



Agenda

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

December 20, 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

1. Presentation of plaque to Renee Cantrell in appreciation of service on the Park and Recreation Commission
2. Senior Seminar Olivia Ritze

Consent Agenda

3. Consideration of a motion to approve the minutes of the December 13, 2021 Council meeting
4. Claims resolution in the amount of \$739,074.60

Ordinances

5. 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 - Third and Final Reading
6. Consideration of an Ordinance Amending Section 3-5, Section 3-73, Section 5-2 through Section 5-11, Section 5-21, Section 11-10, and Section 16-80 to modify Fire Department and Public Safety Chief - Second Reading

Motions

7. Consideration of a recommendation from Planning, Finance, Enterprise, and Economic Development Committee Re: Hotel-Funding Applications for Williams Center for the Arts and Junior Husky Club Basketball
8. Consideration of a motion to approve Change Order No. 4 on the Segment 1 Trails Improvement Project in the amount of -\$2,075.00
9. Consideration of a motion approving pay request No. 7 in the amount of \$9,331.14 to Bacon Concrete, LLC for work completed on the Segment 1 Trail Improvement Project
10. Consideration of a motion to approve the pay request No. 8 - Final in the amount of \$17,898.31 to Bacon Concrete, LLC. for work completed for the Segment 1 Trail Improvement Project
11. Consideration of a motion to accept the Segment 1 Trail Improvement Project
12. Consideration of a motion authorizing signatures on Agreement for Professional Services with Fehr Graham for Segment 2 Trails
13. Consideration of a motion to accept the bid J.D. Wolf in the amount of \$18,000 for the Fire Department Truck Bay Painting
14. Consideration of a motion to authorizing signatures on Master Services Agreement with Sensys Gatso for Redlight - Speed Camera
15. Consideration of a motion to authorize signatures on 3 year airport agricultural land lease for \$315 per acre

16. Consideration of a motion to purchase Emergency Vehicle Occupant Extrication Tools from Alex Air Apparatus in the amount of \$37,642.00

Committee Reports

17. Report from Payne on December Library Board 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