

To: Mayor and City Council From: Dylan Mulfinger Subject: Administration City Council Agenda Memo Date: 4/8/2024

Consent Agenda

- 1. Consideration of a motion approving the March 25, 2024 minutes.
- 2. Consideration of a motion approving the Class 'C' Alcohol License for Events on Frederick.

Resolutions

- 3. Consideration of a resolution scheduling a Public Hearing for the Proposed City Budget for the Fiscal Year 2025 (2024-2025) for April 22 at 6:00 PM at the Oelwein City Council Chambers
 - This hearing is required to adopt the city's budget. The City Administrator recommends approving the resolution.
- 4. Consideration of a resolution approving the replacement of the 20th Street Lift Station pump from Electric Pump in the amount of \$23,858.75.
 - 1. This pump is needed for the lift station to ensure sewage makes it to the waste treatment plant. The City Administrator recommends approving the resolution.
- 5. Consideration of a resolution approving the transfer of an alleyway right of way to 811 South Frederick Avenue.
 - 1. This item will help take care of the sale of an alley that was done many years ago. The City Attorney has prepared all of the needed documents for the process to be completed. The City Administrator recommends approving the resolution.

Motions

- 6. Consideration of a motion approving the Airport Board's recommendation to update City Code Chapter 6, Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board members to state two members ought to be from the City of Oelwein and three ought to be from Fayette County or county adjacent to.
 - 1. The City Administrator recommends moving forward with the recommendation from the airport board.
- 7. Consideration of a motion to move the May 27, 2024 council meeting to May 28, 2024.
 - 1. Ther City Administrator recommends approving the meeting change.