

Agenda

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

> December 13, 2021 Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Warren Fisk

Council Members: Matt Weber, Renee Cantrell, Tom Stewart, Lynda Payne, Karen Seeders

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 to approve the minutes of the November 22, 2021 Council meeting
- 2. Consideration of a motion to approve a new Native Wine and Sunday Sales permit to Flowers on Main Gifts, LLC

Public Hearing

3. Public Hearing on Proposed Vacation and Sale of the Public Right-of-Way Located in Oelwein's 6th Addition, Oelwein, Fayette County, Iowa

Ordinances

- 4. Consideration of an Ordinance granting to ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns (the "Company"), the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of Oelwein, Fayette County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, equipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of Oelwein, Fayette County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Oelwein, Fayette County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain Third and Final Reading
- 5. Consideration of an Ordinance Establishing Boundaries for Designated Wards of the City of Oelwein Third and Final Reading
- 6. Consideration of an Ordinance Amending Section 3-71, Section 3-73, Section 3-78, Section 3-79, Section 3-81 to Modify City Administrator and City Clerk Duties Second Reading
- 7. Consideration of an Ordinance Amending Section 3-5, Section 3-73, Section 5-2 through Section 5-11, Section 5-21, Section 11-10 and Section 16-80 to Modify Fire Department and Public Safety Chief First Reading
- 8. Consideration of a motion to suspend the rules and adopt an Ordinance on the first and final reading
- 9. Consideration of an Ordinance Providing for the Vacation of the Public Right-of-Way located in Oelwein's 6th Addition, Oelwein, Fayette County, Iowa First and Final Reading

Resolutions

- 10. Consideration of a Resolution Approving Elimination of Full-Time Firefighter Position
- 11. Consideration of a Resolution Directing the Sale of the City's Interest in Parcel AO in the SW 1/4 of the SE 1/4 of Section 21-T91N-R9W City of Oelwein, Fayette County, Iowa

12. Consideration of a Resolution Authorizing the Filing of a Project Scoping Application to the Iowa Homeland Security and Emergency Management for the FEMA Building Resilient Infrastructure and Communities Grant Program for Stormwater Capital Projects

Motions

- 13. Consideration of a motion to move forward on changes to the Viaduct Improvement Project
- 14. Consideration of a motion authorizing the City Administrator to execute the Airport Rescue Grant Offer, Grant No. 3-19-0067-013-2022 for Oelwein Municipal Airport
- 15. Consideration of a motion to upgrade the fuel system at the Oelwein Municipal Airport in the amount of \$39,321.87 by Dick's Petroleum
- 16. Consideration of a motion authorizing \$25,598.71 in Fuel System Upgrades from Dick's Petroleum
- 17. Consideration of a motion to repair or replace the Waste Water UV System with Glasco UV not to exceed \$68,000.00

Committee Reports

18. Report from Stewart on November Airport Board meeting

Council Updates

Mayor's Report

City Attorney's Report

A. City Attorney's Report

City Administrator's Report

A. City Administrator's Report

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