



Minutes

City Council Meeting
25 West Charles, Oelwein, Iowa
June 22, 2020 - 6:00 PM

Pledge of Allegiance

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

Roll Call	Present	Stewart, Gerds, Weber, Cantrell, Seeders, Fisk
	Also Present	Mulfinger, Rigdon, Dillon (entered the meeting at 6:30 P.M.)
	Absent	None

Additions or Deletions

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

Motion Carried

Consent Agenda

Consideration of a motion approving the minutes of the June 8, 2020 Council meeting

Consideration of a motion approving the Claims Resolution in the amount of \$2,832,874.41

Consideration of a Class 'C' Liquor and Sunday Sales Renewal for Viper Lanes

Consideration of a motion approving 2020-2021 Cigarette/Tobacco Permit Applications

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

Motion Carried

Public Hearing

Public Hearing on Proposed 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.

Mayor DeVore opened the Public Hearing. No oral or written comments were received. Mayor DeVore closed the Public Hearing.

Public Hearing on Proposed Disposal by Sale of the City's Interest in 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.

Mayor DeVore opened the Public Hearing. No oral or written comments were received. Mayor DeVore Closed the hearing.

Ordinances

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 - First Reading

A motion was made by Fisk, seconded by Cantrell to adopt the first reading.

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

Nays: None

Motion Carried

Resolutions

Consideration of a Resolution re: Transfers

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5189-2020.

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

Nays: None

Motion Carried

Consideration of a Resolution to Accept Deed to property located at 208 8th Avenue SW

A motion was made by Seeders, seconded by Fisk to adopt Resolution No. 5190-2020.

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

Nays: None

Motion Carried

Consideration of a Resolution temporarily expanding the rules for Sidewalk Cafes for the summer and fall of 2020

A motion was made by Cantrell, seconded by Seeders to adopt Resolution No. 5191-2020.

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

Nays: None

Motion Carried

Consideration of a Resolution approving contract and performance and/or payment bonds for the Wings East Pavement Improvements Project

A motion was made by Weber, seconded by Gerdts to adopt Resolution No. 5192-2020.

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

Nays: None

Motion Carried

Consideration of a Resolution Directing the Sale of the City's Interest in 312 1st Avenue NW, Oelwein, Fayette County, Iowa

A motion was made by Weber, seconded by Cantrell to sell as one parcel to Becky McClane at cost of transfer.

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

Nays: None

Motion Carried

Becky McClane informed council she has maintained the property for 13 plus years and is interested in purchasing it. Council prefers to sell it to one person and not split the deed. The new owner can transfer partial ownership if they so choose.

Motions

Consideration of a motion authorizing the purchase of a Limitorque Valve Actuator for the Wastewater Treatment Plant from Burt Gurney & Associates in the amount of \$10,575.00.

A motion was made by Fisk, seconded by Stewart. All voted aye.

Motion Carried

Consideration of a motion to discontinue extra oversight on DCW Casing discharges

A motion was made by Fisk, seconded by Weber. All voted aye.

Motion Carried

Consideration of bids received for the 2020 Homes for Iowa Project

Miller's Construction, Inc.

Foundation work	2 sites @ \$33,338.26 each	\$66,676.52
-----------------	----------------------------	-------------

Brewer Construction, LLC

Foundation work	2 sites @ \$31,800.00 each	\$63,600.00
-----------------	----------------------------	-------------

Carpentry	2 sites @ \$14.00 each	\$28.00
-----------	------------------------	---------

Plumbing rough in	2 sites @ \$2,900.00 each	\$5,800.00
-------------------	---------------------------	------------

Electrical rough in	2 sites @ \$3,800.00 each	\$7,600.00
---------------------	---------------------------	------------

Floor coverings	2 sites @ \$5,500.00 each	\$11,000.00
-----------------	---------------------------	-------------

A motion was made by Cantrell, seconded by Gerdts to accept low bid, Brewer Construction \$63,600 for foundation work and negotiate cost to add 2 garage with

contractor at a reasonable price to keep moving forward to do all cement work at one time. All voted aye.

