

# FOR PUBLIC RELEASE

## City of Eagle Grove – Special City Council Agenda

**Tuesday, November 28, 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: -

1. Review, Discuss and Place-on-Record Official Notice of Dissolution from the Eagle Grove Rec Center Board of Directors
2. Review, Discuss, and Take Action on the fate of the Eagle Grove Rec Center
  - a. Abandon the Eagle Grove Rec Center (if approved – go to Items 4 and Item 5)
  - b. Allow for Interim Financing for the Eagle Grove Recreation (if approved – call for a new Special Meeting and take no further action on the below agenda items)
  - c. Encourage the creation of a new Non-profit Organization to own-operate the Eagle Grove Rec Center (if approved – go to Item 4 and Item 5)
  - d. Allow for the Dissolution and then the City will be the Owners-Operators (if approved – go to Item 3)
3. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-98: A Resolution Accepting the Eagle Grove Rec Center
4. Review and Take Action on Resolution 2023-99: A Resolution Terminating the Ground Lease Agreement with Eagle Grove Recreation
5. Review and Take Action on Resolution 2023-100: A Resolution Terminating the Employee-Sharing Agreement with Eagle Grove Recreation
6. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-101: A Resolution Soliciting RFP's for Professional Services for the Eagle Grove Rec Center
7. *(If 2.d. is approved)* Review and Take Action on Resolution 2023-102: A Resolution to begin the process of establishing an Enterprise Fund

ADJOURNMENT



## FOR PUBLIC RELEASE

It is with sincere and utter disappointment that we as the EG Recreation Board are announcing the dissolution of our Board. While achieving the initial goal for the project, the unprecedented challenges brought about by Covid, followed by 35 year high interest rates, and record high inflation put our goal short of the funds needed for completion. This gap is not detrimental to the project, potentially, but was to the Non-Profit as donations were the sole rate of gain to complete the project. Many of us have voluntarily put in countless hours with this project knowing this would be a huge asset and draw to Eagle Grove.

Unfortunately, this was met with some opposition, criticism, and of course the sarcastic slander of a select few. To those we will say, we respectfully understand difference of opinion and certainly know that we are not perfect. Some we have agreed to disagree with, having a different vision without false accusations, or public humiliation.

We cannot thank our donors and community enough for supporting our board's vision of building a space for all. When we set out on this project we coined the phrase "Building today for Eagle Grove's tomorrow." To protect the investment to the community's tomorrow, and ensure the project is completed, the board made the decision to dissolve. This became the last viable option as local fundraising efforts dried up leaving us shy of the goal.

All donations made to the non-profit will still only go towards the project. We ensure that the monetary gifts will not go into the city's general fund as the city will be signing off on that restriction if the council voted to take it back. Your donations are still tax deductible, and a donation or transfer by the nonprofit to the city is completely compliant with the tax code and will not threaten the deductibility of your gift.

Moving forward, we still have all the same goals for the project and maintain the hope it will open soon. However, this will come under different management as hopefully the City Council votes to take back this project and get the doors open. Let's rally behind the City to support the project and get The Rec open. Our town needs it for the sake of our future and for all ages to enjoy.

EG Recreation Board

**NOT APPROVED**

Whereupon, Council member \_\_\_\_\_ moved that the following resolution be adopted:

**Resolution 2023-98**

**A RESOLUTION ACCEPTING THE EAGLE GROVE REC CENTER**

**WHEREAS**, the City Council of the City of Eagle Grove hereby fully accept the Eagle Grove Rec Center per the Ground Lease Agreement in the event of a dissolution by Eagle Grove Recreation, a non-profit organization; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Eagle Grove hereby accept the Eagle Grove Rec Center and authorize the City Attorney, the Mayor, and designee to complete the transfer of the Eagle Grove Rec Center to be fully owned and operated by the City of Eagle Grove.

