

# **Agenda**

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

> October 14, 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 23, 2024 minutes.
- 3. Consideration of a motion to approve the Class 'C' Retail Alcohol License for Viper Lanes.

# Resolutions

- 4. Consideration of a resolution to approve the contract with Iowa Economic Development Authority for the CDBG Community Facilities and Services Grant Award (24-CF-002).
- 5. Consideration of a resolution to approve the contract with Upper Explorerland Regional Planning Commission for the CDBG Community Facilities and Services Grant Award (24-CF-002).
- 6. Consideration of a resolution to approve the CDBG subrecipient agreement between City of Oelwein and RISE Ltd. for the CDBG Community Facilities and Services Grant Award (24-CF-002).
- 7. Consideration of a resolution adopting policies compliant to the CDBG Community Facilities and Services Grant Award (24-CF-002).
- 8. Consideration of a resolution approving Change Order No. 4 in the amount of -\$15,777.64 to Heartland Asphalt for 2024 Street Improvement Project.
- 9. Consideration of a resolution approving Pay Application No. 4 in the amount of \$5,242.58 to Heartland Asphalt, Inc. for 2024 Street Improvements Project.
- 10. Consideration of a resolution approving Final Pay Application No. 5 in the amount of \$30,887.99 to Heartland Asphalt, Inc. for 2024 Street Improvements Project.

- 11. Consideration of a resolution approving the completion of the 2024 Street Improvement Project with Heartland Asphalt, Inc.
- 12. Consideration of a resolution approving Change Order No. 2 in the amount of \$0.00 and the extension of 42 days to Shift Companies, LLC. for Reed Bed Expansion and EQ Basin Liner Replacement Project.
- 13. Consideration of a resolution approving the Bryan Construction bid for the 2024 Residential Home Demolition Project in the amount of \$47,500.00.
- 14. Consideration of a resolution approving a contract for engineering services from VJ Engineering for the facilitation of tear down of 27 South Frederick in the amount of \$12,500.00.
- 15. Consideration of a resolution approving a three-year agreement with Oelwein Youth Sports Association for recreational and league programing in the amount of \$30,000 annually.
- 16. Consideration of a resolution approving a one-year lease agreement with Michael Wilhelms owner of Sky Valley Aviation, LLC. for Fixed Based Operator Services at the Oelwein Municipal Airport from November 1, 2024 to October 31, 2025 in the amount of \$650 monthly.
- 17. Consideration of a resolution approving a contract with Horan Cleaning for cleaning services for the Oelwein Municipal Airport.
- 18. Consideration of a resolution approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee on the demolition application for 419 East Charles Street to Roger Culbert.
- 19. Consideration of a resolution approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee on the demolition application for 411 and 411 1/2 1st Avenue NE to Mary and Todd Bender.
- 20. Consideration of a resolution approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee on the demolition application for 33 5th Street NW to John Block.

# Motions

21. Consideration of a motion to discuss with possible action Oelwein Celebrations, Inc. Hotel Motel funding.

### **Committee Reports**

22. Report from Ricchio on the September Airport Board minutes.

# **Council Updates**

# **Mayor's Report**

A. Vacancies on Boards and Commissions.

# **City Administrator's Report**

A. City Administrator.

# **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