

Agenda

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

> September 23, 2024 Oelwein, Iowa

Mayor: Brett DeVore

Mayor Pro Tem: Matt Weber

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

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 September 9, 2024 minutes.
- 3. Claims resolution in the amount of \$543,193.69.
- 4. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Chamber and Area Development on December 6th, 2024.
- 5. Consideration of a motion to approve the Class 'C' Retail Alcohol License for First Garden.
- 6. Consideration of a motion to approve 2024-2025 Cigarette/Tobacco Permit for The Spot #7.

Public Hearing

7. Public Hearing for September 23rd, 2024 at 6:00 PM in the Oelwein City Council Chambers for the proposed sale of city owned real property located at 531 3rd Avenue SE in the amount of \$1,000.00 to Michael and Fatafehi Wilson.

Resolutions

- 8. Consideration of a resolution approving the proposed sale of city owned real property located at 531 3rd Avenue SE in the amount of \$1,000.00 to Michael and Fatafehi Wilson.
- 9. Consideration of a resolution matching funds to the Northeast Iowa Regional Housing Trust Fund of \$20,000.00 for 2025, 2026, and 2027.

- 10. Consideration of a resolution approving Pay Application No. 7 to Shift Companies in the amount of \$177,585.87 for the Oelwein Reed Bed Expansion and EQ Liner.
- 11. Consideration of a resolution approving Pay Application No. 1 to Woodruff Construction in the amount of \$1,883.85 for the Oelwein Municipal Airport Airfield Vault.
- 12. Consideration of a resolution setting a date for a public hearing on the Urban Renewal Plan Amendment for the Central Urban Renewal Area.

Motions

- 13. Consideration of a motion to allow staff to seek bids for farm ground around the Oelwein Airport.
- 14. Consideration of a motion to lease the mechanics hangar to Streeter Flying Service from October 1 to November 30 in the amount of \$500 monthly.

Committee Reports

- 15. Report from Ricchio on the September Airport Board minutes.
- 16. Report from Seeders on the September Library Board minutes.
- 17. Report from Garrigus on the September Park and Recreation Commission minutes.

Council Updates

Mayor's Report

A. Consideration of a motion to appoint Anthony Reinking to the Airport Board.

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