



Agenda
CITY COUNCIL MEETING
6:00 PM

October 28, 2019
Oelwein, Iowa

Mayor: Peggy Sherrets

Mayor Pro Tem: Matt Weber

Council Members: Renee Cantrell, Darin Christensen, Matt Derifield, Lou Ann Milks, Warren Fisk

Pledge of Allegiance

Call to Order

Roll Call

Citizens Public Comments - See Guidelines for Public Comments Below

Consent Agenda

1. Consideration of a motion approving October 14, 2019 Council Minutes
2. Claims Resolution in the amount of \$909,646.29
3. Consideration of a motion approving Change Order No. 5 from Flynn Company, Inc. on Old Road Paving Improvements project

Resolutions

4. Consideration of a Resolution on Interfund Transfers
5. Consideration of a Resolution Authorizing the Destruction of Records
6. Consideration of a Resolution acquiring 37 properties from Davey's Doin's LLC
7. Consideration of a Resolution Approving Assignment of Development Agreements

Motions

8. Consideration of a motion accepting a parcel of land adjacent to and south of yard waste disposal site
9. Consideration of a motion assessing Wastewater Monitoring Fees
10. Consideration of a motion updating the Supervisory Control and Data Acquisition (SCADA) controls at Wastewater Treatment Plant from Automatic Systems in the amount of \$31,370.00
11. Consideration of a motion replacing the secondary control panel for the SCADA system from Automatic Systems in the amount of \$11,095.00

Committee Reports

12. Report from Derifield on October Airport Board meeting
13. Report from Christensen on October 8, 2019 Library Board meeting
14. Report from Cantrell on October Park and Recreation Commission meeting
15. Report from Fisk on October Housing Committee Meeting

City Attorney's Report

Mayor's Report

City Attorney's Report

City Administrator's Report

- A. City Administrator's Memo

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