

**COUNCIL AGENDA**  
**CITY OF ESTHERVILLE, IOWA**  
**Monday, November 6, 2023, 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 October 16 Council meeting will be presented for Council correction or approval.

**Standing Committee Reports**

**Item No. 2**           a. Finance Committee Minutes – Nov. 1

**Petitions & Communications**

**Item No. 3**           a. Invitation to Estherville Annual Banquet  
b. Mayor/Council Goal Setting Session - Nov. 15

**Bills**

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

**OLD BUSINESS:**

**East Elevated Tank Painting Project**

**Item No. 5**           Council will consider the following items related to the East Elevated Tank Painting Project:

- a. Change Order #1 - increasing the project \$3,000.
- b. Certificate of Substantial Completion.
- c. Pay Estimate #1, final, in the amount of \$196,500.

**Apron & Taxiway Reconstruction**

**Item No. 6** Council will consider approving Pay Estimate #3, Change Order #3, Engineers Statement of Completion, IA DOT Statement of Completion and final pay estimate #4 for the Apron & Taxiway Reconstruction Project, State Grant 91230EST100.

- a) Pay estimate #3 in the amount of \$4,508.36
- b) Change Order #3
- c) Engineers Statement of Completion
- d) Iowa DOT Statement of Completion
- e) Final Pay estimate #4 in the amount of \$12,802.30

**NEW BUSINESS:**

**Estherville Area Chamber of Commerce  
Annual Hotel/Motel Tax Report**

**Item No. 7** Chamber Director Lexie Ruter will present the Council with the annual hotel motel tax report.

**Zoning Reclassification**

**Item No. 8** The Council will consider setting a date for a public hearing on a request to reclassify the zoning of the W 97' of the S 100' of Lots 5 & 6, Blk 52 O P (703 1<sup>st</sup> Avenue South) from Multi-Family Residential to General Business (GB).

**South Industrial Park  
Final Plat**

**Item No. 9** The Council will consider a resolution setting a date for public hearing on the final plat for the South Industrial Park.

**Loan Agreement**

**Item No. 10** 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.

**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**