

SPECIAL Council Meeting  
Thursday, December 21, 2023

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Lorenzen, Weland and Limerick, Pamperin, Jergens and Vandewater. Also in attendance: Mayor McGrath, City Administrator Davis, Chief Beltran, City Attorney Legvold (by phone)

Prayer was provided by Mayor McGrath

Public Forum: None

Council member Vandewater wished to address his concerns regarding providing a grant versus a loan agreement to the project. The current agreement was providing a grant agreement. Council member Vandewater wanted more assurances written into the agreement prior to its passing. The Council discussed at length regarding the wording, process, and details. Eagle Grove Recreation member Bob Torkelson discussed the project. Richard Cahalan discussed providing funding from the James R Johnson Trust Foundation.

Council member Weland made a motion to approve **Resolution 2023-115** with modifications of changing the term “grant” to “loan” and adding in a default provision under Section 3 to require repayment in full of the eligible costs. Seconded by Pamperin. Roll Call: All ayes. Motion passes.

Weland made a motion to approve the Grant Disbursement Request from Eagle Grove Recreation per the Economic Development Agreement with Eagle Grove Recreation. Seconded by Pamperin. Roll Call: All ayes, but Jergens abstained.

Weland made a motion to approve the Summary of Accepted Eligible Costs per the Economic Development Agreement with Eagle Grove Recreation. Seconded by Pamperin. Roll Call: All ayes, but Jergens abstained.

Mayor McGrath read a resignation letter by Ward 2 Council member Matthew Jergens effective December 31, 2023.

Weland made a motion to adjourn. Second by Jergens. Roll Call: All ayes.

Meeting adjourned at 7:08 p.m.

---

Mayor

---

City Administrator