

Regular Council Meeting
Monday, May 20th, 2024

Mayor Boyd called the meeting to order at 6:30p.m. With Council Members **Weland**, Lorenzen, Axtell, Pamperin, Limerick, and Vandewater. Also present: City Administrator Davis, City Finance Officer Willard and Deputy Clerk Day.

A motion was made by **Lorenzen** and seconded by **Limerick** to approve the Consent Agenda with the removal of Kum & Go #544 Class E Retail Alcohol License and also includes May 6th, 2024 minutes and claims. Roll Call: All Ayes

AIRGAS USA LLC	CYLINDER RENTAL	230.85
BOUND TREE MEDICAL LLC	EMS SUPPLIES	578.56
CASTOR CONSTRUCTION	PAY APP #1 - PARKVIEW	168,663.00
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	149.00
EAGLE BUILDING SUPPLY	SUPPLIES-LUMBER	81.60
ELECTRONIC ENGINEERING CO	REMOTE SPEAKER MICROPHONE	142.56
FARMERS & MERCHANTS SAVINGS	BOND 2017 ISSUE	43,892.50
FISHER WELDING	WELDING-HANDRAIL	25.00
GOLD EAGLE COOPERATIVE	TIF REBATE-MAINT SHOP	13,489.16
VISUAL EDGE IT	XEROX C405N COPIER LEASE	84.75
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	87.00
HENNIGAR'S WRECKER SERVICE	REMOVE DECALS	1,405.00
L & L SERVICE INC.	'19 CHARGER	1,775.11
L & M SERVICES AND MAINT	CLEAN UP-902 N ARTHUR	6,420.75
LYLE'S FORD-MERCURY	RANGER REPAIRS-STREET	52.42
MICHAEL TODD & CO. INC.	SNOW PLOW PARTS	1,397.33
MIDAMERICAN ENERGY	ELECTRICITY	99.81
MIDWEST COMPUTER BROKERS INC	TVS, MONITORS, ETC CLEAN UP	654.15
OLDSON'S INC.	POLICE BATHROOM/FOUND TAIN	595.40
ROCKMOUNT RESEARCH	WELDING WIRE	366.31
SADLER CONSTRUCTION INC.	DROPBOX REPAIR	768.70
SHORT ELLIOT HENDRICKSON INC	ENGINEERING -PARKVIEW	13,114.77
SIMMERING-CORY &	ANNUAL WEB HOSTING	450.00
THE TRASH MAN	DUMPSTERS, REVENUES	18,248.82
TMI SERVICES INC.	PORTABLE TOILETS-GREENWOOD	102.66
UMB BANK, N.A.	BOND PAYING AGENT FEES	600.00
UNITYPOINT CLINIC-OCCUPATIONAL	EE RANDOM-BROCKMAN	42.00
USCELLULAR	POOL TABLET	102.68
WEISBERG IMPLEMENT	CEMETERY MOWER CLUTCH	352.00
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	38,060.60
Payroll Fund	Payroll Fund Transfer	78820.15
Library		3365.92
Fund Totals		
GENERAL		14,239.34
ROAD USE TAX		4,275.99
EMPLOYEE BENEFITS		23,357.33
TAX INCREMENT FINANCING		13,489.16
GARBAGE		17,698.47
DEBT SERVICE		44,492.50
2023 STREET IMPROV RESERV		181,777.77
WATER		6,617.40

SEWER	6,084.53
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Beer/Liquor Licenses: Eagle Grove Chamber of Commerce, Special Class C Retail Alcohol License (**BW**), FOCODA, Inc. Special Class C Retail

Mayor Boyd opened the Hearing at 6:33 p.m. Jodi Goodale of 204 NW 3rd Street requested until the end of May to complete the nuisance abatement request. There were some follow-up questions by the Council seeking continued compliance. No further discussion was had. Hearing closed **at 6:40 p.m.**

A motion was made by **Weland** and seconded by **Axtell** to approve **Resolution 2024-60:** A Resolution Determining a Nuisance Violation exists for 204 NW 3rd Street and give a time until May 31, 2024, to complete the nuisance abatement. Roll Call Vote: all ayes

Steve Asche provided a handout to the Council relating to the Code of Conduct and the Rec Center. Assured the Council that he wanted the project to be successful but requested to hold individuals accountable. No action taken.

A motion was made by **Weland** and seconded by **Pamperin** to approve the General Safety Policy for the City of Eagle Grove. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Pay Application #1** to Castor Construction in the amount of \$168,663.00 for the 2024 Street Improvement Project. Roll Call Vote: all ayes.

A motion was made by **Limerick** and seconded by **Lorenzen** to approve **Resolution 2024-61:** A Resolution Setting **June 3rd at 6:30 as** Date for Public Hearing on a Community Development and Housing Needs Assessment. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution 2024-62:** A Resolution Setting **June 3rd at 6:30 as** Date for Public Hearing on Submission of CDBG Upper-Story Application. Roll Call Vote: all ayes.

A motion was made by **Vandewater** and seconded by **Weland** to approve **Resolution 2024-63:** A Resolution Authorizing FY2025 Salaries and Wages for City Personnel. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Axtell** to approve **Resolution 2024-64:** A Resolution Authorizing a Real Estate Contract for the Redevelopment of 724 NW 3rd Street. Roll Call Vote: all ayes.

A motion was made by **Vandewater** and seconded by **Weland** to approve **Resolution 2024-65:** A Resolution Authorizing a Dilapidation/Blight Remediation Agreement with the Eagle Grove Community Development Corporation. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2024-66:** A Resolution Setting **June 3rd at 6:30 as** Date for Public Hearing to Consider the Submission and Endorsement of a Workforce Housing Tax Credit Application. Roll Call Vote: all ayes.

A motion was made by **Weland** and seconded by **Axtell** to approve **Resolution 2024-67:** A Resolution Authorizing Listing Agents for Lots 1-12, Rotary Subdivision. Roll Call Vote: all ayes.

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution 2024-68:** A Resolution Setting **May 28th at 6:30 pm as** Date for Public Hearing to consider a Budget Amendment for FY2024. Roll Call Vote: all ayes.

A motion was made by **Axtell** and seconded by **Lorenzen** to approve **Resolution 2024-69:** A Resolution Authorizing an CCIP Agreement with Gary and Bethene Burgert. Roll Call Vote: all ayes.

No action taken on Quote to Resurface Hewett Park and Parkview Park Sport Courts but discussed painting white lines in the interim.

Discussed a Fall Clean Up. The Council requested estimated expenses.

Sara Middleton discussed holding Crafts in the Parks this summer. The Council was very receptive towards this activity.

Discussed Neighborhood Revitalization (Ward 1) Project Kickoff.

Discussed 2025 Street Improvement Project Process and Timelines.

Held Overview for Aquatic Center Improvement Project, Daycare Renovation Project, Flowing Well Improvement Project, 2024-20230 Capital Improvement Plan.

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting at 8:01 p.m. Roll Call: All ayes.

Mayor

City Administrator