



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
March 23, 2020 - 6:00 PM

Pledge of Allegiance

Call to Order by Mayor DeVore at 6:00 P.M.

Online Attendance

Roll Call Present electronically Fisk, Weber, Cantrell, Stewart, Gerdts, Seeders
 Also present electronically Mulfinger, Rigdon, Dillon

Additions or Deletions

A motion was made by Weber, seconded by Fisk to adopt the agenda as amended. All voted aye.

Motion Carried

Citizens Public Comments - See Guidelines for Public Comments Below

No citizen comments were received.

Consent Agenda

2. Consideration of a motion approving March 9, 2020 Council Minutes
3. Claims Resolution
4. Consideration of a motion accepting proposal from A-Line Striping & Sweeping in the amount of \$6,487.09 for street painting
5. Consideration of a motion approving Pay Request No. #1 to Dave's Home Improvement in the amount of \$4,690.00 for work completed on CDBG Owner Occupied Project
6. Consideration of a motion approving Class 'C' Beer permit renewal for Kwik Tripp, Inc

A motion was made by Weber, seconded by Fisk to adopt the consent agenda as presented. All voted aye.

Motion Carried

Resolutions

7. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Celebrations Renewed, Inc.

A motion was made by Fisk, seconded by Stewart to adopt Resolution No. 5153-2020 authorizing temporary closure of Public Ways or Grounds for Oelwein Celebrations Renewed, Inc.

Ayes: Fisk, Weber, Cantrell, Stewart, Gerdts, Seeders

Nays: None

Motion Carried

8. Consideration of a Resolution Establishing Salaries for FY 2021

A motion was made by Fisk, seconded by Gerdts to adopt Resolution No. 5154-2020 establishing salaries for FY 2021

Ayes: Fisk, Weber, Cantrell, Stewart, Gerdts, Seeders

Nays: None

Motion Carried

9. Consideration of a Resolution of Acceptance of Public Improvements - 20th Street Lift Station Improvements project

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5155-2020 acceptance of Public Improvements – 20th Street Lift Station Improvements project

Ayes: Fisk, Weber, Cantrell, Stewart, Gerdts, Seeders

Nays: None

Motion Carried

Motions

10. Consideration of a motion setting Spring Clean Up day for April 25, 2020

A motion was made by Seeders, seconded by Cantrell to postpone setting Spring Cleanup date. All voted aye.

Motion Carried

11. Consideration of a motion authorizing HVAC system compressor repair at the Oelwein Public Library

A motion was made by Fisk, seconded by Weber authorizing HVAC system compressor repair to low bidder Ken's Electric in the amount of \$5,380.11. All voted aye.

Motion Carried

12. Consideration of a motion approving Change Order No. 3 in the amount of \$-27,870.55 for 20th Street Lift Station assessment of liquidated damages

A motion was made by Stewart, seconded by Fisk approving Change Order No. 3 in the amount of \$-27,870.55 for 20th Street Lift Station assessment of liquidated damages. All voted aye.

Motion Carried

13. Consideration of a motion approving Progress Payment No. 2 in the amount of \$0.00 to Summer's Enterprise for work completed on 20th Street Lift Station Improvements Project

A motion was made by Stewart, seconded by Gerdts approving Progress Payment No. 2 in the amount of \$0.00 to Summer's Enterprise for work completed on 20th Street Lift Station Improvements Project. All voted aye.

Motion Carried

14. Consideration of a motion authorizing signatures on Certification of Substantial Completion for 20th Street Lift Station Improvements Project

A motion was made by Fisk, seconded by Stewart authorizing signatures of Certification of Substantial Completion for 20th Street Lift Station Improvements Project. All voted aye.

Motion Carried

15. Consideration of a motion authorizing signatures on Engineer's Statement of Final Completion for 20th Street Lift Station Improvements project

A motion was made by Weber, seconded by Gerdts authorizing signatures on Engineer's Statement of Final Completion for 20th Street Lift Station Improvements project. All voted aye.

Motion Carried

16. Consideration of a Motion Approving a Pay Request of \$60,226.46 to Yoder Construction for the Street Shop Addition and Rehabilitation

A motion was made by Fisk, seconded by Weber approving pay request of \$60,226.46 to Yoder Construction for the Street Shop Addition and Rehabilitation. All voted aye.

Motion Carried

Committee Reports

Gerdts presented the March Library Board minutes.

Mayor's Report

Mayor DeVore reported he has participated in several Public Health phone calls regarding COVID-19

City Attorney's Report

City Attorney Dillon reported he is working on trail easements.

City Administrator's Report

A brief discussion regarding Wings East Addition project to put on hold or continue to move forward took place. This will be put back on the agenda for council to decide.

Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 6:43 P.M. All voted aye.

Motion Carried

Brett DeVore, Mayor

ATTEST:

Dylan Mulfinger, City Administrator

I, Dylan Mulfinger, City Administrator in and for the City of Oelwein, Iowa do hereby certify that the above and foregoing is a true accounting of the Council Proceedings held March 23, 2020 and copy of said proceedings was furnished to the Register March 25, 2020

Dylan Mulfinger, City Administrator