

Agenda

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

> September 09, 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 to approve the August 26, 2024 minutes.

Resolutions

- 3. Consideration of a resolution scheduling a public hearing for September 23rd, 2024 at 6:00 PM in the Oelwein City Council Chambers for the proposed sale of city owned real property located at 531 3rd Avenue SE in the amount of \$1,000.00 to Michael and Fatafehi Wilson.
- 4. Consideration of a resolution appoointing Jay Melchert as the Oelwein Volunteer Fire Chief.
- 5. Consideration of a resolution approving Change Order No. 3 in the amount of -\$2,374.67 to Heartland Asphalt, Inc. for 2024 Street Improvements Project.
- 6. Consideration of a resolution approving Pay Application No. 3 in the amount of \$90,580.74 to Heartland Asphalt, Inc. for 2024 Street Improvements Project.
- 7. Consideration of a resolution approving a Professional Services Agreement in the amount of \$175,025.00 with MSA for Flood Mitigation for Dry Run Creek.

Motions

- 8. Consideration of a motion to accept bids for the 2024 Residential Home Demolition Project.
- 9. Consideration of a motion to allow Robin L. Hartsock to use her ice cream trailer at 10 East Charles Street on September 17, 2024.

- 10. Consideration of a motion to determine locations of Fayette County Transfer Station Recycle Containers.
- 11. Consideration of a motion approving the recommendation of the Planning, Finance, Enterprise, and Economic Development Committee on the Hotel Motel request of \$1,500.00 to the Williams Center for the Arts.
- 12. Consideration of a motion to move the November 11, 2024 City Council meeting to November 12, 2024.

Committee Reports

13. Report from Ricchio on the August Airport Board minutes.

Council Updates

Mayor's Report

A. Vacant seats on Boards and Commissions.

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