

To: Mayor and City Council From: Dylan Mulfinger

Subject: City Administrator Agenda Memo

Date: 2/10/2025

Consent Agenda

3. Consideration of a motion to approve the January 27, 2025 minutes.

- 4. Consideration of a motion to approve the Class 'E' Retail Alcohol License amendment for Hy-Vee, Inc. DBA Hy-Vee Oelwein Dollar Fresh.
- 5. Consideration of a motion to approve the Class 'C' Retail Alcohol License for PMA North Cedar, LLC. DBA The Spot #7.
- 6. Consideration of a motion to approve the Class 'C' Retail Alcohol License for Oelwein Columbus Club, Inc.
- 7. Consideration of a resolution authorizing the temporary closure of public ways or grounds for Oelwein Odd Rods.

Resolutions

- 8. Consideration of a resolution providing a Notice of Intent to fill Council Member Ward Four position by appointment to Renee Cantrell.
 - 1. This is the start of the procedure needed to appoint a new council member. This will all the city council to appoint February 24. The City Administrator recommends approving the resolution.
- 9. Consideration of a resolution approving Pay Application No. 5 in the amount of \$16,028.40 to Woodruff Construction for the Oelwein Municipal Airport Airfield Vault.
 - 1. Construction is progressing on the airport vault. Progress is satisfactory. The City Administrator recommends approving the resolution.
- 10. Consideration of a resolution setting a public hearing for February 24, 2025 at 6PM in the Oelwein City Council Chambers for the sale of 632 5th Avenue SW to Travis Staack.
 - This lot will improve the adjacent homeowner's lot. The city needs to start selling off lots to ensure less mowing and less time for the parks staff. The City Administrator recommends approving the resolution.