Eagle Grove *Downtown Façade Improvement Project*
10. Review and Take Action on **Resolution 2022-47:** Resolution Approving Change Order No 8 For the Eagle Grove *Downtown Façade Improvement Project*
11. Review and Take Action on **Resolution 2022-48:** Resolution Awarding Grant Writing and Administration Services for *Two Upper Story Rental CDBG-CV Projects*

12. *Public Hearing* on Submission of A CDBG-CV Application for Upper Story Rental Units (211 and 209 W. Broadway)
13. Review and Take Action on **Resolution 2022-49**: Resolution Endorsing and Authorizing Submission of a CDBG-CV Application for Upper Story Rental Units (211 and 209 W. Broadway)
14. *Public Hearing* on Submission of A CDBG-CV Application for Upper Story Rental Units (219 W. Broadway)
15. Review and Take Action on **Resolution 2022-50**: Resolution Endorsing and Authorizing Submission of a CDBG-CV Application for Upper Story Rental Units (219 W. Broadway)
16. Review and Take Action on a Supplemental with the Architectural Services Agreement with SEH to include 223 W. Broadway and 305 W. Broadway
17. *Public Hearing* on Submission of a CDBG-CV Application for Upper Story Rental Units (223 W. Broadway)
18. Review and Take Action on **Resolution 2022-51**: Resolution Setting Public Hearing on Submission of a CDBG-CV Application for Upper Story Housing (223 W. Broadway)
19. *Public Hearing* on Submission of a CDBG-CV Application for Upper Story Rental Units (305 W. Broadway)
20. Review and Take Action on **Resolution 2022-52**: Resolution Setting Public Hearing on Submission of a CDBG-CV Application for Upper Story Housing (305 W. Broadway)
21. Review and Take Action on Disbursement Request #2 to Eagle Grove Recreation
22. Review and Take Action on Awning Reimbursement Request #1 to Slay Nutrition
23. Review and Take Action on **Resolution 2022-53**: A Resolution Setting Date for Public Hearing to Consider a Land Lease with Eagle Grove Recreation for the Eagle Grove Rec Center

Department Reports

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