



## **Agenda**

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

June 12, 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 May 22, 2023 minutes.
2. Consideration of a motion to approve the 2023-2024 Cigarette/Tobacco Perming Renewal for Dollar General #2328.
3. Consideration of a motion approving the AECOM Invoice # 2000765110 in the amount of \$ 8,113.45 for the Airport Repavement Project.
4. Consideration of a motion approving the Class 'C' Retail Alcohol License for Hacienda Del Rio.

**Resolutions**

5. Consideration of a Resolution amending the Oelwein Personnel Policy Manual.
6. Consideration of a resolution to approve Pay Application No. 2 in the amount of \$311,308.55 to Matt Construction, Inc for Plaza Park Improvements Project.
7. Consideration of a Resolution approving Streets Improvements with Fayette County for Outer Road SS4A Project in the amount of \$33,650.
8. Consideration of a Resolution to accept the 2022-2023 Airport Runway, Taxiway and Apron Pavement Rehabilitation Project.
9. Consideration of a corrective resolution regarding the direction of the sale of the city's interest in 815 4th Ave SW, Oelwein, Fayette County, Iowa.

10. Consideration of a Corrective Resolution regarding directing the sale of the City's Interest in 123 6th Ave NE, 145 2nd Ave NW, 149 2nd Ave NW, 202 4th Ave NW, 205 3rd Street NW, 206 4th Ave NW, 210 4th Ave NW, and 602 2nd Ave NE, Oelwein, Fayette County, Iowa.
11. Consideration of a resolution directing the sale of the City's Interest in Parcel AD and AE (20 and 24 2nd Ave NW), Oelwein, Fayette County, Iowa.

### **Motions**

12. Consideration of a motion to seek bids on Reed Bed Expansion and EQ Basin Liner Replacement project.
13. Consideration of a motion to set a public hearing on July 24, 2023 at 6:00 PM at Oelwein Council Chambers for the Reed Bed Expansion and EQ Basin Liner Replacement project.
14. Consideration of a motion approving a Beer Mile Athletic Event for Ampersand Taproom on July 15, 2023.
15. Consideration of a motion to approve Change Order No.3 for Plaza Park Improvement Project with Matt Construction Inc. in the amount for \$19,900 for sod.
16. Consideration of a motion to approve the Planning, Finance, Enterprise, and Economic Development Committee's recommendation on the Italian Heritage Days \$600.00 Hotel/Motel Funding Request.
17. Consideration of a motion to approve the Planning, Finance, Enterprise, and Economic Development Committee's recommendation on the Williams Center for the Arts \$1,500.00 Hotel/Motel Funding Request.

### **Committee Reports**

18. Report from Stewart on Airport Board Minutes.

### **Council Updates**

#### **Mayor's Report**

#### **City Administrator's Report**

- A. City Administrator's Report.

### **Executive Session**

2. Consideration of a motion to go into closed session in accordance of Iowa Code 21.5 Section 1 to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Consideration of a motion to return to regular session.

3. Consideration of a resolution amending the City Administrator's contract.

### **Adjournment**

- iv. 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