

Agenda

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

> April 08, 2024 Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Matt Weber

Council Members: Karen Seeders, Anthony Ricchio, Lynda Payne, 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 March 25, 2024 minutes.
- 3. Consideration of a motion approving the Class 'C' Alcohol License for Events on Frederick.

Resolutions

- 4. Consideration of a resolution scheduling a Public Hearing for the Proposed City Budget for the Fiscal Year 2025 (2024-2025) for April 22 at 6:00 PM at the Oelwein City Council Chambers
- 5. Consideration of a resolution approving the replacement of the 20th Street Lift Station pump from Electric Pump in the amount of \$23,858.75.
- 6. Consideration of a resolution approving the transfer of an alleyway right of way to 811 South Frederick Avenue.

Motions

- 7. Consideration of a motion approving the Airport Board's recommendation to update City Code Chapter 6, Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board members to state two members ought to be from the City of Oelwein and three ought to be from Fayette County or county adjacent to.
- 8. Consideration of a motion to move the May 27, 2024 council meeting to May 28, 2024.

Council Updates

Mayor's Report

- A. Consideration of a motion to appoint Terry Scherbring to the Tree Board.
- B. Consideration of a motion to reappoint Duane Brandt to the Civil Service Commission.

City Administrator's Report

A. City Administrator.

Executive Session

ii. Consideration of a motion to go into Executive Session per Iowa Code 21.5 Section 1 to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Close Executive Session

iii. Consideration of a motion to return to regular session.

Adjournment

iv. 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