



To: Mayor and City Council
From: Dylan Mulfinger
Subject: Administrator's Council Agenda Memo
Date: 12/19/2022

Consent Agenda

1. Consideration of a motion to approve the December 12, 2022 minutes.
2. Claims Resolution in the amount of \$536,924.20.
3. Consideration of a motion to approve payment to AECOM in the amount of \$9,877.73 for the Airport Repavement Project.

Ordinances

4. Consideration of an Ordinance amending Zoning Section 202.2(7)A And 202.3(7)(A), Section 202.6 2, And Section 104 47. - Third and Final Reading.
 1. This ordinance will change accessory structure size, metal siding, and front lot line for corner lots. Council discussed this in a work session and received recommendations from Planning and Zoning and Board of Adjustment. The City Administrator recommends approving the second reading.

Resolutions

5. Consideration of a resolution approving the Acquisition of Properties.
 1. Council directed the City Administrator to provide a resolution for these properties as council only accepts properties by resolution. This acquisition will help the trail, take care of a dilapidated property, and allow the city to sell some buildable lots.

Motions

6. Consideration of a motion authorizing payment of Amendment 1 in the amount of \$8,700 to Fox Strand Associates for the West Water Tower repainting
 1. The extended project resulted in an overrun of engineer and project management services. Staff negotiated this number with Fox Strand and felt it was appropriate. The City Administrator recommends approving the amendment.
7. Consideration of a motion accepting the Planning, Finance, Enterprise and Economic Development committee's recommendation on the Hotel/Motel request from the Waste Industry Historical Society in the amount of \$5,000.00.
 1. Council will need to make some tough decisions as hotel motel funds have been allocated for the Event Center and the 150th Sesquicentennial.



8. Consideration of a motion on the recommendation from the Planning, Finance, Enterprise and Economic Development committee on the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$5,000.00.
 1. Council will need to make some tough decisions as hotel motel funds have been allocated for the Event Center and the 150th Sesquicentennial.
9. Consideration of a motion on the recommendation from the Planning, Finance, Enterprise and Economic Development committee on the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$10,000.00 for a stage request.
 1. Council will need to make some tough decisions as hotel motel funds have been allocated for the Event Center and the 150th Sesquicentennial.