



Minutes

City Council Meeting
Oelwein Community Plaza, 25 West Charles,
Oelwein
December 21, 2020 - 6:00 PM

Pledge of Allegiance

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

Roll Call	Present	Weber, Stewart, Seeders, Payne, Fisk, Cantrell
	Also Present	Mulfinger, Rigdon, Dillon
	Absent	None

Additions or Deletions

A motion was made by Cantrell, seconded by Seeders to adopt the Agenda as amended. All voted aye.

Motion Carried

Consent Agenda

1. Consideration of a motion to approve the minutes of the December 14, 2020 Council Meeting
2. Claims Resolution in the amount of \$647,332.72
3. Consideration of a new Class 'B' Native Wine Permit for Farmers Daughters Quilts

A motion was made by Weber, seconded by Fisk to adopt the Consent Agenda. All voted aye.

Motion Carried

Resolutions

4. Consideration of a Resolution Directing the Sale of the City's Interest in 15 4th Street NE, Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5233-2020.

Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried

Motions

5. Consideration of a motion to approve proposal on Police Officer Replacement

A motion was made by Weber, seconded by Cantrell to approve the proposal. All voted aye.

Motion Carried

6. Consideration of a motion to endorse further research re: Arrest Diversion Program

A motion was made by Cantrell, seconded by Seeders to endorse further research. All voted aye.

Motion Carried

7. Consideration of a motion authorizing signatures on Task Order No. 2003-20A with Fox Engineers in the amount of \$34,500 for Oelwein NE Sanitary Sewer Improvements

A motion was made by Fisk, seconded by Cantrell authorizing signatures. All voted aye.

Motion Carried

8. Consideration of a motion approving City Park Electrical Upgrades by Etringer Electric in the amount of \$22,150.00

A motion was made by Cantrell, seconded by Payne approving upgrades. All voted aye.

Motion Carried

9. Consideration of a motion accepting offer of \$20,000 from City of Atalissa Fire Department for 1992 Smeal Metro Star Pumper

A motion was made by Stewart, seconded by Fisk to accept the offer. All voted aye.

Motion Carried

10. Consideration of a motion authorizing signatures on Task Order with AECOM in the amount of \$5,400.00 for Apron and Taxiway Joint Sealant FAA Cares Project

A motion was made by Seeders, seconded by Fisk to authorize signatures. All voted aye.

Motion Carried

11. Consideration of a motion authorizing payment to KW Electric Inc. in the amount of \$5,903.74 for work completed on 20th Street Lift Station Project

A motion was made by Seeders, seconded by Stewart to approve payment. All voted aye.

Motion Carried

Attorney Pat Dillon approved paying this sub-contractor outside of the main contractor for work done.

12. Consideration of a motion to approve recommendation from Planning, Finance, Enterprise and Economic Development Committee re: Demolition Funding for 407 East Charles and Hotel/Motel Funding for Williams Center for the Arts

A motion was made by Cantrell, seconded by Weber to approve \$4,050 demolition costs for 407 East Charles. All voted aye.

Motion Carried

A motion was made by Weber, seconded by Cantrell to approve payment to the Williams Center for the Arts in the amount of \$1,500.00. 5 voted aye, 1 (Fisk) voted nay.

Motion Carried

Council Updates

Cantrell thank you from citizens for returning recycling dumpsters.

Fisk stated we represent the city and should conduct ourselves professionally in appearance and actions when in the public.

City Attorney's Report

Worked on trail project and drainage permits. A Flood Plain Mitigation engineer approved Bryan's plan for DOT regarding City Park Lake project, but this is not a city project.

Executive Session

A motion was made by Cantrell, seconded by Weber to go into Executive Session at 6:40 P.M. per Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation. All voted aye.

Motion Carried

A motion was made by Cantrell, seconded by Payne to return to regular session. All voted aye.

Motion Carried

A motion was made by Cantrell, seconded by Fisk to direct City Administrator Mulfinger to pursue what was discussed in executive session regarding 42 Well Project. All voted aye.

Motion Carried

Adjournment

A motion was made by Weber, seconded by Seeders to adjourn at 6:55 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 December 21, 2020and copy of said proceedings was furnished to the Register TYPE DATE HERE.

Dylan Mulfinger, City Administrator