



## **Agenda**

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

October 28, 2024  
Oelwein, Iowa

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**Mayor:** Brett DeVore

**Mayor Pro Tem:** Matt Weber

**Council Members:** Karen Seeders, Anthony Ricchio, Lynda Payne, Dave Garrigus, Dave Lenz

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### **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 October 14, 2024 minutes.
3. Claims resolution in the amount of \$834,465.10.
4. Consideration of a motion authorizing whiskey tasting at Oelwein Public Library's hosting of Ann Hanigan Kotz on November, 13, 2024.
5. Consideration of a motion to approve the Class 'C' Retail Alcohol License for Oil & Wine Beer Co. LLC. dba: Ampersand.

### **Public Hearing**

6. Public Hearing on the proposed amendment to the Central Urban Renewal Area.

### **Resolutions**

7. Consideration of a resolution adopting the Iowa Department of Transportation City Street Finance Report.
8. Consideration of a resolution to approve the Urban Renewal Plan Amendment for the Central Urban Renewal Area.
9. Consideration of a resolution approving Pay Application No. 2 in the amount of \$56,244.04 to Woodruff Construction, Inc. for Oelwein Municipal Airport Airfield Vault

10. Consideration of a resolution approving the purchase of two lift station pumps from Electric Pump in the amount of \$43,657.75
11. Consideration of a resolution approving an HVAC System heat pump repair with Waldinger Corporation in the amount of \$13,954.39 for the Oelwein Public Library.
12. Consideration of a resolution approving an agreement for the leasing, assignment, or sale of existing dark fiber located in the City of Oelwein right of way by Interstate Power and Light Company.
13. Consideration of a Resolution Approving a Farm Lease for Three Years 2025-2027 with Kent Reinking for the Ground at the Oelwein Municipal Airport

#### **Motions**

14. Discussion on City Finance and Debt with Maggie Burger with Speer Financial, Inc.
15. Receipt, Consideration, and Potential Action related to Councilperson Seeders Notice of Leave of Absence.
16. Consideration of a motion to discuss with possible action Oelwein Celebrations, Inc. Hotel Motel funding.

#### **Committee Reports**

17. Report from Seeders on the October Library Board Minutes.

#### **Council Updates**

#### **Mayor's Report**

- A. Vacancies on Boards and Commissions.

#### **City Attorney's Report**

#### **City Administrator's Report**

- A. City Administrator.

#### **Adjournment**

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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