



To: Mayor and City Council

From: Dylan Mulfinger

Subject: Administrator's Council Agenda Memo

Date: 8/10/2020

Consent Agenda

1. Consideration of a motion to approve the minutes of the July 27, 2020 Council meeting
2. Consideration of a motion approving a Class 'B' Wine Permit renewal for Oelwein Family Pharmacy

Resolutions

3. Consideration of a Resolution to discontinue recycling bins on City owned property
 1. Mayor and Council asked for this item to be placed on the agenda as the city is no longer interested in the blue bins on city property. The City is interested in the county placing them on their property or working with local businesses on the bins. The city has residential recycling and pays double for residents who want recycling.
4. Consideration of a Resolution directing the sale of the city's interest in 219 East Charles and 223 East Charles, Oelwein, Fayette County, Iowa
 1. The City is excited to sell these properties to RISE LTD. Rise has been approved for a variance to have a group home on this property. This will be a great investment in Oelwein and right on a visible part of Oelwein. The City Administrator recommends approving this resolution.
5. Consideration of a Resolution directing the sale of the city's interest in 308 6th Avenue SE
 1. The City has a competitive offer on this property and it is the first offer since May of 2020. The potential buyer has shown interest in remodeling the home and making a significant investment in the property. The City Administrator recommends selling the property as is and requiring the buyer to pay property taxes.
6. Consideration of a Resolution Filling the Vacancy in the Office of Third Ward Council by Appointment and the Publication of Notice Thereof
 1. The City does not have a person in mind, however the council must set and follow the calendar in order to appoint a new person. Council will have one week to come up with a name to fill the 4th ward council spot. The spot will serve two years until the next City election.

Motions

7. Consideration of a motion approving Pay Request No. 3 from Matt Construction in the amount of \$5,035 for work completed on Wings Park Trail Improvements Project



1. The project is complete for the city. This project is ready to be closed out.
The City Administrator recommends approving this motion.
8. Consideration of a motion approving Change Order No. 1 from Matt Construction in the amount of \$1,174.52 for Wings Park Trail Improvements Project
 1. The project is complete for the city. This project is ready to be closed out.
The City Administrator recommends approving this motion.
9. Consideration of a motion approving Pay Request No. 4 (final) from Matt Construction in the amount of \$7,823.73 for work completed on Wings Park Trail Improvements Project
 1. The project is complete for the city. This project is ready to be closed out.
The City Administrator recommends approving this motion.
10. Consideration of a motion accepting Wings Park Trail Improvements Project
 1. The project is complete for the city. This project is ready to be closed out.
The City Administrator recommends approving this motion.