

Agenda

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

> June 24, 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 June 10, 2024 minutes.
- 3. Claims resolution in the amount of \$3,246,978.19.
- 4. Consideration of a motion to approve 2024-2025 Cigarette/Tobacco Permit Renewals.
- 5. Consideration of a resolution authorizing temporary closure of public ways or grounds for building repairs to 102 South Frederick Avenue on July 8th through August 12th.
- 6. Consideration of a motion approving the Class 'C' alcohol license for Hacienda Del Rio.
- 7. Consideration of a motion approving the Class 'C' alcohol license for Events on Frederick.

Public Hearing

- 8. Public Hearing on the CDBG Community Facilities application to the Iowa Economic Development Authority for the RISE Ltd. Oelwein Day Habilitation Center Improvements Project on behalf of RISE Ltd. on the 24th day of June 2024, at 6:00 P.M. in the Oelwein Public Library at 201 East Charles Street, Oelwein, IA 50662.
- Consideration of a resolution authorizing the submission of a CDBG Community Facilities and Services
 application to the Iowa Economic Development Authority and the expenditure of funds to be applied to
 local match for a Community Facilities and Services Fund application for the RISE Ltd. Oelwein Day
 Habilitation Center Improvements Project.

Ordinances

10. Consideration of an ordinance amending Appendix A – Zoning Ordinance, Section 206 -C-1 Commercial-Central Business District. - Third and Final Reading.

Resolutions

- 11. Consideration of a resolution approving the Interfund Transfers for Fiscal Year 2023-24.
- 12. Consideration of a resolution approving the fees for the Oelwein Williams Wellness Center.
- 13. Consideration of a resolution approving Final Change Order No. 4 in the amount of –(\$35,431.82) for Oelwein NE Sanitary Sewer Improvements project.
- 14. Consideration of a resolution accepting the completion of the NE Sanitary Sewer Improvements Project with Dave Schmidt Construction.
- 15. Consideration of a resolution approving Final Pay Application No. 7 in the amount of \$62,371.12 for Oelwein NE Sanitary Sewer Improvements project.
- 16. Consideration of a resolution accepting 132 6th Ave SE from Gregory Doyle as a Property Forfeiture.
- 17. Consideration of a resolution scheduling public hearing on proposed sale of city owned real property located at 637 5th Avenue SW.
- 18. Consideration of a resolution scheduling public hearing on proposed sale of city owned real property located at 516 4th Street SW.

Motions

- 19. Consideration of a motion to approve the Community Needs Assessment.
- 20. Consideration of a motion to approve the Culpepper and Merriweather Circus for the Hub City Heritatge Railway Museum at the sports complex on August 4th.

Committee Reports

- 21. Report from Seeders on the Library Board minutes.
- 22. Report from Garrigus on the Park and Recreation Committee minutes.
- 23. Report from Ricchio on the Airport Board minutes.

Council Updates

Mayor's Report

City Administrator's Report

A. City Administrator

Executive Session

2. Consideration of a motion to go into Executive Session per lowa 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.

Close Executive Session

- 3. Consideration of a motion to return to regular session.
- 4. Consideration of a resolution amending and updating City Contracts.

Adjournment

v. Addition 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