

## THE CITY OF ONAWA

### AGENDA

REGULAR MEETING: TUESDAY, JUNE 27, 2023 7:00 P.M.  
PLEDGE OF ALLEGIANCE.

CITY HALL

MOMENT OF SILENCE AND REFLECTION.  
MAYOR TO CALL THE MEETING TO ORDER.

ROLL CALL: Warner, Blatchford, Kreger, Christensen, Skarin, Collison

### CITIZEN INPUT

ITEM 1. CONSENT AGENDA - MOTION TO:

W B K Ch S Co

*(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time council votes on the motion.)*

- a. approve minutes of the last regular meeting as sent to the council.

ITEM 2. David Peterson, JEO Consulting, 2021 Electrical Distribution System Improvements – Phase II:

- (a) Motion to approve Mayor's signature on Certificate of Substantial Completion.

B K Ch S Co W

- (b) Motion to approve pay estimate #16 – final to Beckstrom Construction in the sum of \$30,021.31.

K Ch S Co W B

ITEM 3. Not to Exceed \$450,000 General Obligation Capital Loan Notes (ECP):  
(fire truck)

- Open public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- Close public hearing.
- Motion to approve Resolution No. 2023.20 - A resolution instituting proceedings to take additional action.

Ch S Co W B K

ITEM 4. Not to Exceed \$300,000 General Obligation Capital Loan Notes (GCP)  
(Library improvements)

- Open public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- Close public hearing.
- Motion to approve Resolution No. 2023.21 - A resolution instituting proceedings to take additional action.

S Co W B K Ch

- |  |               |
|--|---------------|
| ITEM 5. Motion to approve Mayor's signature on contract with DeRocher Heating & Cooling in the sum of \$130,000.00 for the HVAC Unit Replacement Project at the Library.   | Co W B K Ch S |
| ITEM 6. Motion to authorize Mayor's signature on Bond Counsel engagement agreement with Ahlers & Cooney for Sewer Revenue Capital Loan Notes not to exceed \$10,846,000.   | W B K Ch S Co |
| ITEM 7. Not to Exceed \$10,846,000 Sewer Revenue Capital Loan Notes: Motion to approve Resolution No. 2023.22 - resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder. (new WWTP) | B K Ch S Co W |
| ITEM 8. Motion to approve Advertising Agreement with Nexstar Media d/b/a KCAU-TV.  | K Ch S Co W B |
| ITEM 9. Patrick Mouw, Veenstra & Kimm –  |               |
| (a) Motion to approve change order #1 in the sum of \$(12,779.52) to Barkley Asphalt, Inc. for the 2022 Street Improvement Project.  | Ch S Co W B K |
| (b) Motion to approve pay estimate #2 (final) to Barkley Asphalt in the sum of \$74,361.65 for the 2022 Street Improvement Project.  | S Co W B K Ch |
| (c) Motion to approve pay estimate #1 (Final) to Nelson & Rock Contracting, Inc. in the sum of \$32,866.00 for the water main replacement project (Block 132).   | Co W B K Ch S |
| ITEM 10. Motion to approve Resolution No. 2023.23 – A Resolution Fixing Salaries, Wages, and Benefits for City Employee June 13, 2023, through June 30, 2025, as amended.  | W B K Ch S Co |
| ITEM 11. Personnel Committee recommendation - motion to approve Resolution No. 2023.24 - A Resolution Fixing Salaries, Wages, and Benefits for Exempt City Employees July 1, 2023, through June 30, 2024, as amended.  | B K Ch S Co W |
| ITEM 12. Ordinance No. 528 – An Ordinance Amending the Code of Ordinances of the City of Onawa, Iowa by Amending Chapter 156; Amending Provisions Related to Off-Premises Signs  |               |
| (a) Motion to introduce and approve the first reading of Ordinance No. 528.  | K Ch S Co W B |
| (b) Motion to suspend the rules requiring separate readings of Ordinance No. 528 at three meetings.  | Ch S Co W B K |

- |   |                      |
|---|----------------------|
| <p>(c) The foregoing motion having passed by three-fourths votes of the Council, the Mayor then asked the question on the adoption and enactment of the foregoing Ordinance No. 528.<br/>Motion to adopt and enact Ordinance No. 528.</p> | <p>S Co W B K Ch</p> |
| <p>ITEM 13. Ordinance No. 529 – An Ordinance Amending the Code of Ordinances of the City of Onawa, Iowa by Amending Chapter 122; Adding Exception for Sales in Designated Areas</p>   |                      |
| <p>(a) Motion to introduce and approve the first reading of Ordinance No. 529.</p>  | <p>Co W B K Ch S</p> |
| <p>(b) Motion to suspend the rules requiring separate readings of Ordinance No. 529 at three meetings.</p>  | <p>W B K Ch S Co</p> |
| <p>(c) The foregoing motion having passed by three-fourths votes of the Council, the Mayor then asked the question on the adoption and enactment of the foregoing Ordinance No. 529.<br/>Motion to adopt and enact Ordinance No. 529.</p> | <p>B K Ch S Co W</p> |
| <p>ITEM 14. Motion to approve right of way license agreement.</p>   | <p>K Ch S Co W B</p> |
| <p>ITEM 15. Motion to go into closed session pursuant to Iowa Code §21.5(1)(j) – discussion on sale of real estate – public property.</p>   | <p>Ch S Co W B K</p> |
| <p>ITEM 16. Motion to take action as discussed in closed session.</p>   | <p>S Co W B K Ch</p> |
| <p>ITEM 17. Mayor, Council, and Clerk comments.</p>   |                      |
| <p>ITEM 18. John Casady, Public Works Administrator</p>   |                      |
| <p>ITEM 19. John Hines, City Attorney.</p>  |                      |
| <p>ITEM 20. Motion to adjourn.</p>  | <p>Co W B K Ch S</p> |

Elaine D. Miller, City Clerk  
Agenda reposted June 23, 2023