

Agenda

City Council Meeting Oelwein Community Plaza, 25 West Charles, Oelwein 6:00 PM

December 21, 2020 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 December 14, 2020 Council Meeting
- 2. Claims Resolution in the amount of \$647,332.72
- 3. Consideration of a new Class 'B' Native Wine Permit for Farmers Daughters Quilts

Resolutions

 Consideration of a Resolution Directing the Sale of the City's Interest in 15 4th Street NE, Oelwein, Fayette County, Iowa

Motions

- 5. Consideration of a motion to approve proposal on Police Officer Replacement
- 6. Consideration of a motion to endorse further research re: Arrest Diversion Program
- 7. Consideration of a motion authorizing signatures on Task Order No. 2003-20A with Fox Engineers in the amount of \$34,500 for Oelwein NE Sanitary Sewer Improvements
- 8. Consideration of a motion approving City Park Electrical Upgrades by Etringer Electric in the amount of \$22,150.00
- 9. Consideration of a motion accepting offer of \$20,000 from City of Atalissa Fire Department for 1992 Smeal Metro Star Pumper
- 10. Consideration of a motion authorizing signatures on Task Order with AECOM in the amount of \$5,400.00 for Apron and Taxiway Joint Sealant FAA Cares Project
- 11. Consideration of a motion authorizing payment to KW Electric Inc. in the amount of \$5,903.74 for work completed on 20th Street Lift Station Project
- 12. Consideration of a motion to approve recommendation from Planning, Finance, Enterprise and Economic Development Committee re: Demolition Funding for 407 East Charles and Hotel/Motel Funding for Williams Center for the Arts

Council Updates

Mayor's Report

City Attorney's Report

City Administrator's Report

City Administrator's Report

Executive Session

Consideration of a motion to go into Executive Session per Iowa Code Section 21.5(1)(c) to discuss strategy with

Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation

Consideration of a motion to return to regular session

Adjournment

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