



## **Agenda**

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

October 23, 2023  
Oelwein, Iowa

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**Mayor:** Brett DeVore

**Mayor Pro Tem:** Lynda Payne

**Council Members:** Karen Seeders, Tom Stewart, Matt Weber, Dave Garrigus, Dave Lenz

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**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 October 9, 2023 minutes.
2. Claims resolution in the amount of \$1,216,782.45.
3. Consideration of a motion approving the Class 'C' Alcohol License for Viper Lanes DBA: PJ's Bar and Grill.
4. Consideration of a motion approving the Class 'C' Alcohol License for Oil & Wine Beer Co., LLC DBA: Ampersand.

**Public Hearing**

5. Public Hearing for the sale of Parcel No. 1820402004 located on 12th Ave SW to Deanna Wenner on October 23, 2023 at 6:00 PM in the Oelwein City Council Chambers.
6. Public Hearing to allow for adoption of the Oelwein Comprehensive Plan.

**Ordinances**

7. Consideration of an ordinance updating the floodplain management. - First Reading

**Resolutions**

8. Consideration of a resolution adopting the Oelwein Comprehensive Plan 2023.
9. Consideration of a resolution Certifying Tax Increment Finance Indebtedness in various districts in the City of Oelwein, Iowa Fiscal Year 2024-2025.
10. Consideration of a resolution approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2024-25.

11. 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 for Forsyth Management Company, LLC aka Quality Plus Manufacturing, Inc.
12. 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.
13. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to ICE Manufacturing, Inc.
14. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to Hy-Vee, Inc.
15. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to BR Development, LLC.
16. 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 project.
17. Consideration of a resolution approving Final Pay Application No. 4 for Matt Construction on Plaza Park Improvements in the amount of \$77,480.64.
18. Consideration of a resolution accepting the completion of Plaza Park Improvement Project with Matt Construction.
19. Consideration of a resolution approving Change Order No. 1 in the amount of \$11,828.00 for Reed Bed Expansion and EQ Basin Liner Replacement Project.
20. Consideration of a resolution approving the sale of City owned real estate Parcel No. 1820402004 (Lot 6 Block 6 Armstrong Addition) located on 12th Ave SW, Oelwein, Fayette County, Iowa.

#### **Committee Reports**

21. Report from Payne on the October Library Board minutes.

#### **Council Updates**

#### **Mayor's Report**

#### **City Attorney's Report**

#### **City Administrator's Report**

- A. City Administrator.

#### **Adjournment**

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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