

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, December 20, 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 December 6 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

**Petitions and
Communications**

Item No. 3 a. Letter from Mediacom
b. News Releases-Christmas & New Year's Office Hours & Refuse Collection Schedule

Reports

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

OLD BUSINESS:

Treated & Raw Water Rates

Item No. 5 The Council will consider an ordinance revising the Treated & Raw Water Rates to add a rate for a 3" water meter for the City.

Estherville Pool Project

Item No. 6 The Council will consider approving change order #3 in the amount of \$8,260.00 for PVC Ceiling to Sande Construction, Inc. for the Estherville Pool Project.

NEW BUSINESS:

Discovery House

Item No. 7 Jessica Amendt, the new director of Discovery House will introduce herself and review the annual update and funding request for Discovery House.

Run-off Election Process

Item No. 8 Amy Sathoff, Emmet County Auditor will address the Council regarding elections and the run off process.

Economic Development Report

Item No. 9 Lyle Hevern, Estherville and Emmet County Economic Development Director, will provide an update to the Council.

FY 2021-22 Budget

Item No. 10 The Council will be requested to consider a resolution to set a date for a public hearing on amending the Fiscal Year 2021-22- Budget.

Appointments

Item No. 11 The following appointments will be made by the Council for two year terms effective January 1, 2022 to January 1, 2024:

- a. City Clerk/Treasurer
- b. Deputy City Clerk
- c. City Attorney
- d. Fire Chief

Fire Department Officers

Item No. 12 The Council will consider a resolution approving the amount of Fire Department Officers.

Mayor Pro-tem Compensation

Item No. 13 The Council will consider a resolution for compensation to the Mayor Pro-tem during the vacancy of the Mayor.

**Power Plant
Switchgear Relay Upgrades**

Item No. 14 The council will review the bid tabulation for the 15kV Switchgear Relay Upgrades at the Power Plant and consider accepting the low bid from N & M Power Co., in the amount of \$39,785.

PUBLIC FORUM

UPDATES:

ADJOURNMENT