Motion Carried

Consideration of bids received for 2020 Demolition Project

Bryan Construction, Inc.	\$440,730.00
Mehmert Tiling, Inc.	\$757,905.05
Matt Construction, Inc.	\$447,000.00
Lansing Brothers Construction	\$386,100.00
Schrader Excavating & Grading	\$494,000.00

Chad Lansing from Lansing Brothers Construction spoke with council regarding past demo projects with the city. A motion was made by Weber, seconded by Gerdtz to accept low bid from Lansing Brothers Construction in the amount of \$386,100.00. All voted aye.

Motion Carried

While accepting this bid council warned damage to street and sidewalk cannot occur or Lansing will be held liable. Lansing responded he's access thru alley so sidewalk is okay and he puts down 6" of fill lime on the street to protect it.

Consideration of bids received for 2020 Asbestos Abatement Project

Advanced Environmental Testing and Abatement, Inc.	\$70,350.00
Abatement Specialties	\$55,596.00
Environmental Management Services of Iowa, Inc.	\$79,546.00
ECCO Midwest, Inc.	\$55,700.00

A motion was made by Fisk, seconded by Weber to award bid to ECCO Midwest, Inc. in the amount of \$55,700.00. All voted aye.

Motion Carried

Bid was not awarded to low bidder due to past performance issues identified by Iowa Department of Natural Resources and Better Business Bureau.

Consideration of a motion approving the Planning, Finance, Enterprise and Economic Development Committee's Request re: Hotel/Motel Funding for The Grand Theatre, Hotel/Motel Funding for Rotary of Oelwein, demolition funding for 513 1st Avenue NE and demolition funding for 321 1st Avenue NE

A motion was made by Cantrell, seconded by Seeders to approve the committee's recommendation of:

Hotel/Motel Funding to the Grand Theatre in the amount of \$10,000.00
Hotel/Motel Funding to Rotary of Oelwein in the amount of \$2,000.00
Demolition Funding for 513 1st Avenue NE in the amount of \$5,000.00
Demolition Funding for 321 1st Avenue NE in the amount of \$5,000.00

All voted aye.

Motion Carried

Consideration of a motion reducing the cost of bulk item Stickers and running a pickup program for July and August of 2020

A motion was made by Seeders, seconded by Cantrell. All voted aye.

Motion Carried

Consideration of a motion to approve the City Hall Improvement Plan

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

Motion Carried

Committee Reports

Report from Gerdts on June Library Board meeting

Gerdts presented Library minutes. Kiosks with iPad's are set up for patrons to complete their census on-line. Librarian assistance is available for those unfamiliar using electronics. Building roof still leaks after years of trying to address the issue. Minutes can be found on-line at <https://www.oelwein.lib.ia.us/>.

Report from Cantrell on June Park and Recreation Commission meeting

Cantrell presented Park and Recreation minutes which can be found on-line at <http://www.cityfoelwein.org/government/agendas-and-minutes.html>.

Council Updates

Mulfinger has had discussions with Fayette County to not pay back taxes on the newly acquired nuisance properties.

Mayor's Report

DeVore participated in a meeting with FEMA regarding extending the boundaries of the flood plain area.

City Attorney's Report

Dillon updated council on active nuisance cases.

Executive Session

Consideration of a motion to go into Executive Session per Iowa Code Section 21.5(1)(i) to evaluate professional competency of individuals whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and at the request of said individual

A motion was made by Weber, seconded by Fisk at 7:10 P.M. All voted aye.

Motion Carried

Return to Regular Session

A motion was made by Weber, seconded by Cantrell at 8:50 P.M. All voted aye.

Motion Carried

Adjournment

A motion as made by Cantrell, seconded by Weber to adjourn at 8:55 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 June 22, 2020 and copy of said proceedings was furnished to the Register June 23, 2020.

Dylan Mulfinger, City Administrator