

**COUNCIL AGENDA**  
**CITY OF ESTHERVILLE, IOWA**  
**Monday, November 15, 2021, 5:00 P.M.**  
**REGULAR SESSION**

Anyone may join using the following Zoom meeting details or attend in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/88289290199?pwd=c2FHelpBMURsVy9vSVdMMmlkN09VUT09>

Meeting ID: 882 8929 0199

Password: 946016

One tap mobile  
+13126266799, 88289290199#

Call: (312) 626-6799, meeting number is 882 8929 0199

**ROLL CALL:**

**Minutes**

- Item No. 1**      The minutes of the November 1 Council meeting and November 10 Goal Setting meeting will be presented for Council correction or approval.

**Standing Committee Reports**

- Item No. 2**      a.

**Petitions and  
Communications**

- Item No. 3**      a. Farewell Coffee for Mayor Joseph M. May

**Reports**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**2021 City Elections**

- Item No. 5**      The Council will be requested to accept the canvassing of the 2021 Regular City Election and recording of the same in the official minutes of record.

**Oath of Office**

- Item No. 6** The Mayor will administer the Oath of Office to Joan Heckard, Council Member At-Large for the term ending December 31, 2023.

**Economic Development Report**

- Item No. 7** Lyle Hevern, Estherville and Emmet County Economic Development Director, will provide an update to the Council.

**Appointments**

- Item No. 8** The Mayor will make appointments to the Diversity, Equity and Inclusion (DEI) Board.

**Agreement with RailPros  
Field Services, Inc.**

- Item No. 9** The Council will consider approving a Flagging Agreement and a Construction Observation Agreement with RailPros Field Services, Inc. for services related to the rail crossing improvements on South 19<sup>th</sup> Street.

**Electric Telescopic  
Aerial Lift Truck**

- Item No. 10** The Council will consider approving an invoice in the amount of \$141,065.59 to ABM Equipment for an Telescopic Aerial Lift Truck.

**Disposal of Real Estate  
103 & 109 2<sup>nd</sup> Avenue North**

- Item No. 11** The Council will consider a resolution tentatively approving the sale of Lots 5 & 6, Block 27, Original Plat (103 & 109 2<sup>nd</sup> Ave N) within the City of Estherville, Iowa, establishing terms and conditions for such sale and fixing a time and place for a public hearing.

**Electric Distribution  
Skid Steer Replacement**

- Item No. 12** The Council will review a bid tabulation and consider authorizing the purchase of a new skid steer loader for use in the Electric Distribution Department.

**Mayoral Vacancy**

- Item No. 13** The Council will discuss replacement options regarding the Mayor's resignation.

**Wastewater Treatment Plant  
Phosphorus Removal Facility Plan**

**Item No. 14** The Council will review the draft Phosphorus Removal Facility Plan for the Wastewater Treatment Plant.

**2020 Census - Ward Boundaries**

**Item No. 15** The Council will review precincts and consider a resolution setting a public hearing on the ordinance update.

**PUBLIC FORUM**

**UPDATES:**

**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.

**ADJOURNMENT**