

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, July 19, 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 July 6 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

**Petitions and
Communications**

Item No. 3

Reports

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

Approval of Liquor License

Item No. 5 a. Fareway Stores, Inc. - 1108 Central Ave.
(Renewal)

OLD BUSINESS:

2021 Street Improvements Project

Item No. 6 Council will consider approving pay estimate #2 in the amount of \$46,014.63 from Blacktop Services for the 2021 Street Improvements Project.

NEW BUSINESS:

Economic Development Report

Item No.7

Lyle Hevern, Estherville and Emmet County Economic Development Director, will provide an update to the Council.

**Airport Change Order
& Final Payment**

Item No. 8

Council will consider the following items related to the FAA Project #3-19-0032-013-2020 for the Construction of the Partial Parallel Taxiway.

1. Approve change order #1 in the amount of \$29,972.50 to Wicks Construction, Inc.
2. Pay estimate #3 in the amount of \$16,244.05.
3. Accept the project and approve Pay estimate #4, final, in the amount of \$26,972.36.

Sweet Corn Days Requests

Item No. 9

The Council will consider the following requests from the Sweet Corn Days Committee:

1. To close the following streets for Sweet Corn Days:
 - a. North 6th St from Central to 2nd Avenue
 - b. North 7th St from Central to 2nd Avenue
 - c. North 8th St from Central to 2nd Avenue
 - d. 1st Avenue North from 5th to 9th Street
 - e. South 6th Street from Central to 1st Avenue South
2. A fireworks permit for Friday, August 6, 2021.
3. Permission to conduct a ceremonial fire in Library Square on Thursday, August 5, 2021.
4. To allow the use of dumpsters and waive the solid waste fees for the event.

**Electric Distribution
Safety Policy Update**

Item No. 10

The Council will consider approving an update to the Electric Distribution Safety Policy and Apparel Policy.

Council At-Large Vacancy

Item No. 11

The Council has been presented with a resignation from Council At-Large Gene Haukoos.

The Council will determine the method they prefer to use to fill this vacancy.

- a. Appointment
- b. City Election - Nov. 2

Flood Plain Management Ordinance

Item No. 12

The Council will consider an ordinance amending the City Code regarding flood plain management.

PUBLIC FORUM

UPDATES:

CLOSED SESSION:

The Council will adjourn into CLOSED SESSION to discuss purchase of real estate as permitted in Section 21.5(1)j of the Code of Iowa.

ADJOURNMENT

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Council Agendas were sent to the following on 7-16-21: