

COUNCIL AGENDA
CITY OF ESTHERVILLE, IOWA
Monday, November 20, 2023, 5:00 P.M.
REGULAR SESSION

Anyone may join using the following Zoom meeting details or attend in person at 2 No. 7th St.

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 November 6 Council Meeting and the November 15 Goal Setting Session will be presented for Council correction or approval.

Standing Committee Reports

Item No. 2

**Petitions and
Communications**

Item No. 3

a. Annual Financial Reports

Reports

Item No. 4

The Financial Statement and Bank Reconciliation for October will be presented for Council approval.

Approval of Liquor License

Item No. 5

- a. One & One Chinese Restaurant - 516 Central Ave. (Renewal) (Pending Dram)
- b. Don Jose Mexican Restaurant - 600 Central Ave. (Renewal) (Pending Dram)

OLD BUSINESS:

Loan Agreement

Item No. 6

The Council will consider a resolution setting a date and time for a public hearing on a proposal to enter into a loan agreement in an amount not to exceed \$3,000,000.

**Wastewater Treatment Facility
Improvements Project**

- Item No. 7** A public hearing will be held on the Wastewater Treatment Facility Improvements Project.
- After the public hearing, the Council will:
- a. Consider a resolution approving plans and specifications and form of contract.
 - b. Review bid tabulation.

Zoning Reclassification

- Item No. 7** A public hearing will be held on reclassifying the zoning of the West 97' of the south 100' of Lots 5 & 6, Block 52, Original Plat to be rezoned from Multi-Family Residential (R-3) to General Business (GB).
- After the public hearing, the Council will consider an ordinance approving the zoning reclassification.

NEW BUSINESS:

2022-2023 City Audit

- Item No. 8** Representatives of Williams & Co., CPA's. will present the 2022-2023 Fiscal Year Audit to the Council.

2023 City Elections

- Item No. 9** The Council will be requested to accept the canvassing of the 2023 Regular City Election and recording of the same in the official minutes of record.

Appointments

- Item No. 10** The Mayor will make appointments to Park & Rec Board, Finance Committee and Labor Relations.

2023 Volunteer Fire Assistance Grant

- Item No. 11** The Council will consider approving a Memorandum of the Understanding with the Iowa Dept. of Natural Resources Forestry - Fire Program for the 2023 VFA Grant in the amount of \$3,755 for the Estherville Fire Department.

PUBLIC FORUM

UPDATES:

ADJOURNMENT