

Agenda

City Council Meeting Oelwein Public Library, 201 East Charles, Oelwein, Iowa 6:00 PM

> May 28, 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 approving the May 13, 2024 minutes.
- 3. Claims resolution in the amount of \$1,115,354.30.
- 4. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Chamber and Area Development on June 13, July 11, August 8, and September 12.
- 5. Consideration of a motion approving the Special Class C alcohol license for Top of Iowa Lucky Wife.
- 6. Consideration of a motion approving the Class F alcohol license for Oelwein Celebrations Renewed, Inc.

Public Hearing

- 7. Public Hearing amending the Fiscal Year 2023-2024 budget on May 28, 2024 at 6:00 PM at the Oelwein Public Library.
- 8. Public Hearing for the sale of 902 1st Ave SW to Sean and Amanda Emery.
- 9. Public Hearing for the sale of 222 South Frederick Avenue to Hub City Heritage Corporation.
- 10. Public Hearing for the sale of 322 6th Ave SE to Andrew Heth.

Ordinances

11. Consideration of an ordinance amending Chapter 7: Water and Sewer, Article II, Section 10: Water Rates and amending Article III, Section 41: Sanitary Sewer - Surcharges: Schedules. - Third and Final Reading.

- 12. Consideration of an ordinance amending language in Chapter 12 Buildings, Article 1 Building Code: Section 12-3 Amendments, Subsection H) 1, 3, and 4: Demolition Permits. Third and Final Reading.
- 13. Consideration of an ordinance amending, Chapter 6, Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board Members. - Third and Final Reading.
- 14. Consideration of a motion amending the rules to waive the second and third reading of an ordinance amending Chapter 22, Article VII, Automated Traffic Enforcement System.
- 15. Consideration of an ordinance amending Chapter 22, Article VII, Automated Traffic Enforcement System. First Reading and Final.
- 16. Consideration of an ordinance amending Appendix A Zoning Ordinance, Section 206 -C-1 Commercial-Central Business District. - First Reading.

Resolutions

- 17. Consideration of a resolution amending the Fiscal Year 2023-2024 Budget.
- 18. Consideration of a resolution awarding General Obligation Bridge Improvement Bonds, Series 2024.
- 19. Consideration of a resolution approving a Well Pump Rebuild with Northway in the amount of \$60,061.25 for the 59 Well.
- 20. Consideration of a resolution approving the Pay Application No. 4 in the amount of \$200,982.84 to Shift Companies for the Reed Bed Expansion and EQ Basin Liner Replacement Project.
- 21. Consideration of a resolution approving Pay Application No. 6 in the amount of \$77,147.07 for Oelwein NE Sanitary Sewer Improvements project to Dave Schmitt Construction.
- 22. Consideration of a resolution approving construction-related services (CRS) with AECOM in the amount of \$47,000 for engineering services on the Airfield Lighting Vault Oelwein Municipal Airport (OLZ) Project.
- 23. Consideration of a resolution approving the sale and transfer of city owned real estate located at 902 1st Ave SW, Oelwein, IA to Sean and Amanda Emery.
- 24. Consideration of a resolution approving the sale and transfer of city owned real estate located at 222 South Frederick Avenue, Oelwein, IA to the Hub City Corporation.
- 25. Consideration of a resolution approving the sale and transfer of city owned real estate located at 322 6th Ave SE, Oelwein, IA to Andrew Heth.

Committee Reports

- 26. Report from Ricchio on the May Airport Board minutes.
- 27. Report from Seeders on the May Library Board minutes.
- 28. Report from Garrigus on the May Park and Recreation Commission minutes.

Council Updates

Mayor's Report

City Administrator's Report

A. City Administrator.

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