

# **Agenda**

City Council Meeting 20 Second Avenue SW, Oelwein 6:00 PM

> August 14, 2023 Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Lynda Payne

Council Members: Karen Seeders, Tom Stewart, Matt Weber, Dave Garrigus, Dave Lenz

### Pledge of Allegiance

**Call to Order** 

**Roll Call** 

**Additions or Deletions** 

Citizens Public Comments - See Guidelines for Public Comments Below

#### **Consent Agenda**

- 1. Consideration of a motion to approve the July 24, 2023 minutes.
- 2. Consideration of a motion approving the Class 'E' Retail License for Kwik Star #1156, 1350 Industrial Park Drive.
- 3. Consideration of a motion approving the Special Class 'C' Retail License for Top of Iowa Lucky Wife.
- 4. Consideration of a motion approving the Special Class 'B' Retail Native Wine License for Buds 'n Blossoms.

#### **Public Hearing**

5. Public Hearing on August 14, 2023 at 6:00 PM at Oelwein Council Chambers for the Event Center Parking Lot project.

# Resolutions

- 6. Consideration of a resolution approving the bid for the Event Center Parking Lot Improvements project to Bacon Concrete, LLC in the amount of \$212,515.43.
- 7. Consideration of a resolution approving a three-year lease with George Tegeler for Fixed Based Operator (FBO) services at the Oelwein Municipal Airport (OLZ)
- 8. Consideration of a Resolution approving Pay Application No. 1 in the amount of \$35,324.85 for Oelwein NE Sanitary Sewer Improvements Project.

- 9. Consideration of a resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,200,000.00.
- 10. Consideration of a resolution approving Change Order No. 1 in the amount of -(\$20,897.49) for Pool Backwash Drain Improvement project.
- 11. Consideration of a resolution approving Pay Application No. 1 in the amount of \$103,553.06 for the Pool Backwash Drain Improvement project.
- 12. Consideration of a resolution approving Pay Application No. 3 in the amount of \$137,742.73 with Matt Construction for the Plaza Park Project.
- 13. Consideration of a resolution to resurface the tennis courts for \$34,000.00 in partnership with the Oelwein Community School District.
- 14. Consideration of a resolution to approve the FEMA SAFER Grant Fire Department LED Sign project to Varsity Group Marketing & Signs in the amount of \$44,993.00.
- 15. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Community High School.
- 16. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Rotary Club Events.

#### Motions

- 17. Consideration of a motion to approve the Loader Snow Pusher from Martin Equipment in the amount of \$9,950.00.
- 18. Consideration of a motion accepting the bid from Estling Junk and Removal in the amount of \$17,365.00 for professional junk abatement services to clean 27 South Frederick.
- 19. Consideration of a motion approving the recommendation from the Public Safety Committee on the handicap parking space request made from 28 West Charles Street.
- 20. Consideration of a motion approving and authorizing signature on the affirmative defense for Oelwein Mart's cigarette permit pursuant to Iowa Code section 453A.22 resulting from a violation of Iowa Code section 453A.2(1) dated February 12, 2023
- 21. Consideration of a motion to approve signatures on the settlement agreement regarding the tobacco violations for Oelwein Liquors.
- 22. Consideration of a motion to approve signatures on the settlement agreement regarding the tobacco violations for a Super Mart.

#### **Committee Reports**

- 23. Report from Stewart on the July Airport Board Meeting.
- 24. Report from Payne on the August Library Board Meeting.

#### **Council Updates**

#### **Mayor's Report**

A. Consideration of a motion to approve the Mayor's recommendation to reappoint John Bagge to the Airport Board.

## **City Attorney's Report**

## **City Administrator's Report**

A. City Administrator.

# Adjournment

ii. Additional Information.

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 319-283-5440