

To: Mayor and City Council

From: Dylan Mulfinger

Subject: Administrator's Council Agenda Memo

Date: 9/26/2022

Consent Agenda

- 1. Consideration of a motion to approve the September 12, 2022 minutes.
- 2. Claims Resolution in the amount of \$837,142.14
- 3. Consideration of a motion to approve Kwik Star #1186 new 2022-2023 Tobacco License.
- 4. Consideration of a motion to approve the Class 'C' Liquor License renewal for the American Legion Ross Reid Post #9.
- 5. Consideration of a motion to approve the Class 'B' Beer Permit for Oelwein Liquor.

Ordinances

- 6. Consideration of an Ordinance amending Oelwein City Code Section 22 Article VII Golf Carts Second Reading.
 - The City Administrator and Public Safety Chief has advised waiting to allow golf carts until 2023. This is not a good idea for the community. This is the second reading.

Motions

- 7. Consideration of a motion to approve a task order with Strand Associates for the Waste Water Treatment Plant Reed Bed Expansion and EQ Liner Replacement in the amount of \$194,050.
 - 1. This project has been planned for many years. This is in the city's budget and was included during rate discussions two years ago. The City Administrator recommends approving the task order.
- 8. Consideration of a motion to award the bid of the 4th Street SW panel repairs to Miller's Construction, Inc. and the use of additional funds in the total amount of \$88,000.
 - 1. The City has left over bond proceeds to spend on road repairs. This is an excellent spot to repair as 4th is used heavily in town. The City Administrator recommends approving this bid.
- 9. Motion to provide direction to the City Administrator on the Oelwein Event Center funding request.
 - 1. The City Administrator will need direction to draft an agreement with the event center.
- 10. Consideration of a motion to dispose of city owned equipment.
 - 1. As needed the city creates a list of equipment to dispose. The city only sells something if it has a remaining value. All other items are considered



junk and thrown away. The City Administrator recommends approving the list.

- 11. Consideration of a motion setting a public hearing for the sale of 218 3rd Avenue NW at 6:00 PM on October 10, 2022 at the Oelwein Council Chambers.
 - 1. We need a public hearing to sell this property.