

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, December 6, 2021, 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/88289290199?pwd=c2FHelpBMURsVy9vSVdMMmIkN09VUT09>

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 15, 2021 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2 a. Finance Comm. – Dec. 2
b. Labor Relations Comm. - Dec. 2
c. Excel! Oversight Comm. - Nov. 23

**Petitions and
Communications**

Item No. 3 a. Budget Calendar & Agenda

Bills

Item No. 4 The bills for the month of November will be presented for Council approval.

Approval of Liquor License

Item No. 5 a. One & One Chinese Restaurant at 516 Central Avenue (Renewal)
b. Don Jose Mexican Restaurant at 600 Central (renewal)

OLD BUSINESS:

Sale of Real Estate
103 & 109 2nd Avenue North

Item No. 6 A public hearing will be held on the proposed sale of Lots 5 & 6, Block 27, Original Plat (103 & 109 2nd Avenue North) to Larry Loesch. After the public hearing, the Council will consider a resolution approving the sale.

Revised Precinct Boundaries

Item No. 7 The Council will hold a public hearing on revising the voting ward boundaries for the city. After the public hearing, the Council will consider adopting an ordinance revising the precinct (ward) boundaries.

Goal Setting Report

Item No. 8 The Council will review and consider approving the Goal Setting report dated November 10, 2021.

Swimming Pool Project

Item No. 9 Council will consider approving pay application #9 in the amount of \$304,392.36 from Sande Construction for the Swimming Pool Project.

2021 Street Improvements Project

Item No. 10 Council will consider the following items related to the project:

- a. Engineer's Statement of Final Completion and owners acceptance.
- b. Pay estimate #4, final, in the amount of \$16,671.65 to Blacktop Services.

**Wastewater Treatment Plant
Phosphorus Removal Facility Plan**

Item No. 11 The Council will consider a resolution approving the Phosphorus Removal Facility Plan.

**Engineering Agreement
WWTP Facility Improvements**

Item No. 12 The Council will consider approving an agreement with Bolton & Menk, Inc. for construction design and bidding services for chemical phosphorus removal and associated improvements at the Wastewater Treatment Plant in an amount not to exceed \$250,000.

NEW BUSINESS:

Discovery House

Item No. 13 Jessica Amendt, the new director of Discovery House will introduce herself and review the annual update and funding request for Discovery House.

DNR Fire Assistance Grant Agreement

Item No. 14 The Council will be asked to approve the DNR Forestry - Fire Protection Volunteer Fire Assistance Grant.

Lawn Mowing Regulation

- Item No. 15** The Council will review a potential language change for lawn mowing regulation, reducing the maximum height from 10" to 8".

Miscellaneous Fees & Charges

- Item No. 16** The Council will consider revising the "Miscellaneous Fees & Charges" for the City.

PUBLIC FORUM

UPDATES:

ADJOURNMENT

Council agendas were sent to the following on 12-3-21: