

City of Eagle Grove – Regular City Council Agenda

MONDAY, December 5th, 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: November 21st 2022
- b. Claims: see attached
- c. Building Permit Report:
E.Ambrocio 608 NW 1st parking
- d. Beer/Liquor Licenses:
- e. Cigarette Permits: none

1. Review and Take Action on **Resolution 2022-122**: A Resolution Authorizing a One-Time Cost of Living Adjustment for Full-Time Employees for the City of Eagle Grove Excluding the City Administrator

2. Review and Take Action on **Resolution 2021-39**: A Resolution Authorizing the Execution of a Development Agreement Between the City of Eagle Grove, Iowa, and Daybreak Foods of Iowa, LLC

3. Review and Take Action on **Resolution 2022-123**: A Resolution Approving Pay Application No. 3 on 106 N. Lucas in the amount of \$37,677 to Torkelson Construction, LLC for the CDBG-CV Upper Story Housing Conversion Project

4. Review and Take Action on *Pay Application No. 09* to Peterson Construction in the amount of \$31,192.30 for the CDBG Downtown Facade Project

5. Review and Take Action on *Pay Application No. 3* to Heartland Asphalt in the amount of \$247.79 for the 2022 Street Improvement Project

6. Review and Take Action on *Pay Application No. 4* to Heartland Asphalt in the amount of \$20,147.96 for the 2022 Street Improvement Project

7. Review and take action on Certificate of Completion for the 2022 Street Improvement Project.

8. Review and take action on *Change Order No. 6* to Wicks Construction for the Downtown Revitalization Project.

9. Review and take action on *Pay Application No. 12* to Wicks Construction in the amount of \$2,212.79 for the Downtown Revitalization Project.

Department Reports:

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