

City of Eagle Grove – Regular City Council Agenda

Monday January 22nd, 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: 01-08-2024
 - Claims: see attached
 - Building Permit Report: see list
 - Beer/Liquor Licenses: Smoke Shop, Inc. and Casey's General Store #2494
 - Cigarette Permits: none
1. Presentation of a potential Eagle Scout Project
 2. Review and Take Action on the proposed Eagle Scout Project
 3. Receive and Place on File 2023 Annual Report regarding Memorial Hall
 4. Receive and Place on File the 2023 Annual Report regarding the Eagle Grove Airport
 5. Hold Public Hearing regarding the Appointment of Ward 2 Council Member
 6. Review and Take Action on **Resolution 2024-09**: A Resolution Appointing the Ward 2 Council Member or Calling for a Special Election
 7. Review and Take Action on **Resolution 2024-10**: A Resolution Modifying the Economic Development Grant Agreement with Eagle's Wings Preschool and Daycare
 8. Review and Take Action on **Resolution 2024-11**: A Resolution Authorizing the Execution of a Solid Waste Collection Agreement with The Trash Man, LLC
 9. Review and Take Action on **Resolution 2024-12**: A Resolution to Set a Date for Public Hearing to Consider Proposals for the Redevelopment of 724 NW3rd and potential Disposal
 10. Review and Take Action on **Resolution 2024-13**: A Resolution Approving Mayoral Appointment
 - Laura Dicke for the Parks and Recreation Board
 - Diane Amonson for the Museum Board of Trustees
 - Scott Jeske for the Utilities Board of Trustees

11. Review and Take Action on **Resolution 2024-14**: A Resolution Setting a Date for Public Hearing to consider a Zoning Classification Amendment
12. Review, Discuss, and Take Potential Action on tablets for Council, Board, and Trustee Meetings
13. Review, Discuss, and Take Action on Drainage District #15 and Drainage District #94 and Setting Date for Meeting as Drainage District Trustees for DD15 and DD94
14. Review and Discuss Spring Clean Up Days

Department Reports:

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