



To: Mayor and City Council

From: Dylan Mulfinger

Subject: Administrator's Council Agenda Memo

Date: 10/26/2020

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## Consent Agenda

1. Consideration of a motion to approve the minutes of the October 12, 2020 council meeting
2. Consideration of a motion to approve the Claims Resolution in the amount of \$558,897.37

## Resolutions

3. Consideration of a Resolution Directing the Sale of the City's Interest in 15 4th Street NE, Oelwein, Fayette County, Iowa
  1. The City is ready to start selling properties to adjacent homeowners. This is the first of many homes to be sold. This homeowner is working down the block as the city is working toward the property between the two properties. After this sale and into next year this homeowner should have 2.5 lots. The City Administrator recommends approving the resolution.
4. Consideration of a Resolution Resuming Payment to the Fayette County Landfill Commission for Recycling Fees
  1. With the resistance from the Landfill Commission being so strong, the city will begrudgingly resume payments. The City must work over the next two years with the Commission to find a solution once the single hauler program is up for bid. The City must also work with the Commission on the requests spelled out in the resolution. The City Administrator recommends approving the resolution.

## Motions

5. Consideration of a motion approving Pay Request No. 2 to Lodge Construction, Inc. in the amount of \$78,973.17 for work completed on Wings East Pavement Improvements Project
  1. Work is moving along with Wing's East. The City Administrator recommends approving the payment.
6. Consideration of a motion authorizing payment to Lansing Brothers Construction., Inc. in the amount of \$72,500.00 for Housing Demolition Program - Group 4
  1. Lansing has done well with the project and all tear downs are acceptable. The City Administrator recommends approving the payment.
7. Consideration of a motion authorizing up to \$20,000.00 for 13th Avenue NE tile extension
  1. While staff is not happy about using more funding for the Wing's East project, it is important to know that this should extend the life of the road for years to come. This funding will be taken out of the spring 2021 road projects. The City Administrator recommends approving the funding for the project.