



## **Agenda**

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

December 11, 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 November 27, 2023 minutes.
2. Consideration of a motion approving the Class 'E' Alcohol License for Oelwein Liquors.
3. Consideration of a motion to approve 2024 Cigarette/Tobacco Permit for Super Mart.

**Public Hearing**

4. Public Hearing on proposed sale of city owned real property located at 11 12th Avenue SW.

**Resolutions**

5. Consideration of a resolution approving Pay Application No. 1 in the amount of \$99,750.00 to Shift Companies for the Reed Bed Expansion and EQ Basin Liner Replacement Project.
6. Consideration of a resolution approving Pay Application No. 4 in the amount of \$149,012.91 to Dave Schmitt Construction for Oelwein NE Sanitary Sewer Improvements project.
7. Consideration of a resolution amending the Collection Policy.
8. Consideration of a resolution adopting rules of Procedure for Conduct of City Council Business.
9. Consideration of a resolution adopting a Public Comment Policy.
10. Consideration of a resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,138,000 Sewer Revenue Bonds, Series 2023.
11. Consideration of a resolution approving the sale of City owned real estate at 11-12th Ave. SW, Oelwein, Fayette County, Iowa.

12. Consideration of a resolution scheduling a public hearing on December 18, 2023 at 6:00PM in the City Council Chambers regarding the proposed vacation and transfer of city alleyway right of way.

#### **Motions**

13. Consideration of a motion approving the recommendation from the Planning, Finance, Enterprise, and Economic Development Committee on the Hotel Motel Application for the Williams Center for the Arts in the amount of \$1,500.00.
14. Consideration of a motion approving the recommendation from the Planning, Finance, Enterprise, and Economic Development Committee on the Hotel Motel Application for T&T BBQ in the amount of \$15,000.00.

#### **Committee Reports**

15. Report from Garrigus on the Park and Recreation Commission minutes.
16. Report from Stewart on the Airport Board meeting minutes.

#### **Council Updates**

##### **Mayor'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