

To: Mayor and City Council From: Dylan Mulfinger

Subject: Administrator's Council Agenda Memo

Date: 1/9/2023

Consent Agenda

1. Consideration of a motion to approve the December 19, 2022 minutes.

- 2. Consideration of a motion to approve the Class 'E' Retail Alcohol License for Hy-Vee, Inc. DBA: Oelwein Dollar Fresh.
- Consideration of a motion approving the Class 'E' Retail Alcohol License of PMA Petroleum, LLC DBA: Super Mart.

Resolutions

4. Consideration of a resolution approving by the Oelwein City Council support of naming the stretch of Highway 150 from West Union to Vinton the Sergeant Jim Smith Memorial Highway.

Motions

- 5. Consideration of a motion to enter negotiations with a firm for a single hauler contract.
 - The city received three bids while anticipating five. This provided a competitive format and resulted in Kluesner being the most advantageous company to enter negotiations.
- 6. Consideration of a motion approving Pay Application No 1 to Fahrner Asphalt in the amount of \$273,533.83 for the Airport Runway Rehabilitation Project.
 - The airport project is near completion. Paint will be completed in the spring and the project will be finished. All work was accepted by the engineer and payment is ready to be sent. The City Administrator recommends approving the payment.
- 7. Consideration of a motion approving Pay Request No 3 to Bacon Concrete, LLC in the amount of \$237.50 for Segment 3 Trail Improvements.
 - 1. This pay request has been approved by the project engineer. The City Administrator recommends approving the payment.
- 8. Consideration of a motion approving final Pay Request No 4 to Bacon Concrete, LLC in the amount of \$9,386.69 for Segment 3 Trail Improvements.
 - 1. This project is completed, and all work is done. The City Administrator recommends approving the payment.
- 9. Consideration of a motion approving and accepting the Segment 3 Trail Improvements project.
 - 1. Staff is satisfied with this project and is excited to add onto the trail. The City Administrator recommends approving the project.
- 10. Consideration of a motion to provide Council with a recommendation on the Oelwein Celebrations \$15,000 Hotel/Motel Funding Request.
 - 1. Council can decide on funding events for 2023.