

# **Agenda**

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

> November 12, 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** 

**Additions or Deletions** 

Citizens Public Comments - See Guidelines for Public Comments Below

#### **Consent Agenda**

1. Consideration of a motion approving October 28, 2019 Council Minutes

### **Ordinances**

2. Consideration of an Ordinance Deleting Section 22-101 of the Code of Ordinances - First Reading

#### Resolutions

- 3. Consideration of a Resolution Approving Internal Loan and Obligating funds from the City's Central Urban Renewal Tax Revenue Fund for appropriation to the payment of the Project
- 4. Consideration of a Resolution Obligating funds from the Performance Rehab Subfund of the City's Central Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year
- 5. Consideration of a Resolution Obligating funds from the Cornerstone Inn and Suites, LLC Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year
- 6. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
- 7. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
- 8. Consideration of a Resolution Approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2020-21
- 9. Consideration of a Resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa

### **Motions**

- 10. Consideration of a motion to accept property located at 208 8th Avenue SW and lot adjacent to the south
- 11. Consideration of a motion authorizing the purchase of fitness equipment from Push-Pedal-Pull in the amount of \$12,060.00 for the Wellness Center

# **Council Updates**

**Mayor's Report** 

- A. Consideration of the reappointment of Ginger O'Connell to the Zoning Board of Adjustment
- B. Consideration of the reappointment of John Bagge and Jim Tuchscherer to the Airport Board
- C. Board and Commission Openings

# **City Attorney's Report**

A. Report

# **City Administrator's Report**

A. Admin Memo

### **Adjournment**

- 2. Additional Items
- 3. Additional Items

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