

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

December 18, 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 approving the December 11, 2023 minutes.
- 2. Claims resolution in the amount of \$663,319.95.

#### **Public Hearing**

3. Public Hearing on December 18, 2023 at 6:00PM in the City Council Chambers regarding the proposed vacation and transfer of city alleyway right of way.

#### Resolutions

- 4. Consideration of a resolution approving Pay Application No. 2 in the amount of \$90,980.30 for Event Center Parking Lot Improvements project to Bacon Concrete.
- 5. Consideration of a resolution approving Final Pay Application No. 3 in the amount of \$11,189.96 for Event Center Parking Lot Improvements project to Bacon Concrete.
- 6. Consideration of a resolution accepting the completion of Event Center Parking Lot Improvements project with Bacon Concrete.
- 7. Consideration of a resolution approving a contract with CivicPlus for the CivicRec services.
- 8. Consideration of a resolution approving a memorandum of understanding between Fayette County 911 Service Board and the City of Oelwein.
- 9. Consideration of a resolution opposing Alliant Energy's proposed electric rate increase.
- 10. Consideration of a resolution approving the vacation and transfer of city alleyway right of way.

11. Consideration of a resolution setting a public hearing for the status of funded activities for the City of Oelwein NE Sewer Improvements project on January 8, 2024 at 6PM in the Oelwein City Council Chambers.

#### Motions

12. Consideration of a motion to approve pursuing a contract with RSPN for Information Technology Managed Services.

## **Committee Reports**

13. Report from Payne on the Library Board Minutes.

## **Council Updates**

## **Mayor'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