



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
February 24, 2020 - 6:00 PM

Karen Seeders was sworn in prior to the regular council meeting

Pledge of Allegiance

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

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

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

1. Consideration of a motion to approve the February 10, 2020 Council minutes
2. Claims Resolution in the amount of \$689,628.03
3. Consideration of a new Cigarette/Tobacco Permit Application for Hy-Vee Dollar Fresh
4. Consideration of a new Class 'E' Liquor, Class 'C' Beer and Sunday Sales license for Hy-Vee Oelwein Dollar Fresh

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

Motion Carried

Resolutions

5. Consideration of a Resolution to Accept Deed to property from Harold and Verla Stroshall estate
A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5149-2020 to Accept Deed to property from Harold and Verla Stroshall estate.

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

Nays: None

Motion Carried

6. Consideration of a Resolution Establishing a Nicotine-Free Parks and Trails Policy for the City of Oelwein, Iowa

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5150-2020 Establishing a Nicotine-Free Parks and Trails Policy for the City of Oelwein, Iowa.

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

Nays: None

Motion Carried

Motions

7. Consideration of a motion authorizing the Mayor's signature on Consent to Assignment of Agreement between City of Oelwein ("City") and D&W Railroad, LLC ("D&W")

A motion was made by Fisk, seconded by Gerdts to table. 5 voted aye, 1 (Seeders) voted nay.

Motion Carried

Council would like to have a conversation about the 2002 agreement regarding viaduct maintenance.

8. Consideration of a motion directing the Mayor to correspond with the Fayette Co. Landfill Commission regarding recycling bins and recycling fees

A motion was made by Weber, seconded by Gerdts to approve the correspondence with the Fayette Co. Landfill Commission regarding recycling bins and recycling fees. All voted aye.

Motion Carried

9. Consideration of a motion to set a Public Hearing for March 9, 2020 at 6:00 P.M. on FY 2021 Budget

A motion was made by Weber, seconded by Cantrell to set a Public Hearing for March 9, 2020 at 6:00 P.M. on FY 2020 Budget. All voted aye.

Motion Carried

Committee Reports

10. Consideration of a recommendation from Planning, Finance, Enterprise and Economic Development Committee re: Hotel/Motel Funding and Demolition Assistance Applications

A motion was made by Fisk, seconded by Cantrell to approve first quarter funding to the Williams Center for the Arts, second quarter funding to the Williams Center for the Arts, table the funding request from Oelwein Celebration Renewed, Inc. and approving demolition funding to Steve Gabriel in the amount of \$3,900.00. Fisk withdrew his motion.

A motion was made by Cantrell, seconded by Seeders to approving first quarter Hotel/Motel funding to the Williams Center for the Arts in the amount of \$1,500.00. All voted aye.

Motion Carried

A motion was made by Cantrell, seconded by Fisk to approve second quarter Hotel/Motel funding to the Williams Center for the Arts in the amount of \$1,500.00. All voted aye.

Motion Carried

A motion was made by Cantrell, seconded by Seeders to table a request from Oelwein Celebration Renewed. All voted aye.

Motion Carried

A motion was made by Fisk, seconded by Gerdt to approve funding to Steve Gabriel in the amount of \$3,900 (50% of the low bid from Bryan Construction) for the demolition of 723 2nd Avenue SW. 5 voted aye, 1 (Weber) voted nay.

Motion Carried

11. Report from Cantrell on February Park and Recreation Commission meeting

Cantrell presented minutes from the February Park and Recreation Commission meeting.

12. Report from Gerdt on February Library Board meeting

Gerdt presented minutes from the February Library Board meeting.

Council Updates

Cantrell thanked everyone for participating in Saturday's "Tour of Homes". Approximately 30 participants showed up. Mayor DeVore dittoed her thanks.

Mayor's Report

- A. Consideration of the appointment of Karen Seeders to the Planning, Finance, Enterprise and Economic Development Committee

A motion was made by Fisk, seconded by Cantrell to approve the appointment of Karen Seeders to the Planning, Finance, Enterprise and Economic Development Committee. All voted aye.

Motion Carried

DeVore thanked Clint Berryman for being on the tour of homes and encouraging Rotarians to get involved on City Boards.

Adjournment

A motion was made by Weber, seconded by Fisk to adjourn at 6:36 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 February 24, 2020 and copy of said proceedings was furnished to the Register February 25, 2020.

Dylan Mulfinger, City Administrator