

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

January 09, 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 December 19, 2022 minutes.
- 2. Consideration of a motion to approve the Class 'E' Retail Alcohol License for Hy-Vee, Inc. DBA: Oelwein Dollar Fresh.
- 3. Consideration of a motion approving the Class 'E' Retail Alcohol License of PMA Petroleum, LLC DBA: Super Mart.

### Resolutions

4. Consideration of a resolution approving by the Oelwein City Council support of naming the stretch of Highway 150 from West Union to Vinton the Sergeant Jim Smith Memorial Highway.

### Motions

- 5. Consideration of a motion to enter negotiations with a firm for a single hauler contract.
- 6. Consideration of a motion approving Pay Application No 1 to Fahrner Asphalt in the amount of \$273,533.83 for the Airport Runway Rehabilitation Project.
- 7. Consideration of a motion approving Pay Request No 3 to Bacon Concrete, LLC in the amount of \$237.50 for Segment 3 Trail Improvements.
- 8. Consideration of a motion approving final Pay Request No 4 to Bacon Concrete, LLC in the amount of \$9,386.69 for Segment 3 Trail Improvements.
- 9. Consideration of a motion approving and accepting the Segment 3 Trail Improvements project.

10. Consideration of a motion to provide Council with a recommendation on the Oelwein Celebrations \$15,000 Hotel/Motel Funding Request.

### **Committee Reports**

11. Report from Payne on Library Board Meeting.

# **Council Updates**

# **Mayor's Report**

A. Consideration of a motion to schedule a joint meeting with the airport board Monday, January 30 5:30 PM.

# **City Attorney's Report**

A. City Attorney.

# **City Administrator's Report**

A. City Administrator.

# Adjournment

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