



Agenda

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

October 25, 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 October 11, 2021 Council meeting
2. Claims Resolution in the amount of \$1,313,487.91

Ordinances

3. Consideration of an Ordinance Amending Oelwein Municipal Code Chapter 22 Vehicles and Traffic, Adding Article VII Automatic Traffic Enforcement Section 22-180 through Section 22-189 - Second Reading

Resolutions

4. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Chamber and Area Development Events - Olde Tyme Christmas
5. Consideration of a Resolution Authorizing Signatories on Training and Hiring Agreements for Police Officers
6. Consideration of a Resolution Adopting the City of Oelwein Safety Policy
7. Consideration of a Resolution Approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2022-23 (East Penn)
8. Consideration of a Resolution Obligating funds from the Cornerstone Inn and Suites, LLC Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year
9. Consideration of a Resolution Obligating funds from the Performance Rehab Subfund of the City's Central Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year
10. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Forsyth Management Co., LLC/Quality Plus Mfg. Inc.)
11. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Steil's Studio of Dance)
12. Consideration of a Resolution Approving Internal Loan and Obligating funds from the City's Central Urban Renewal Tax Revenue Fund for appropriation to the payment of the Project

Motions

13. Consideration of a motion to approve storm repairs at the Airport in the amount of \$6,067.66 for Wind Sock Repair
14. Consideration of a motion to enter into an agreement with Confluence Inc. for Plaza Park expansion in the amount of \$5,467.00
15. Consideration of a motion to approve Pay Request No. 2 to Summers' Enterprises, Inc. in the amount of \$40,418.70 for work completed on 2021 Water Main Improvements Project
16. Consideration of a motion to set Public Hearing for November 8, 2021 at 6:00 P.M. on proposed adoption of an Ordinance Granting to ITC Midwest LLC, a Wholly Owned Subsidiary of ITC Holdings Corp., a 25- Year Non-Exclusive Electric Transmission Franchise
17. Consideration of a motion to set Public Hearing on Boundaries for Designated Wards of the City of Oelwein for November 8, 2021 at 6:00 P.M.

Committee Reports

18. Report from Payne on October Library Board meeting

Council Updates

Mayor's Report

City Attorney's Report

City Administrator's Report

- A. City Administrator's Report

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