

**COUNCIL AGENDA**  
**CITY OF ESTHERVILLE, IOWA**  
**Monday, May 4, 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/88100903337?pwd=YWpVNFpnbRXJhc01HRjBHaTFBUXNxZz09>

Meeting ID: 881 0090 3337

Password: 572140

One tap mobile  
+13126266799, 88100903337#

Call: (312) 626-6799, meeting number is 881 0090 3337

**ROLL CALL:**

**Minutes**

**Item No. 1**           The minutes of the April 6 & Apr. 20 Council meetings will be presented for Council correction or approval.

**Standing Committee Reports**

**Item No. 2**           a. Civil Service Comm. Minutes - Apr. 8

**Petitions and  
Communications**

**Item No. 3**           a. Mental Health Proclamation  
b. Economic Development Report

**Reports**

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

**Bills**

**Item No. 5**           The bills for the month of April will be presented for Council approval.

**Approval of Liquor License**

**Item No. 6**           a. Casey's General Store at 8 Central Avenue (Renewal)  
b. Emmet County Agricultural Show (Emmet Co. Fair) pending dram.

**OLD BUSINESS:**

**Airport Parallel Taxiway**

**Item No. 7**

The Council will hold a public hearing on proposed plans and specifications, form of contract and estimated cost for the Estherville Airport Parallel Taxiway Project.

After the public hearing the Council will consider a resolution approving the plans and specifications, form of contract and estimated cost for the Estherville Airport Parallel Taxiway Project.

**Award Contract for the  
Airport Parallel Taxiway**

**Item No. 8**

The Council will review the bid tabulation and a resolution awarding the contract for the Estherville Airport Parallel Taxiway in accordance with the plans, specifications, form of contract, subject to FAA concurrence on the award and contingent upon receiving federal funding assistance.

**FY2019-20  
Budget Amendment**

**Item No. 9**

A public hearing will be held on amending the 2020-21 Fiscal Year Budget.

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

**NEW BUSINESS:**

**2019-20 Budget Transfers**

**Item No. 10**

The Council will consider a resolution authorizing the City Clerk to make the appropriate interfund transfers for the 2020-21 Budget.

**Approving Submittal of  
State Funding Application**

**Item No. 11**

The Council will be asked to approve the submittal of a State Funding Grant Application for the Estherville Airport Apron.

**Award Contract for Professional Services  
Construction & Grant Administration**

**Item No. 12** The Council will be asked to approve a contract with Bolton & Menk for Professional Services Contract which includes Construction & Grant Administration subject to FAA concurrence on the award and contingent upon receiving federal funding assistance.

**Accounts Receivable Write-Offs**

**Item No. 13** The Council will consider approving writing off Accounts Receivables from 2011 in the amount of \$3,803.48.

**Street Parking Closure**

**Item No. 14** The Council will consider a request from the Emmet County Auditor to close the parking spaces on the north side of 1<sup>st</sup> Avenue North between 6<sup>th</sup> and 7<sup>th</sup> Streets from May 5, 2020 through June 2, 2020 for drive thru curbside voting.

**2020 Street Improvements**

**Item No. 15** The Council will be asked to set a date for a public hearing and bid opening for the 2020 Street Improvements Project.

**Nuisance Assessments**

**Item No. 16** 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.

**2020 PCC Trail Improvements Project**

**Item No. 17** Council will consider approving pay estimate #2 in the amount of \$183,826.27 from Howrey Construction for the Trail Improvements Project, TAP-U-2417(607)--8I-32

**Small Business COVID-19  
Financial Assistance Program**

**Item No. 18** Council will consider authorizing \$50,000 in local option sales tax funds for financial assistance to Estherville small businesses impacted by COVID-19.

**UPDATES:** a. Central Avenue Bridge Project

**ADJOURNMENT**