

Agenda

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

> August 12, 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 July 22, 2024 minutes.
- 3. Consideration of a motion approving the Class 'E' Alcohol License for Oelwein Mart.
- 4. Consideration of a motion approving the Class 'E' Alcohol License for Kwik Star #1156, 1350 Industrial Park Drive.
- 5. Consideration of a motion approving the Special Class 'B' Retail Native Wine License for Buds 'n Blossoms.
- 6. Consideration of a motion approving the Special Class 'C' Retail Alcohol License for Top of Iowa Lucky Wife.
- 7. Consideration of a resolution authorizing temporary closure of public ways and grounds for Oelwein Rotary Club Events on August 22, 2024.
- 8. Consideration of a resolution authorizing temporary closure of public ways and grounds for Oelwein Community High School on September 19, 2024.
- 9. Consideration of a resolution authorizing temporary closure of public ways and grounds for Ampersand on September 7, 2024.

Public Hearing

10. Public Hearing on August 12, 2024 at 6:00 PM at the Oelwein City Council Chambers on the proposed grant of permanent utility easements over city owned real property.

Ordinances

11. Consideration of an ordinance amending, Chapter 17, Article IV, Food Truck Permit, Section 17-45: "Location" of the Code of Ordinances. - First Reading.

Resolutions

- 12. Consideration of a resolution approving permanent utility easements over city owned real property.
- 13. Consideration of a resolution terminating a lease agreement for Fixed Based Operator (FBO) services with George Tegeler.
- 14. Consideration of a resolution approving a change in operations and management at the Oelwein Municipal Airport.
- 15. Consideration of a resolution requesting a refund of \$10,000.00 from the Oelwein Celebration, Inc. from Hotel Motel funding.
- 16. Consideration of a resolution approving Change Order No. 2 in the amount of \$416.10 for 2024 Street Improvement project.
- 17. Consideration of a resolution approving Pay Application No. 2 in the amount of \$422,317.75 to Heartland Asphalt, Inc. for 2024 Street Improvement project.
- 18. Consideration of a resolution approving Pay Application No. 6 in the amount of \$195,988.29 to Shift Companies for Reed Bed Expansion and EQ Basin Liner project.
- 19. Consideration of a resolution approving the City Hall Parking Lot Light bid from Ken's Electric in the amount of \$15,503.90.
- 20. Consideration of a resolution approving MSA for the Dry Run Creek Flood Mitigation pre-award application assistance and post-award engineering, design, and project administration.
- 21. Consideration of a resolution approving the Hotel/Motel Tax Funding Tourism Program Guidelines.
- 22. Consideration of a resolution updating the fees on the Fee Schedule for Food Trucks.
- 23. Consideration of a resolution authorizing the submission of a CDBG Community Facilities and Services application to the Iowa Economic Development Authority and the expenditure of funds to be applied to local match for a Community Facilities and Services Fund application for the RISE Ltd. Oelwein Day Habilitation Center Improvements Project.

Motions

24. Consideration of a motion approving the submission of a Resource Enhancement & Protection Open Spaces Grant.

Council Updates

Mayor's Report

A. Vacant seats on Boards and Commissions.

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