

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, December 21, 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/8299597254?pwd=a215OHYzdHNmU1R2U2hyTkNrcm16Zz09>

Meeting ID: 829 9597 2954

Password: 789354

One tap mobile
+13126266799, 82995972954#

Call: (312) 626-6799, meeting number is 829 9597 2954

ROLL CALL:

Minutes

Item No. 1 The minutes of the December 7 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

**Petitions and
Communications**

Item No. 3 a. News Release - Christmas Office Hours & Refuse Collection Schedule.
b. FY 2021-22 Budget Calendar

Reports

Item No. 4 The Financial Statement and Bank Reconciliation for November will be presented for Council approval.

Approval of Liquor License

Item No. 5 a. Mother Natures at 1027 Central Avenue (Renewal) pending dram.

OLD BUSINESS:

**FY 20-21
Budget Amendment**

Item No. 6 A public hearing will be held on amending the 2020-21 Fiscal Year Budget.

After the public hearing, the Council will consider a resolution approving the proposed budget amendment.

2021 Street Improvements Project
Murray Road Repairs

- Item No. 7** A public hearing will be held on the 2021 Street Improvements Project - Murray Road Repairs.
- 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.

Partial Parallel Taxiway

- Item No. 8** Council will consider approving Pay Estimate #2 in the amount of \$404,948.36 from Wick's Construction for the Partial Taxiway Construction Project, FAA Grant 3-19-0032-013.

2020 Street Improvements Project

- Item No. 9** Council will consider approving the following pay estimates from Blacktop Services for the 2020 Street Improvements Project.
- a. Section 1 - Pay Estimate #1 in the amount of \$189,251.26.
 - b. Section 2 - Pay Estimate #3 in the amount of \$104,043.39

NEW BUSINESS:

2020-21 Budget Transfers

- Item No. 10** The Council will consider a resolution authorizing the City Clerk to make the appropriate inter-fund transfers for the 2020-21 Budget.

Nuisance Assessments

- Item No. 11** The Council will consider a resolution adopting an assessment schedule for the collection of unpaid invoices for the abatement of nuisances and other services in the City of Estherville, Iowa.

Proposed Sale of Excess City Property

Item No. 12

The Council will be presented with an offer to purchase excess city property at Lots 3 & 4 & E 39.1' Lot 10, Coon's Addition (220 West 1st Avenue South) 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.

PUBLIC FORUM

UPDATES:

ADJOURNMENT