



Agenda

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

November 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 October 28, 2024 minutes.
3. Consideration of a motion approving a new tobacco permit for PMA Petroleum, 1011 South Frederick and Oelwein Tobacco & Vape, 12 1st Avenue NE.

Resolutions

4. Consideration of a resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa.
5. Consideration of a resolution approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2025-2026.
6. Consideration of a resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Forsyth Management Company, LLC aka Quality Plus Manufacturing, Inc.
7. Consideration of a resolution obligating funds from the Cornerstone Inn and Suites, LLC subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year.

8. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to ICE Manufacturing, Inc.
9. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to Hy-Vee, Inc.
10. Consideration of a resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to BR Development, LLC.
11. Consideration of a resolution authorizing Internal Advance for Funding of Urban Renewal Project (Downtown Business Incentive Program)
12. Consideration of a resolution authorizing internal advance for funding of Urban Renewal Project (Downtown Sidewalk Rehabilitation Project).
13. Consideration of a resolution setting a public hearing for December 9th, 2024 at 6:00 PM in the Oelwein City Council Chambers for the construction plan specifications for the construction of the 10th Street Bridge over Otter Creek.
14. Consideration of a resolution to approve entering into a contract for design services with AECOM for acquisition of Snow Removal Equipment (SRE) for the Oelwein Municipal Airport in the amount of \$25,000.
15. Consideration of a resolution approving Change Order No. 3 in the amount of \$42,009.50 to Shift Companies, LLC. for Reed Bed Expansion and EQ Basin Liner Replacement Project.

Motions

16. Consideration of a motion approving Urban Renewal Report re: Fiscal Year 2023-2024 TIF Debt Outstanding.

Committee Reports

Council Updates

Mayor's Report

- A. Consideration of a motion to appoint Paul Schemmel to the Planning and Zoning Commission.

City Attorney's Report

City Administrator's Report

- A. City Administrator.

Executive Session

- A. 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 governmental body in that litigation.
- B. Consideration of a motion to return to regular session.

Adjournment

- ii. Additional Information.
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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