



Agenda

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

November 22, 2021
Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Warren Fisk

Council Members: Matt Weber, Renee Cantrell, Tom Stewart, Lynda Payne, Karen Seeders

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 minutes of the November 8, 2021 Council meeting
2. Consideration of a motion to approve the Claims Resolution in the amount of \$349,397.25
3. Consideration of a Class 'B' Ownership Update for Oelwein Chamber and Area Development
4. Consideration of a Class 'B' Beer Permit renewal for Oelwein Chamber and Area Development, Inc.
5. Consideration of a new Class 'E' Liquor and Sunday Sales permit for PMA Petroleum
6. Consideration of a new Cigarette/Tobacco Permit for PMA Petroleum LLC dba Super Mart

Ordinances

7. Consideration of an Ordinance granting to ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns (the "Company"), the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of Oelwein, Fayette County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, quipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of Oelwein, Fayette County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Oelwein, Fayette County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain - Second Reading
8. Consideration of an Ordinance Establishing Boundaries for Designated Wards of the City of Oelwein - Second Reading
9. Consideration of an Ordinance Amending Section 3-71, Section 3-73, Section 3-78, Section 3-79, Section 3-81 to Modify City Administrator and City Clerk Duties - First Reading

Resolutions

10. Consideration of a Resolution to Set Public Hearing on Proposed Vacation and Sale of the Public Right-of-Way located in Oelwein's 6th Addition, Oelwein, Fayette County, Iowa
11. Consideration of a Resolution Approving Elimination of Full-Time Firefighter Position
12. Consideration of a Resolution Directing the Sale of the City's Interest in 15 5th Avenue SW and 17 5th Avenue SW, Oelwein, Fayette County, Iowa
13. Consideration of a Resolution Authorizing an Executive Agreement with AECOM for Engineering and Design Services for Oelwein Municipal Airport (OLZ) in association with the Airport Improvement Program

Motions

14. Consideration of a motion to implement the Fire Department Transition Plan

15. Consideration of a motion authorizing the Mayor to sign a three year contract for Voice Over IP Phone System with Bergan KDV
16. Consideration of a motion approving Urban Renewal Report re: Fiscal Year 2020-2021 TIF Debt Outstanding
17. Consideration of a motion authorizing signatures on Contract for Services Between the City of Oelwein and Upper Explorerland Regional Planning Commission re: Revolving Loan Fund
18. Consideration of a motion authorizing signatures on Towing Services Contract with Midwest Collision Center, Inc.

Committee Reports

19. Report from Payne on November Library Board meeting
20. Report from Cantrell on November Park and Recreation Commission meeting

Council Updates

Mayor's Report

City Attorney's Report

City Administrator's Report

- A. City Administrator's Report

Adjournment

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