

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, September 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/86215956391?pwd=YmUlaEdMQ0lTZkVJR2ptaDINTUcyZz09>

Meeting ID: 862 1595 6391

Password: 423060

One tap mobile
+13126266799, 86215956391#

Call: (312) 626-6799, meeting number is 862 1595 6391

ROLL CALL:

Minutes

Item No. 1

The minutes of the September 8 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

**Petitions and
Communications**

Item No. 3

- a. August Police On-duty Log Comparison
- b. News Release - Fall Yard Waste Collection

Reports

Item No. 4

The Financial Statement and Bank Reconciliation for August will be presented for Council approval.

Approval of Liquor License

Item No. 5

- a. El Tequila at 710 Central Avenue (Renewal).
- b. Dollar General #4345 at 1700 Central Avenue (Renewal).
- c. AllStar Lanes at 104 South 17th Street (Renewal Pending Dram).
- d. Casey's General Store #1328 at 1332 North 9th Street (Refund).

OLD BUSINESS:

**City Property -
220 West 1st Avenue South**

Item No. 6 The Council will consider a request to sell city property located at 220 West 1st Avenue South before demolition.

City Property - 215 Park Road

Item No. 7 The Council will consider a request to redo the request for proposals for city property located at 215 Park Road with a lower minimum bid.

CAT Grant Agreement

Item No. 8 The Council will consider authorizing the execution and delivery of an agreement with the Enhance Iowa Board for a Community Attraction and Tourism grant #21-CAT-001, for the pool project.

NEW BUSINESS:

Estherville Firefighters Association

Item No. 9 The Estherville Firefighters Association, Inc. will provide an update to the Council.

**Contract with Regional Transit
Authority for Bus Service**

Item No. 10 The Council will consider approving a contract with the Regional Transit Authority/RIDES for bus service for Aug. 3, 2020 through June 30, 2021.

**Commercial Building Standards
Variance Request**

Item No. 11 The Council will consider a request for variance from Commercial Building Standards regarding property located at 706 Central Avenue.

Appointment

Item No. 12 The Council will make an appointment to the ECCOG Board.

**Switchgear Relay Upgrade
Engineering Agreement**

- Item No. 13** The Council will consider approving a task order amendment to the agreement with DGR Engineering for professional services related to the Switchgear Relay Upgrade Project at the Power Plant.

Iowa Lakes Regional Water Request

- Item No. 14** The Council will consider a request from Iowa Lakes Regional Water to provide water service to the property at 1956 380th Avenue.

Partial Parallel Taxiway

- Item No. 15** Council will consider approving pay estimate #1 in the amount of \$91,282.34 from Wicks Construction for the Partial Taxiway Construction Project, FAA Grant 3-19-0032-013.

PUBLIC FORUM

UPDATES:

ADJOURNMENT