



Agenda

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

November 08, 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 25, 2021 Council Meeting
2. Consideration of a new Class 'C' Liquor and Sunday Sales License for Get R' Fried

Public Hearing

3. Public Hearing 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
4. Public Hearing on Boundaries for Designated Wards of the City of Oelwein

Ordinances

5. Consideration of an Ordinance granting to ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of Oelwein, Fayette County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, equipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of Oelwein, Fayette County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Oelwein, Fayette County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain - First Reading
6. Consideration of an Ordinance Amending Oelwein Municipal Code Chapter 22 Vehicles and Traffic, Adding Article VII Automatic Traffic Enforcement Sections 22-180 through Section 22-189 - Third and Final Reading
7. Consideration of an Ordinance Establishing Boundaries for Designated Wards of the City of Oelwein - First Reading

Resolutions

8. Consideration of a Resolution for the Hazard Mitigation Grant Program - Fire Department Generator
9. Consideration of a Resolution Agreeing to apply for Financial Assistance with the United States Department of Agriculture, Rural Development to finance Oelwein Mobile Data and Incident Transparency Project
10. Consideration of a Resolution agreeing to apply for Financial Assistance with the United States Department of Agriculture, Rural Development to finance Oelwein Disaster Response and Coordination
11. Consideration of a Resolution Directing the Sale of the City's Interest in 318 7th Street SW, Oelwein, Fayette County, Iowa
12. Consideration of a Resolution ratifying Amended Development Agreement with Forsyth Management Company LLC

13. Consideration of a Resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa
14. Consideration of a Resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to ICE Manufacturing, Inc.

Motions

15. Consideration of a recommendation from Planning, Finance, Enterprise and Economic Development re: Demolition Assistance for 323 1st Avenue SE
16. Consideration of a motion approving signatures on Change Order No. 2 to Summers Enterprises in the amount of \$48,160 for Oelwein 2021 Water Main Improvements Project
17. Consideration of a motion authorizing signatures on Task Order No. 2003-20A-1 Oelwein NE Sanitary Sewer Improvements Project with Fox Engineering
18. Consideration of a motion to make roof repairs on City Hall and the Fire Station in the amount of \$7,165.00
19. Consideration of a motion to approve Bergan KDV for work to complete the city phone and internet infrastructure upgrade in the amount of \$31,978.00
20. Consideration of a motion approving Maximum Sight and Sound for internet infrastructure and wiring of City Hall, Fire Station and Utilities in the amount of \$25,850.00
21. Consideration of a motion to approve West Union Trenching for work on internet infrastructure and wiring of City Hall, Fire Station and Utility Buildings in the amount of \$12,051.50

Council Updates

Mayor's Report

City Attorney's Report

- A. City Attorney's Report

City Administrator's Report

- A. City Administrator's Report

Adjournment

- ii. Additional Information
-

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