

To: Mayor and City Council From: Dylan Mulfinger Subject: Administrator Memo Date: 11/13/2023

## **Consent Agenda**

1. Consideration of a motion approving the October 23, 2023 minutes.

## Ordinances

- 2. Consideration of an ordinance updating the floodplain management. Second Reading
  - The federal government reviews our ordinance to make sure it reaches their standards. These changes will put us in compliance with all current regulations. The City Administrator recommends approving the second reading.

## Resolutions

- 3. Consideration of a resolution adopting Iowa Department of Transportation City Street Finance Report.
  - This report is required annually by the state of Iowa to track Road User Tax. No major changes are on this report from last year. The City Administrator recommends approving the resolution.
- 4. Consideration of a resolution approving a 28E Agreement with the Oelwein Community School District for the Williams Wellness Center.
  - The city council formed a committee with school board and worked through a new 28E. The new 28E clarifies what has changed since the last adopted 28E. The major changes is the city working with the school on Administration on the Wellness Center. This new agreement will continue to provide a great asset to the community. The City Administrator recommends approving the resolution.
- 5. Consideration of a resolution ending the 28 E agreement with MercyOne.
  - The city and school district committee recommended moving away from MercyOne administering the Wellness Center. This resolution provides the needed notice to end this agreement July 1, 2024. The city of Oelwein and MercyOne worked well together and provided a great wellness center to the community. The city is now moving forward with working directly with the school for administration of the Wellness Center. The City Administrator recommends approving the resolution.
- 6. Consideration of a resolution approving a competitive quote of \$24,900.00 from Bryan Construction for the Fall-Winter 2023 Demolition Project.



1. This is the lowest bid out of three. Bryan Construction has consistently performed well for residential tear downs. The City Administrator recommends approving the resolution.