The motion was seconded by Council member \_\_\_\_\_ and after due consideration thereof, the roll was called and the following Council members voted:

Ayes:  
Nays:

Whereupon, the Mayor declared said this Resolution duly passed and adopted this 28<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Sandra McGrath  
Mayor

ATTEST:

\_\_\_\_\_  
Bryce Davis  
City Administrator/Clerk

**NOT APPROVED**

**NOT APPROVED**

Whereupon, Council member \_\_\_\_\_ moved the following Resolution be adopted:

**RESOLUTION 2023-99**

**A RESOLUTION TERMINATING A LAND LEASE AGREEMENT WITH EAGLE GROVE RECREATION**

**WHEREAS**, the City of Eagle Grove has published and held a public hearing on a land lease agreement with the Eagle Grove Recreation for the construction and operation of the Eagle Grove Rec Center on April 25, 2022 pursuant to Resolution 2022-53; and,

**WHEREAS**, pursuant to Resolution 2022-54, the City of Eagle Grove approved a Land Lease Agreement with Eagle Grove Recreation, a non-profit corporation; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council for the City of Eagle Grove does hereby terminate the Land Lease Agreement between the City of Eagle Grove and Eagle Grove Recreation.

The motion was seconded by Council member \_\_\_\_\_ and after due consideration thereof, the roll was called, and the following Council members voted:

AYES: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,

NAYS: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,

Whereupon, the Mayor declared said Resolution duly passed and adopted on this 28<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Sandra McGrath  
Mayor

ATTEST:

\_\_\_\_\_  
Bryce Davis  
City Administrator/Clerk

**NOT APPROVED**

**NOT APPROVED**

Whereupon, Council member \_\_\_\_\_ moved that the following resolution be adopted:

**Resolution 2023-100**

**A RESOLUTION AUTHORIZING THE TERMINATION OF AN EMPLOYEE SHARING AGREEMENT WITH EAGLE GROVE RECREATION**

**WHEREAS**, the City Council of the City of Eagle Grove has reviewed and approved an Employee Sharing Agreement with Eagle Grove Recreation to enhance the recreation offerings throughout the community of Eagle Grove pursuant to Resolution 2022-99; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Eagle Grove hereby terminate the Employee Sharing Agreement between Eagle Grove Recreation and the City of Eagle Grove and authorize the Mayor and City Clerk to execute the affixed Agreement between the City of Eagle Grove and Eagle Grove Recreation.

The motion was seconded by Council member \_\_\_\_\_ and after due consideration thereof, the roll was called and the following Council members voted:

Ayes:

Nays:

Whereupon, the Mayor declared said this Resolution duly passed and adopted this 28<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Sandra McGrath  
Mayor

ATTEST:

\_\_\_\_\_  
Bryce Davis  
City Administrator/Clerk

**NOT APPROVED**

**NOT APPROVED**

Whereupon, Council member \_\_\_\_\_ moved that the following resolution be adopted:

**RESOLUTION 2023-101**

**A RESOLUTION SOLICITING RFP'S FOR PROFESSIONAL SERVICES FOR THE EAGLE GROVE REC CENTER**

**WHEREAS**, the City Council of the City of Eagle Grove feel it is in the best interest of the community to publish a request for proposal for professional services relating to architectural and engineering to complete the Eagle Grove Rec Center, and

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Eagle Grove, Iowa hereby approve and authorize the publishing of a Request for Proposal for Professional Services on this 28<sup>th</sup> day of November, 2023.

The motion was seconded by Council member \_\_\_\_\_ and after due consideration thereof, the roll was called, and the following Council members voted:

Ayes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
Nays: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,

Whereupon, the Mayor declared said Resolution duly passed and adopted this 28<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Sandra McGrath  
Mayor

ATTEST:

\_\_\_\_\_  
Bryce Davis  
City Administrator/Clerk

**NOT APPROVED**

**NOT APPROVED**

Whereupon, Council member \_\_\_\_\_ moved that the following resolution be adopted:

**Resolution 2023-102**

**A RESOLUTION TO BEGIN THE PROCESS OF ESTABLISHING AN ENTERPRISE FUND FOR THE EAGLE GROVE REC CENTER**

**WHEREAS**, the City Council of the City of Eagle Grove feel it is in the best interest to begin establishing an Enterprise Fund; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Eagle Grove hereby wish to authorize the City Attorney and City personnel to prepare proceedings to implement an enterprise fund relating to the Eagle Grove Parks and Recreation Department and the Eagle Grove Rec Center.

The motion was seconded by Council member \_\_\_\_\_ and after due consideration thereof, the roll was called and the following Council members voted:

Ayes:

Nays:

Whereupon, the Mayor declared said this Resolution duly passed and adopted this 28<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Sandra McGrath  
Mayor

ATTEST:

\_\_\_\_\_  
Bryce Davis  
City Administrator/Clerk

**NOT APPROVED**