



Agenda

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

December 23, 2019
Oelwein, Iowa

Mayor: Peggy Sherrets

Mayor Pro Tem: Matt Weber

Council Members: Renee Cantrell, Darin Christensen, Lou Ann Milks, Warren Fisk

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 approving December 9, 2019 Council Minutes
2. Claims Resolution in the amount of \$982,565.37
3. Consideration of a Class 'B' Wine Permit Renewal for Oelwein Family Pharmacy
4. Consideration of a motion authorizing beer and wine tasting at Oelwein Public Library's Chocolate Festival February 14, 2020
5. Consideration of a motion approving Pay Request No. 1 in the amount of \$69,463.98 to Matt Construction for work completed on Wings Park Trail Improvements project
6. Consideration of a motion approving Pay Request No. 2 from Matt Construction, Inc. in the amount of \$74,151.81 for work completed on Wings Park Trail Improvements project
7. Consideration of a motion approving Pay Request No. 15 to Portzen Construction in the amount of \$10,488.01 for work completed on Disinfection and 42 Well Improvements Project

Public Hearing

8. Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for Oelwein Street Department Building Addition and Rehabilitation Project

Ordinances

9. Consideration of an Ordinance Amending Section 22-92, Parking in Residential Areas and Section 22-94, Prohibited Parking - First Reading
10. Consideration of an Ordinance Amending Oelwein Code of Ordinances Chapter 3 Article IX and Chapter 21 Parks Violations - First Reading

Resolutions

11. Consideration of a Resolution Filling the Vacancy in the Office of Council at Large by Appointment
12. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Odd Rods
13. Consideration of a Resolution to set Public Hearing on Proposed Disposal by Sale of the City's Interest in 14 2nd Avenue NW, 20 2nd Avenue NW, 24 2nd Avenue NW, 129 5th Avenue NE, 608 1st Avenue SE and 620 3rd Avenue SW all in Oelwein, Fayette County, Iowa
14. Consideration of a Resolution Amending the Oelwein Rental Inspection Policy

Motions

15. Consideration of a motion entering into a three year agreement with T.P. Anderson & Company for auditing services

16. Consideration of a motion awarding bid re: Street Department Building Addition and Rehabilitation Project
17. Consideration of a motion authorizing signatures on Task Order with Fox Engineering in the amount of \$87,500.00 for West Water Tower Painting project
18. Consideration of a motion approving the purchase of a Dump Truck with Snowplow and Hydraulics from Don's Truck Sales in the amount of \$115,255.35
19. Consideration of a motion authorizing signatures on Option to Purchase with Northeast Iowa Community Action Corporation Lots 5, 6, 7, Block 1, McDonald's Addition to Oelwein, Fayette County, Iowa locally known as 20 2nd Avenue NW
20. Consideration of a motion authorizing signatures on an Agreement for Professional Services with Fehr Graham for City of Oelwein - Segment 1 Trail Improvements

Committee Reports

21. Report from Christensen on December Library Board meeting
22. Report from Fisk on December Housing Committee meeting

Council Updates

Mayor's Report

City Attorney's Report

City Administrator's Report

- A. City Administrators Memo

Adjournment

- ii. Additional Information
- iii. 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