



Agenda

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

May 11, 2020
Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Warren Fisk

Council Members: Matt Weber, Renee Cantrell, Tom Stewart, Charles Gerds, Karen Seeders

Pledge of Allegiance

Call to Order

Roll Call

Additions or Deletions

Citizens Public Comments - See Guidelines for Public Comments Below

1. Meeting Invitation

Consent Agenda

2. Consideration of a motion approving the April 27, 2020 Council Minutes
3. Consideration of a motion to approve the minutes of the May 4, 2020 Special Council Meeting
4. Consideration of a motion authorizing the purchase of a Mag Meter from Automatic Systems Co. in the amount of \$5,610.00
5. Consideration of a motion authorizing signatures on Task Order No. 2003-20B re:Stream Mixing Zone Study with Fox Engineers in the amount of \$13,500.00
6. Consideration of Pay Request No. 2 to Dave's Home Improvement in the amount of \$20,144.00 for work completed on CDBG Owner Occupied Housing Program
7. Consideration of a motion approving final pay request to Kirvan Enterprises in the amount of \$28,900 for work completed on CDBG Owner Occupied Housing Rehab
8. Consideration of a motion approving final pay request to Kirvan Enterprises in the amount of \$3,803 for work completed on CDBG Owner Occupied Housing Rehab

Public Hearing

9. Public Hearing on Wings East Pavement Improvements Project
10. Public Hearing on Proposed 2020 Amendment to Urban Renewal Plan for Industrial Park Urban Renewal Area
11. Public Hearing on Development Agreements with BR Development, LLC
12. Public Hearing on Plans, Specification, Form of Contract and Estimated Total Cost - West Water Tower Repainting Project
13. Public Hearing on Proposed Disposal by Sale of the City's Interest in Multiple Properties

Resolutions

14. Consideration of a Resolution Amending Proposed Resolution of Necessity for the Wings East Pavement Improvements Project
15. Consideration of a Resolution of Necessity covering the Wings East Pavement Improvements Project
16. Consideration of a Resolution Ordering the Preparation of Detailed Plans and Specifications, Notice of Hearing, Notice to Bidders and Form of Contract
17. Consideration of a Resolution approving 2020 Urban Renewal Plan Amendment for the Industrial Park Urban Renewal Area

18. Consideration of a Resolution Approving Development Agreements with BR Development, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreements
19. Consideration of a Resolution Approving Payment for the Oelwein Residential Tax Abatement Program
20. Consideration of a Resolution Authorizing the Mayor to Sign a Road Construction Agreement with Fayette County on the City Owned Portion of County Line Road East
21. Consideration of a Resolution to Set Public Hearing on Proposed Disposal by Sale of the City's Interest in 406 3rd Avenue SE and Adjacent Property, All in Oelwein, Fayette County, Iowa
22. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Community High School

Motions

23. Consideration of a motion directing City Clerk file certified copies of the Resolution of Necessity and Preliminary Plat and Schedule with the County Treasurer of Fayette County
24. Consideration of a motion to set a Public Hearing on proposed bidding requirements, contract documents and estimate of cost for Wings East Pavement Improvements Project for June 8, 2020 at 6:00 P.M.
25. Consideration of a motion to award West Water Tower Repainting project to Maguire Iron, Inc. in the amount of \$765,220.00
26. Consideration of a motion determining the 2020 season for the Oelwein Family Aquatics Center
27. Consideration of a motion authorizing the purchase of a Variable Frequency Drive, Controller and Mag Meter for the Aquatics Center in the amount of \$14,908 from Pool Tech
28. Consideration of a motion authorizing the Mayor to sign a contract with George Tegeler for to be the Fixed based Operator for the Oelwein Municipal Airport (OLZ)
29. Consideration of a motion to purchase a replacement server and replacement switches in the amount of \$22,297 from berganKDV
30. Consideration of a motion authorizing signatures on an Iowa Contaminated Site Environmental Covenant

Committee Reports

31. Report from Gerdts on April 29, 2020 Special Library Board Meeting

Council Updates

Mayor's Report

- A. Discussion on Food Trucks

City Attorney's Report

- A. City Attorney's Report

City Administrator's Report

- A. City Administrator's Report

Executive Session

Consideration of a motion to go into Executive Session per Iowa Code...

2. Consideration of a Motion to go into Executive Session per Iowa Code 21.5 J to Discuss the Purchase or Sale of Particular Real Estate Only Where Premature Disclosure Could be Reasonably Expected to Increase the Price the Governmental Body Would Have to Pay for that Property or Reduce the Price the Governmental Body Would Receive for that Property.

Consideration of a motion to return to regular session

Adjournment

- 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