



To: Mayor and City Council

From: Dylan Mulfinger

Subject: Administrator's Council Agenda Memo

Date: 7/13/2020

Consent Agenda

2. Consideration of a motion approving the minutes of the June 22, 2020 regular council meeting
3. Consideration of a Class 'C', Outdoor Service and Sunday Sales renewal for Hacienda Del Rio, Inc.
4. Consideration of a Class 'C' Liquor, Outdoor Service and Sunday Sales Renewal for Von Tuck's Bier Haus dba Dave's Place

Ordinances

5. Consideration of an Ordinance Providing for the Vacation of the West Portion of the Alley Running East and West Adjacent to Lots 18-28 and Lots 30-41, Block 2, Irvine's Addition to Oelwein, Fayette County, Iowa - Second Reading

Resolutions

6. Consideration of a Resolution Directing the Sale of the City's Interest in Parcel AG in the SE 1/4 of the NW 1/4 of Section 21-T91N-R9W formerly known as 14 2nd Avenue NW , Oelwein, Fayette County, Iowa

Motions

7. Consideration of a motion authorizing signatures on Contract Documents and Notice to Proceed with Maguire Iron for Oelwein West Water Tower Repainting Project
 1. The City has accepted the low bid and is ready to begin this project. This project has a substantial completion date of November 1, 2020. The tower will be repaired and painted during this project. If the tower has substantial issues within the tank, change orders will go to City Council for approval. This project is being paid for using Water Infrastructure Fee. The City Administrator recommends authorizing signatures.
8. Consideration of a motion to replace flood damaged flooring at the Oelwein Fire Department in the amount of \$8,574.00
 1. The Fire Department had water in their basement on the June 9 storm event. This water caused the tiles to pop up from the floor. After an asbestos test was completed, the tile and the glue came back positive. This will need to be remediated before any floor work can be completed. The city plans to work with the asbestos contractor that is working on the residential home tear down project. Once the floor is ready we will have



the proposed contractor apply an epoxy finish to the floor designed for a meeting space. The City Administrator recommends approving this contractor as the city is receiving insurance money for the new floor.

9. Consideration of a motion to authorizing Ken's Electric, Inc. to replace Police Department Air Conditioning unit in the amount of \$6,105.00
 1. The Police Chief has provided a thorough recommendation on this purchase.
10. Consideration of a motion accepting the resignation of 3rd Ward Councilman Charles Gerdts
 1. Charles has done a great job for the city and will be missed. Council can appoint or wait for an election. Council can take requests from ward members and can interview interested candidates. Any option council wants can be directed to staff.