

City of Eagle Grove – Special City Council Agenda

Tuesday, November 28, 2023 6:30 P.M.

Public Safety Building – 210 E. Broadway, Eagle Grove, Iowa

Roll Call: Pamperin, Weland, Jergens, Lorenzen, Vandewater, and Limerick

Pledge of Allegiance

Prayer

Call meeting to order – The Honorable Mayor – Sandra McGrath

Public Forum: -

1. Review, Discuss and Place-on-Record Official Notice of Dissolution from the Eagle Grove Rec Center Board of Directors
2. Review, Discuss, and Take Action on the fate of the Eagle Grove Rec Center
 - a. Abandon the Eagle Grove Rec Center (if approved – go to Items 4 and Item 5)
 - b. Allow for Interim Financing for the Eagle Grove Recreation (if approved – call for a new Special Meeting and take no further action on the below agenda items)
 - c. Encourage the creation of a new Non-profit Organization to own-operate the Eagle Grove Rec Center (if approved – go to Item 4 and Item 5)
 - d. Allow for the Dissolution and then the City will be the Owners-Operators (if approved – go to Item 3)
3. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-98: A Resolution Accepting the Eagle Grove Rec Center
4. Review and Take Action on Resolution 2023-99: A Resolution Terminating the Ground Lease Agreement with Eagle Grove Recreation
5. Review and Take Action on Resolution 2023-100: A Resolution Terminating the Employee-Sharing Agreement with Eagle Grove Recreation
6. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-101: A Resolution Soliciting RFP's for Professional Services for the Eagle Grove Rec Center
7. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-102: A Resolution to begin the process of establishing an Enterprise Fund

ADJOURNMENT