

City of Eagle Grove – Regular City Council Agenda

Tuesday February 20th 2024 6:30 P.M. City Hall

Roll Call: Pamperin, Axtell, Lorenzen, Vandewater, and Limerick

Pledge of Allegiance

Prayer

Call meeting to order – The Honorable Mayor – Mike Boyd

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:

- Minutes: 02-05-2024
 - Claims: see attached
 - Building Permit Report: see list
 - Beer/Liquor Licenses: Jalapeno Bar and Tavern, LLC (305 W. Broadway) -Class C
Valentina Mexican Food Truck , LLC (223 W. Broadway) - Special Class C
 - Cigarette Permits: none
1. Presentation of Eagle Scout Project
 2. Review and Take Action on Eagle Scout Project
 3. Review and Place-on-File the 2023 Annual Report from the Eagle Grove Fire Department
 4. Review and Place-on-File the 2023 Annual Report from the Eagle Grove Police Department
 5. Review and Place-on-File the 2023 Annual Report from the Eagle Grove Emergency Services Department
 6. Hold *Second Reading* on **Ordinance 2024-01**: An Ordinance Calling for the Collection of Tax Increment Financing Revenues from Certain Parcels
 7. Review and Take Action on *Waiving Third and Final Reading* on **Ordinance 2024-01**: An Ordinance Calling for the Collection of Tax Increment Financing Revenues from Certain Parcels
 8. Review and Take Action on **Resolution 2024-21**: A Resolution Authorizing a Code of Conduct Policy
 9. Review and Take Action on the Following:
 - (a) Equal Opportunity Policy
 - (b) Excessive Force Policy

- (c) Residential Anti Displacement and Relocation Assistance Plan
- (d) Updating the City's Fair Housing Policy

10. Review and Discuss 1004 N. Arthur
11. Review and Take Action on **Resolution 2024-22**: A Resolution Setting Intent to Demolish Structure Located on the Property Commonly Known as 1004 N. Arthur
12. Review and Take Action on **Resolution 2024-23**: A Resolution Setting Date for Public Hearing to Dispose and Conveyance of 1004 N. Arthur to the highest bidder
13. Hold Public Hearing on vacating right-of-way in Block 3, Cox's
14. Hold First Reading on **Ordinance 2024-02**: An Ordinance vacating right-of-way in Block 3, Cox's Addition
15. Review and Take Action on **Resolution 2024-24** A Resolution Conveying Public Right-of-way to adjoining property owner in Block 3, Cox's Addition
16. Hold Public Hearing on Amending a Zoning Classification to Business B-2 District
17. Hold *First Reading* on **Ordinance 2024-03**: An Ordinance Amending the Zoning Classification to B-2 District
18. Review and Take Action on Waiving *Second and Third Reading* on **Ordinance 2024-03**: An Ordinance Amending the Zoning Classification to B-2 District
19. Review and Take Action on **Resolution 2024-11**: A Resolution Authorizing an Agreement for Solid Waste Collection Services (Tabled from Last Meeting)
20. Hold 1st Council work session overview and briefing regarding the 2024-2030 Capital Improvement Plan and set full work session for March 4, 2024
21. Review, Consider, and Take Potential Action on Resolution 2024-25: A Resolution Authorizing Purchase Agreements to remediate blight conditions

Department Reports:

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