

City of Eagle Grove – Regular City Council Agenda  
**Monday December 4th, 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: -

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 20<sup>th</sup> & November 28th
  - b. Claims: see attached
  - c. Building Permit Report: see attached
  - d. Beer/Liquor Licenses:
  - e. Cigarette Permits:
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1. Review, Discuss, and Take Potential Action on the Eagle Grove Rec Center
    - a. Review and Discuss interim financing for Eagle Grove Recreation
    - b. Review and Discuss Other Options regarding the Eagle Grove Rec Center
  2. Review and Take Action on **Resolution 2023-98**: A Resolution Accepting the Eagle Grove Rec Center (due to having no action at the 11-28-2023 meeting)
    - a. Recommendation is not to accept.
  3. Review and Take Action on **Resolution 2023-99**: A Resolution Terminating the Ground Lease Agreement with Eagle Grove Recreation (due to having no action at the 11-28-2023 meeting)
  4. Review and Take Action on **Resolution 2023-100**: A Resolution Terminating the Employee-Sharing Agreement with Eagle Grove Recreation (due to having no action at the 11-28-2023 meeting)
  5. Review and Take Action on **Resolution 2023-101**: A Resolution Soliciting RFP's for Professional Services for the Eagle Grove Rec Center (due to having no action at the 11-28-2023 meeting)
  6. Review and Take Action on **Resolution 2023-102**: A Resolution to begin the process of establishing an Enterprise Fund (due to having no action at the 11-28-2023)
  7. Review and Take Action on **Resolution 2023-103**: A Resolution Accepting an Assignment and Assumption of Leases and Contracts (pending discussion and if Rec Center is accepted by City)
  8. Review and Take Action on **Resolution 2023-104**: A Resolution Setting a Date for Public Hearing for a Zoning Classification Amendment

Department Reports:

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