

Agenda

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

> March 11, 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 February 26, 2024 minutes.

Public Hearing

3. Public hearing on proposal to enter into a General Obligation Bridge Improvement Loan Agreement.

Ordinances

- 4. Consideration of an ordinance amending Chapter 19: Animals and Fowl, Section 3: Bothersome Animals and Adding Section 12: Chickens on Residential Property Second Reading.
- 5. Consideration of an ordinance amending Chapter 7: Water and Sewer, Article II, Section 10: Water Rates and amending Article III, Section 41: Sanitary Sewer Surcharges: Schedules. First Reading.

Resolutions

- Consideration of a resolution taking additional action on proposal to enter into a General Obligation
 Bridge Improvement Loan Agreement and providing for the levy of taxes to pay General Obligation
 Bridge Improvement Bonds, Series 2024.
- 7. Consideration of a resolution approving an engineering agreement with Origin Design for the 10th Street Bridge.
- 8. Consideration of a resolution approving task order No. 1 with Origin Design for the design of 10th Street Bridge in the amount of \$154,000.00.

- 9. Consideration of a resolution scheduling a Public Hearing for the Proposed Property Tax Hearing for the Fiscal Year 2025 (2024-2025) Budget for April 8, 2024 at 5:30 PM at the Oelwein City Council Chambers.
- 10. Consideration of a resolution authorizing staff to seek bids for the Oelwein Municipal Airport Lighting Vault.
- 11. Consideration of a resolution setting a public hearing on the proposed plans and specifications on the Oelwein Municipal Airport Lighting Vault on March 25, 2024 at 6PM in the Oelwein Council Chambers.
- 12. Consideration of a resolution approving a contract with TP Anderson & Company, P.C. for auditing services for fiscal years 2024, 2025, and 2026.
- 13. Consideration of a resolution to approve the City Hall Window Replacement Project in the amount of \$62,977.00 with Allied Glass.
- 14. Consideration of a resolution to enter into a development agreement with Matt Construction for 1 South Frederick.
- 15. Consideration of a resolution awarding Downtown Property Forgivable Loans for building improvements provided by Tax Increment Financing.
- 16. Consideration of a resolution approving a contract with CSG Forte for CivicRec payment processing software.

Motions

- 17. Consideration of a motion approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee the Hotel Motel funding request of \$10,000.00 to the Grand Theatre of Oelwein.
- 18. Consideration of a motion approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee the Hotel Motel funding request of \$1,500.00 to the Williams Center for the Arts.

Committee Reports

- 19. Report from Garrigus on the Parks and Recreation Commission meeting.
- 20. Report from Ricchio on the Airport Board meeting.

Council Updates

Mayor's Report

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