

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

> September 14, 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 August 24, 2020 Council Minutes
- 2. Consideration of a motion approving a Class "BW" and Sunday Sales renewal for First Garden
- 3. Consideration of a motion approving an ownership update and license renewal for Ross Reid Post #9 of the American Legion

### Resolutions

- 4. Consideration of a Resolution adopting Iowa Department of Transportation City Street Financial Report
- 5. Consideration of a Resolution to Approve the First Amendment to the Owner's Statement, Covenants and Restrictions for Industrial Park Second Addition
- 6. Consideration of a Resolution to Approve the Second Amendment to the Owner's Statement, Covenants and Restrictions for Industrial Park Second Addition
- 7. Consideration of a Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund
- 8. Consideration of a Resolution Setting date for public hearing on 2020-1 amendment to urban renewal plan for Industrial Park Urban Renewal Area
- 9. Consideration of a Resolution to fix a date of meeting at which it is proposed to hold a hearing on a Development Agreement with Hy-Vee

### Motions

- 10. Consideration of a recommendation from Planning, Finance, Enterprise and Economic Development Committee re: Demolition Application for 220 9th Avenue SW and Hotel/Motel Funding Application from Oelwein Soccer Club
- 11. Consideration of a motion authorizing signatures on Task Order with Fox Engineers for Flood Plain Mapping Services in the amount of \$5,000.00
- 12. Consideration of a motion to approve Change Order No. 1 in the amount of \$55,000.00 for an altitude valve for the West Water Tower Repainting Project
- 13. Consideration of a motion authorizing the purchase of a 2007 International Boom Truck from Steffen Truck and Equipment, Inc. in the amount of \$27,000.00
- 14. Consideration of a motion to approve Pay Request No. 1 to Lodge Construction, Inc. in the amount of \$76,966.48 for work completed on Wings East Pavement Improvements Project
- 15. Consideration of a request to temporarily suspend Noise Ordinance Regulations for Oelwein Community School outdoor Homecoming Dance September 25, 2020 from 9:30 11:30 P.M.

16. Consideration of a motion approving payment to Lansing Brothers Construction Co. Inc. in the amount of \$79,500.00 for 2020 House Demolition Project - Group 1

## **Council Updates**

# Mayor's Report

- A. Consideration of a motion approving the appointment of Lynda Payne as Liaison to the Library Board
- B. Consideration of the appointment of Peggy Sherrets to the Planning and Zoning Commission
- C. Discussion on Public Safety Committee Appointment

## **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