

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, November 2, 2020, 5:00 P.M.
REGULAR SESSION

Due to the COVID-19 Health Crisis and to comply with social distancing requirements, we will be hosting an electronic meeting, as permitted by Section 21.8 of the Iowa Code. Anyone may join using the following Zoom meeting details.

Join Zoom Meeting

<https://us02web.zoom.us/j/86518688881?pwd=QmJwS1RsR1R5cDg4T1N6RXZCYmZyUT09>

Meeting ID: 865 1868 8881

Password: 161105

One tap mobile
+13126266799, 86518688881#

Call: (312) 626-6799, meeting number is 865 1868 8881

ROLL CALL:

Minutes

- Item No. 1** The minutes of the Oct. 19 Council meeting and the Oct. 26 Workshop will be presented for Council correction or approval.

Standing Committee Reports

- Item No. 2** a. Finance Committee Minutes - Oct. 29

**Petitions and
Communications**

- Item No. 3** a. RIDES Annual Report
b. Economic Development Directors Report
c. News Release - Veterans Day Closing & Refuse Collection Schedule

Bills

- Item No. 4** The bills for the month of October will be presented for Council approval.

Approval of Liquor License

- Item No. 5** a. One & One Chinese Restaurant at 516 Central Avenue (Renewal)

OLD BUSINESS:

2020 G.O. Bonds

Item No. 6

The Council will take the following action related to the proposed 2020 General Obligation Bonds:

- a. Review bid tabulation for the sale of general obligation bonds.
- b. Consider a Resolution Awarding Sale and Authorizing Issuance of General Obligation Aquatic Center Bonds, Series 2020A and providing for the levy of taxes.

Estherville Municipal Swimming Pool Project

Item No. 7

A public hearing will be held on the Estherville Municipal Swimming Pool Project.

After the public hearing, the Council will:

- a. Consider a resolution approving plans and specifications and form of contract.
- b. Review bid tabulation.
- c. Consider a resolution awarding the contract.

2020 Street Improvements Project

Item No. 8

Council will consider approving pay estimate #2 in the amount of \$6,056.27 from Blacktop Services for the 2020 Street Improvements Project.

2020 PCC Trail Improvements Project

Item No. 8-A

Council will consider acceptance of Trail Project TAP-U-2417(607)--8I-32 and approve pay estimate #7, final in the amount of \$19,521.49 from Howrey Construction.

NEW BUSINESS:

2019-20 City Audit

Item No. 9

Representatives of Brinkman & Reed CPA's will present the 2019-20 Fiscal Year Audit to the Council.

Citizens Request

Item No. 10

Tim Olson will address the council in regards to electricity for his garage located at 407 South 9th Street.

Proposed Sale of Excess City Property

Item No. 11

The Council will be presented with an offer to purchase excess city property at Lot 7, Division 3, Aud Plat 15-73 (215 Park Road) in the City of Estherville, Emmet County, Iowa.

The Council will consider a resolution tentatively approving the sale of real estate and setting a date for public hearing on said proposed sale of excess city property.

**Iowa Economic Development
Authority Local Match Agreement**

Item No. 12

The Council will be asked to approve a resolution in support of Local Match for the 2020 Rural Housing Assessment Grant awarded by the Iowa Economic Development Authority.

CLOSED SESSION:

The Council will adjourn into CLOSED SESSION to discuss pending litigation as permitted in Section 21.5(1)c of the Code of Iowa.

OPEN SESSION:

Proposed Settlement

Item No. 13

The Council will be consider a proposed settlement agreement.

PUBLIC FORUM

UPDATES:

ADJOURNMENT