

Agenda

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

> January 22, 2024 Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Matt Weber

Council Members: Karen Seeders, Anthony Ricchio, 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

1. Public Comment Policy.

Consent Agenda

- 2. Consideration of a motion approving the January 8, 2024 minutes.
- 3. Claims Resolution in the amount of \$641,013.59.

Public Hearing

Ordinances

4. Consideration of an ordinance amending Chapter 25: Section 25-34; Appendix A – Zoning Ordinance; Sections 104, 202.2, 203.2, 204.2, 205.2, 202.3, and 203.3; Housing Maintenance and Occupancy Code. - Second Reading.

Resolutions

- 5. Consideration of a resolution approving Change Order Number 3 in the amount of -\$1,770.00 to Dave Schmidt Construction for the NE Sanitary Sewer Improvements.
- 6. Consideration of a resolution approving Pay Request Number 5 in the amount of \$90,317.78 with Dave Schmidt Construction for the NE Sanitary Sewer Improvements.
- 7. Consideration of a resolution approving Pay Request Number 2 in the amount of \$110,709.50 with Bryan Construction Inc for the 2022 Residential and Commercial Demolition Project.
- 8. Consideration of a resolution Design Services Contract in the Amount of \$37,900.00 for Install Airfield Lighting Vault with AECOM Technical Services, Inc.

9. Consideration of a resolution approving a Task Order with Strand Associates for Water and Sewer Cash Flow Analysis in the amount of \$14,900.00.

Motions

10. Consideration of a motion to have staff pursue funding options for soccer fields at 109 20th St. SE.

Committee Reports

Council Updates

Mayor's Report

- A. Consideration of a motion approving the appointments to boards and commissions.
- B. Consideration of a motion to reappoint Peggy Sherrets to the Planning and Zoning Committee.
- C. Discussion on open positions: Airport Board, Board of Appeals, and Zoning Board of Adjustments.

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