

City of Eagle Grove – Regular City Council Agenda

MONDAY, Nov. 7<sup>th</sup>, 2022 6:30 P.M. City Hall

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:

- a. Minutes: Oct. 17<sup>th</sup>
- b. Claims: see attached
- c. Building Permit Report:

|                     |                        |                 |
|---------------------|------------------------|-----------------|
| D.Robinson/J.Strait | 615 NW3rd              | fence           |
| K.Alfaro            | 418 S Cadwell          | shed/deck/fence |
| K.Angelico          | 711 N Wright           | fence           |
| A.Rice              | 103 Broadway dr        | fence           |
| S. Strain           | 125 SW 2 <sup>nd</sup> | shed/fence      |
| C.Day               | 420 NE 2               | parking         |
- d. Beer/Liquor Licenses:  
Dona Martha – 314 W. Broadway
- e. Cigarette Permits: none

1. Hold Public Hearing on Submission of a CDBG Application for the North Lift Station Improvement Project

2. Review and Take Action on **Resolution 2022-115**: A Resolution Endorsing and Authorizing Submittal of CDBG Application of North Lift Station

3. Review and Take Action on Commercial Construction Incentive Program Application for six (6) new single-family residential homes in the City of Eagle Grove

4. Review and Hold *Second Reading* on **Ordinance 2022-02**: An Ordinance Approving the Vacation of the Certain Alleys as Platted in Block 2 and 3 of Porter’s 1st Addition, Eagle Grove, Wright County, Iowa

5. Review and Consider Waiving *Third Reading* on **Ordinance 2022-02**: An Ordinance Approving the Vacation of the Certain Alleys as Platted in Block 2 and 3 of Porter’s 1st Addition, Eagle Grove, Wright County, Iowa

6. Review and Take Action on *Pay Application No. 8* in the amount of \$117,667.14 to Peterson Construction for the Downtown Facade Improvement Project

7. Review and Take Action on **Resolution 2022-116**: A Resolution APPROVING PAY APPLICATION NUMBER 2 TO TORKELSON CONSTRUCTION FOR THE 106 N. Lucas UPPER STORY CONVERSION PROJECT

8. Review and Take Action on **Resolution 2022-117**: A Resolution Approving *Pay Application Number 2* To Torkelson Construction For The 204 W Broadway Upper Story Conversion Project

9. Review and Take Action on *Pay Application No. 11* to Wicks Construction in the amount of \$74,187.93 for the Downtown Revitalization Streetscape Improvement Project

10. Review and Take Action on *Change Order 5* to rectify project quantities to Wicks Construction in the amount of (\$97,825.33) for the Downtown Revitalization Streetscape Improvement Project

11. Review and Take Action on the Certificate of Substantial Completion for the Downtown Revitalization Streetscape Improvement Project

12. Review and Take Action on *Pay Application No. 9* for \$41,706.08 to Yohn Co. for the 2021 Street Improvement Project

13. Review and Take Action on Notice of Acceptability for the 2021 Street Improvement Project

14. Review and Take Action on the Supplemental Agreement between the City of Eagle Grove and S.E.H. for professional services for the 2022 Street Improvement Project

15. Review and Take Action on **Resolution 2022-118**: A Resolution Disposing Property and Authorizing an Exchange Agreement

16. Review and Take Action on entering into Closed Session per Iowa Code 21.5(j) to discuss land and building acquisition of a specific parcel in the City of Eagle Grove to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

17. Review and Take Action on **Resolution 2022-119**: A Resolution Authorizing the Execution of a Purchase Agreement

Department Reports:

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