

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

July 24, 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 10, 2023 minutes.
- 2. Claims Resolution in the amount of \$570,747.23.

Public Hearing

- 3. Public Hearing on July 24, 2023 at 6:00 PM at Oelwein Council Chambers for the Reed Bed Expansion and EQ Basin Liner Replacement project.
- 4. A public hearing on the proposed sale of 516 4th St SW, Parcel No. 18521354004 and Parcel No. 1821354012.
- 5. A public hearing on the proposed sale of 14 2nd Ave NW, Parcel No. 1821179039.

Resolutions

- 6. Consideration of a resolution accepting the bid for the Reed Bed Expansion and EQ Liner Replacement project in the amount of \$1,347,000.00 from Shift Companies.
- 7. Consideration of a resolution approving Change Order #1 in the amount of \$11,828 for Oelwein NE Sanitary Sewer Improvements Project.
- 8. Consideration of a resolution approving HVAC system replacement with NEIA mechanical in the amount of \$192,580.94 for the Library.
- 9. Consideration of a resolution amending the Oelwein Personnel Policy Manual.

- 10. Consideration of a resolution approving sale and transfer of city owned property located at 14 2nd Ave. NW, Oelwein, Fayette County, Iowa.
- 11. Consideration of a resolution approving sale and transfer of city owned property located at 516 4th Street SW, Oelwein, Fayette County, Iowa.

Motions

- 12. Consideration of a motion to approve \$13,629.00 in tank cleaning from Eco Source LLC for tanks found during construction of Depot Park.
- 13. Consideration of a motion approving the 2023 Seal Coating Project bid to Prairie Road Builders in the amount of \$49,240.44.
- 14. Discussion and possible action to approve partnering for work on 29 South Frederick.
- 15. Discussion and possible action on 33 South Frederick project.
- 16. Consideration of a motion directing city staff to sell 307 7th Ave SE to Emanuel C. Receveur IV.
- 17. Consideration of a motion approving the Oelwein Fire Foundation to approve the MDA fundraiser "Fill the Boot" on the intersection of Charles and Frederick on August 25th from 6-8 PM and August 26th 9-11 AM.
- 18. Consideration of a motion accepting the direction from the Planning, Finance, Enterprise, and Economic Development Committee on the Hotel/Motel Request from Oelwein Celebrations Renewed, Inc. in the amount of \$20,000.

Committee Reports

- 19. Report from Stewart on the June Airport Board Meeting.
- 20. Report from Garrigus on the July Park and Recreation Commission meeting.
- 21. Report from Payne on the July Library Board meeting.

Council Updates

Mayor's Report

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