

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, February 7, 2022, 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=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 January 17 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2 a. Finance Comm. – Jan. 15, Jan. 22 & Feb. 3
b. Labor Relations Comm. - Feb. 3

**Petitions and
Communications**

Item No. 3 a. Iowa Project Aware Letter
b. News Release-President's Day Office Hours & Refuse Collection Schedule

Bills

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

OLD BUSINESS:

Run-off Election Process

Item No. 5 Amy Sathoff, Emmet County Auditor will address the Council regarding elections and the run off process.

Swimming Pool Project

Item No. 6 Council will consider approving pay application #11 in the amount of \$65,266.11 from Sande Construction for the Swimming Pool Project.

2020 Census - Ward Boundaries

Item No. 7 The Council will consider an ordinance revising precinct boundaries.

Lawn Mowing

Item No. 8 The Council will consider an ordinance revising regulations on lawn mowing.

Ninja Park Playground Project

Item No. 9 The Council will consider approving an invoice in the amount of \$105,387 from Boland Recreation for the Ninja Park Playground Project.

NEW BUSINESS:

2022 City Special Election

Item No. 10 The Council will be requested to accept the canvassing of the 2022 Special City Election and recording of the same in the official minutes of record.

Annual Reports

Item No. 11

- a. Water Plant
- b. Electric Distribution & Generation

Electric Reliability Plan

Item No. 12 The Council will consider approving the City's Electric Reliability Plan and authorize filing the same with the Iowa Utilities Board.

**Renewable Energy
Interconnect Agreement**

Item No. 13 The Council will consider approving an updated agreement regarding renewable energy interconnection with the City's electric distribution system.

Renewable Energy Interconnect

Item No. 14 The Council will consider approving the interconnection of a solar array at 15 North 3rd Street for consumption at 9 North 3rd Street.

28E Mutual Aid Agreement

Item No. 15 The Council will consider a resolution approving a 28E Mutual Aid Agreement for fire and emergency services response in and surrounding Dickinson County, Iowa.

Membership Qualifications

Item No. 16 The Council will consider an ordinance revising regulations on membership qualifications for the fire department.

Resolution to Depositories

Item No. 17 The Council will be requested to approve a revision to bank services.

Police Labor Agreement

Item No. 18 The Council will consider approving a Labor Agreement with the Estherville Police Unit, AFSCME Council 61 for the period July 1, 2022 through June 30, 2025.

Public Works Labor Agreement

Item No. 19 The Council will consider approving a Labor Agreement with the Estherville Public Works Unit, AFSCME Council 61 for the period July 1, 2022 through June 30, 2025.

Personnel Operating Policy

Item No. 20 The Council will consider approving an amendment to the City's Personnel Operating Policy to include employee benefit policies.

City Employees
Cost of Living Adjustment

Item No. 21 The Council will consider a resolution establishing terms and conditions to include a cost of living adjustment for FY 23 for non-bargaining unit members.

PUBLIC FORUM

UPDATES:

ADJOURNMENT