



## **Agenda**

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

March 27, 2023  
Oelwein, Iowa

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**Mayor:** Brett DeVore

**Mayor Pro Tem:** Lynda Payne

**Council Members:** Karen Seeders, Tom Stewart, Matt Weber, Dave Garrigus, Dave Lenz

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**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 amended February 27, 2023 minutes.
2. Consideration of a motion to approve the March 13, 2023 minutes.
3. Claims Resolution in the amount of \$346,900.41.
4. Consideration of a motion approving the Class 'C' Alcohol License for Hacienda Del Rio.

**Resolutions**

5. Consideration of a Resolution for Fiscal Year 2024 Salaries.
6. Consideration of a Resolution Amending the City Fee Schedule to Reflect the Single Hauler Services

**Motions**

7. Consideration of a motion to accept the Plaza Phase 2 Bid from Matt Construction in the amount of \$646,512.
8. Consideration of a motion to approve Change Order No. 6 for final quantity adjustments for the Oelwein 2021 Water Main Improvements.
9. Consideration of a motion to approve Notice of Acceptability of Work minus set-offs for the Oelwein 2021 Water Main Improvements.
10. Consideration of motion to approve Pay Application No. 9 minus set-offs for the Oelwein 2021 Water Main Improvements.

11. Consideration of motion to approve Pay Application No. 10 minus set-offs for the Oelwein 2021 Water Main Improvements to release 5% retainage after 30 days.
12. Consideration of a motion to approve the purchase of a power monitor in the amount of \$15,580 for the Wastewater facility.
13. Consideration of a motion accepting the road overlay, sealcoating, and Event Center Parking lot projects proposal from Fehr Graham in the amount of \$58,000.
14. Consideration of a motion to proceed with Trail Improvement Segment 2.
15. Consideration of a motion sending a subdivision request to the Planning and Zoning Committee.

**Committee Reports**

16. Report from Stewart on the Airport Minutes.
17. Report from Lenz on the Park and Recreation Commission minutes.
18. Report from Payne on the Library Board minutes.
19. Report from Payne on the Housing Committee minutes.

**Council Updates**

**Mayor's Report**

- A. Consideration of a motion moving Lenz from the Park and Recreation Commission to the Housing Committee.
- B. Consideration of a motion moving Garrigus from the Housing Committee to the Park and Recreation Commission.

**City Attorney's Report**

- A. City Attorney.

**City Administrator's Report**

- A. City Administrator.

**Adjournment**

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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