

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, April 6, 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://zoom.us/j/157412034>

Meeting ID: 157 412 034

One tap mobile
+13126266799,157412034#

Call: (312) 626-6799, meeting number is 157 412 034

ROLL CALL:

Minutes

Item No. 1

The minutes of the March 16 & March 24 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

- a. Finance Comm. Memo – Apr. 1
- b. Excel! Estherville Oversight Committee

**Petitions and
Communications**

Item No. 3

- a. Letter from Brinkman & Reed for Electric Compilation
- b. March Police On-Duty Log Comparison

Bills

Item No. 4

The bills for the month of March will be presented for Council approval.

Approval of Liquor License

Item No. 5

- a. Brey's on Seventh at 18 North 7th Street (Renewal)

OLD BUSINESS:

**Urban Revitalization Plan
Amendment**

Item No. 6 The Council will hold a public hearing on the proposed amendment. After the public hearing council will consider a resolution amending the plan.

**Resolution of Necessity
2020 Curb & Gutter Improvements**

Item No. 7 The Council will hold a public hearing on the proposed Resolution of Necessity for the 2020 Curb & Gutter Improvements Project.
After the public hearing, the Council will consider adopting the Resolution of Necessity.

2020 Curb & Gutter Improvements

Item No. 8 If the above resolution is adopted, the Council will hold a public hearing on the 2020 Curb & Gutter Improvements Project.
After the public hearing, the council will consider a resolution approving plans and specifications and form of contract.

**Central Avenue Bridge
Improvements Project**

Item No. 9 Council will consider approving change order #3 in the amount of \$16,078.38 to Midstates Builders, Inc. for additional work related to the Central Avenue Bridge Improvements Project.

NEW BUSINESS:

FY 2019-20 Budget

Item No. 10 The Council will be requested to set a date for a public hearing on amending the Fiscal Year 2019-20 Budget.

**Commercial Property
Tax Exemption**

Item No. 11 Council will consider an application requesting property tax exemption on improvements as defined in the City's Urban Revitalization for the following properties:

Commercial

CSP, LLC. 2203 Murray Road

**Street Closing
Request**

Item No. 12

The Council will consider a request from the Relay for Life Committee to close 1st Avenue North between 6th & 7th Streets and the on-street parking on the east and west side of Library Square for their event on June 5.

Appointments

Item No. 13

The following appointments will be made:

- a. Board of Adjustment
- b. Cable Commission
- c. Civil Service Commission
- d. Parks & Recreation
- e. Planning & Zoning Commission

**2020 Estherville Airport
Parallel Taxiway Project**

Item No. 14

The Council will be briefed on the proposed 2020 Estherville Airport Parallel Taxiway Project and:

- a. Consider a resolution setting a date for public hearing on plans & specifications for the project.
- b. Consider a resolution setting date for bid opening for the project.

**FEMA Designation of
Authorized Representative**

Item No. 15

Council will be requested to approve a resolution designating authorized representatives for FEMA and Iowa Homeland Security Emergency Management Division.

Code Compliance Software

Item No. 16

The Council will consider approving an agreement with iWorQ Systems for code compliance software.

UPDATES:

ADJOURNMENT