



To: Mayor and City Council
From: Dylan Mulfinger
Subject: Hotel Motel Tax Update
Date: 5/8/2023

Consent Agenda

1. Consideration of a motion to approve the April 24, 2023 minutes.

Public Hearing

2. Public Hearing for the Oelwein NE Sanitary Sewer Improvements on May 8, 2023 at 6:00 PM in the Oelwein Council Chambers.

Ordinances

3. Consideration of an Ordinance amending Zoning Section 401.1 (Fencing Regulations), Section 202.2(4), and 203.2(4) (Setback Regulations). - Second Reading
 1. Planning and Zoning met and provided a recommendation to the council on these changes. These changes were provided to the council in a work session. The ordinance is prepared as council directed. The City Administrator recommends approving the second reading.

Resolutions

4. Consideration of a Resolution approving Pay Application No. 1 in the amount of \$200,971.74 to Mätt Construction, Inc for the Plaza Park Project.
 1. The Plaza Park project is coming along nicely. Wait times are not terrible for most items. The contractor has done a satisfactory job so far. The City Administrator recommends approving the resolution.
5. Consideration of a Resolution accepting the bid from Dave Schmitt Construction in the amount of \$1,218,960.50 for the Northeast Sanitary Sewer project.
 1. The city has worked to have this project bid for three years. An intense study was performed by FOX leading to the best improvement plan for this part of the sanitary sewer. One bid is not ideal, but it is becoming a reality. The bid is in line with the engineers' estimates. The City Administrator recommends approving the resolution.
6. Consideration of a Resolution approving the Sale of 119 West Charles to Frank Harry Jr. in the amount of \$1,000.
 1. This sale came to council in 2020 and they turned it down. The homeowner has made improvements and the city is now ready to sell the property. The City Administrator recommends approving the resolution.



7. Consideration of a Resolution naming Plaza Park to Depot Park.
 2. The Plaza does not exist in town and so the namesake for the current park is gone. With a significant addition to the current park a rename is appropriate. Depot Park reflects Oelwein's train heritage and plays in with several themes that the city continues to work toward. The City Administrator recommends approving the resolution.
8. Consideration of a Resolution authorizing the Temporary Closure of Public Ways or Grounds for Oelwein Chamber and Area Development Events.
 1. This street closure is for the 150 celebrations. The closure has been approved by Public Safety. The City Administrator recommends approving the resolution.

Motions

9. Consideration of a motion to set a public hearing amending the Fiscal Year 2022-2023 budget on May 22, 2023 at 6:00 PM at the Oelwein Council Chambers.
 1. This is an annual process for the city. The City Administrator recommends approving the motion.
10. Consideration of a motion approving the Williams Wellness Center 5K Run/Walk on July 14, 2023 at 6PM.
 1. This race has been vetted with Public Safety. The City Administrator recommends approving the motion.