

Agenda

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

> January 23, 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

1. Recognition of Service presented by Public Safety Chief Jeremy Logan.

Consent Agenda

- 2. Consideration of a motion to approve the January 9, 2023 minutes.
- 3. Claims Resolution in the amount of \$829,850.43.
- 4. Consideration of a motion to approve the Class 'BC' Beer Permit amendment for Kwik Star, Inc #665.
- 5. Consideration of a motion to approve the Class 'E' Retail Alcohol License amendment for Kwik Star, Inc #1156.

Resolutions

- 6. Consideration of a Resolution authorizing the Mayor to enter into a contract with Kluesner Sanitation, LLC. for single hauler services.
- 7. Consideration of a Resolution authorizing the Mayor to release a real estate mortgage as part of the Revolving Loan Fund for 2 South Frederick with TIKA Investments LLC in the amount of \$75,000.
- 8. Consideration of a Resolution authorizing the Mayor to release a real estate mortgage as part of the Revolving Loan Fund for 2 South Frederick with TIKA Investments LLC in the amount of \$10,000.

Motions

9. Consideration of a motion providing direction to the City Administrator on evaluation of the Wellness Center.

- 10. Consideration of a motion approving pay request in the amount of \$100,348.55 to Bryan Construction Inc. for the 2022-2023 Tear Down Project.
- 11. Consideration of a motion to approve change order number one for \$9,750.00 to Matt Construction Inc. for the CDBG-CV Plaza Project Phase 1.
- 12. Consideration of a motion approving final pay application number 2 for \$11,489.90 for Matt Construction Inc. for the CDBG-CV Plaza Project Phase 1.
- 13. Consideration of a motion approving and accepting the CDBG-CV Plaza Project Phase 1 by Matt Construction Inc.
- 14. Consideration of a motion to approve signatures on the Ontech Hosted Service Agreement.
- 15. Consideration of a motion to send out Request for Proposal for Project Scoping of Flood Mitigation Efforts for Dry Run Creek.
- 16. Consideration of a motion setting a Public Hearing on the Proposed Maximum Property Tax Dollars for Fiscal Year 2024 for February 13, 2023 at 6:00 P.M. at the Oelwein Council Chambers.

Committee Reports

- 17. Report from Payne on the Library Board minutes.
- 18. Report from Lenz on the Park and Recreation Commission minutes.

Council Updates

Mayor's Report

A. Consideration of a motion to reappoint Ron Lenth to the Tree Board.

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