

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, May 2, 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=c2FHlpBMURsVy9vSVdMMmlkN09VUT09>

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 April 18 Council meeting will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2 a. Excel! Estherville Oversight Comm. - Apr. 26, 2022
b. Finance Comm. - Apr. 28, 2022

Petitions and Communications

Item No. 3 a. Letter from the Estherville Rodeo.
b. Proclamation

Bills

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

Approval of Liquor License

Item No. 5 a. Casey's General Store #1329 - 8 Central Avenue (Renewal)
b. Pizza Hut - 2009 Murray Road (Renewal pending dram)

OLD BUSINESS:

Electric Compilation

Item No. 6 A representative of Brinkman & Reed CPA's will present the 2021 Electric Compilation.

Swimming Pool Project

Item No. 7 Council will consider approving pay application #14 in the amount of \$217,935.60 from Sande Construction for the Swimming Pool Project.

NEW BUSINESS:

**Wanda Christensen Acres 2nd Addition
Preliminary & Final Plats**

Item No. 8 The Council will consider a resolution setting a date for public hearing on the minor subdivision for Wanda Christensen Acres - 2nd Addition.

**Vacate Easement
2014 5th Avenue North**

Item No. 9 The Council will consider a resolution setting a public hearing on vacating an easement on Outlot 1, Meadows Addition (2014 5th Avenue North).

**Economic Development
High Quality Jobs Program Application**

Item No. 10 Council will consider a resolution approving the application of moveero, Inc. to the Iowa Economic Development Authority High Quality Jobs Program.

Nuisance Assessments

Item No. 11 The Council will consider a resolution adopting an assessment schedule for the collection of unpaid invoices for the abatement of nuisances and other services in the City of Estherville, Iowa.

Miscellaneous Fees & Charges

Item No. 12 The Council will consider a resolution revising the "Miscellaneous Fees & Charges" for the city.

DOT Agreement

Item No. 13 The Council will consider approving Preconstruction Agreement #2022-6-099 with the Iowa Department of Transportation regarding the Highway 9 PCC Pavement Project.

Agreement with Lexipol, LLC

Item No. 14 The Council will consider approving an agreement with Lexipol, LLC in the amount of \$30,136 for services related to the Police Policy Manual.

**Commercial Building Standards
Adjustment Request**

Item No. 15 The Council will consider a request for an adjustment from Commercial Building Standards submitted by The Emmet County Historical Museum.

Appointment

Item No. 16 The Mayor will make an appointment to the Airport Commission.

PUBLIC FORUM

UPDATES: a. Clarken Realty Property Complaints

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