



## **Agenda**

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

April 10, 2023  
Oelwein, Iowa

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**Mayor:** Brett DeVore

**Mayor Pro Tem:** Lynda Payne

**Council Members:** Karen Seeders, Tom Stewart, Matt Weber, 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

### **Consent Agenda**

1. Consideration of a motion to approve the March 27, 2023 minutes.
2. Consideration of a motion to approve the amended March 27, 2023 claims resolution from \$346,900.41 to the corrected amount of \$370,537.31.
3. Consideration of a motion approving the Class 'E' Retail License for Casey's General Store.
4. Consideration of a motion to approve the Class 'E' Retail Alcohol License for Kwik Star, Inc #665.

### **Public Hearing**

5. Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's Reed Bed Expansion project plan at 6:00 PM on April 10, 2023 in the Oelwein Council Chambers.

### **Resolutions**

6. Consideration of a resolution awarding Downtown Properties Forgivable Loans for Building Improvements Provided by Tax Increment Financing.

### **Motions**

7. Consideration of motion approving Change Order No. 3 for the Oelwein 2021 Water Main Improvements.
8. Consideration of motion approving the Notice of Acceptability of Work minus set-offs for the Oelwein 2021 Water Main Improvements.

9. Consideration of motion approving Change Order No. 6 for final quantity adjustments and set-offs for the Oelwein 2021 Water Main Improvements.
10. Consideration of motion approving Pay Application No. 9 for the Oelwein 2021 Water Main Improvements.
11. Consideration of motion approving Pay Application No. 10 for the Oelwein 2021 Water Main Improvements to release 5% retainage after 30 days.
12. Consideration of a motion setting the Bid Opening for the Oelwein NE Sanitary Sewer Improvements on May 2, 2023 at 11:00 AM in the Oelwein Council Chambers.
13. Consideration of a motion setting the Public Hearing for the Oelwein NE Sanitary Sewer Improvements on May 8, 2023 at 6:00 PM in the Oelwein Council Chambers.
14. Consideration of a motion approving the Oelwein NE Sanitary Sewer Improvements FOX Strand Task Order for Construction Phase Services.
15. Consideration of a motion to approve the pool filter replacement from Carrico Aquatic Resources, Inc. in the amount of \$134,100.00.
16. Consideration of a motion to amend the administration contract with Upper Explorerland Regional Planning Commission for the Plaza Project and Sewer Improvement Project.
17. Consideration of a motion to set a public hearing directing the sale of the city's interest of 815 4th Ave SW, 123 6th Ave NE, 202 4th Ave NW, 206 4th Ave NW, and 210 4th Ave NW on April 24, 2023 at 6:00 PM in the Oelwein Council Chambers.

#### **Council Updates**

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

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

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

- A. City Administrator.

#### **Adjournment**

- ii. Additional Information.
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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