



# Minutes

City Council Meeting

Oelwein Community Plaza 25 W Charles

February 22, 2021 - 6:00 PM

Pledge of Allegiance

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

Roll Call

Present	Stewart, Seeders, Payne, Fisk, Cantrell (speaker phone), Weber
Also Present	Mulfinger, Rigdon, Dillon
Absent	None

Additions or Deletions

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

Motion Carried

Mulfinger and Mayor DeVore presented 37 years of service for Mike Scheidt

Consent Agenda

1. Consideration of a motion to approve the minutes of the February 8, 2021 meeting
2. Claims Resolution in the amount of \$847,547.85
3. Consideration of a Class 'B' Wine Permit, Class 'E' Liquor, Class 'C' Beer, Class 'E' Liquor and Sunday Sales license for Hy-Vee Oelwein Dollar Fresh
4. Consideration of a motion approving the Ownership update for Dollar General
5. Consideration of a Class 'B' Wine, Class 'C' Beer and Sunday Sales renewal for Dollar General Store #2328

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

Motion Carried

Public Hearing

6. Public Hearing on proposed disposal by sale of the City's interest in 322 North Frederick, 208 8th Avenue SW, 702 3rd Avenue SW, 132 2nd Avenue NW and 524 2nd Avenue NW, Oelwein, Fayette County, Iowa

The mayor opened the public hearing. No oral or written comments were received. The mayor closed the public hearing.

Resolutions

- 7. Consideration of a Resolution directing the sale of the City's Interest in 25 3rd Street NW, Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5251-2021.

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

Nays: None

Motion Carried

- 8. Consideration of a Resolution directing the sale of the City's interest in 132 2nd Avenue NW, Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Payne to adopt Resolution No. 5252-2021.

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

Nays: None

Motion Carried

- 9. Consideration of a Resolution directing the sale of the City's interest in 524 2nd Avenue NW, Oelwein, Fayette County, Iowa

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5253-2021

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

Nays: None

Motion Carried

- 10. Consideration of a Resolution directing the sale of City's interest in 308 6th Avenue SE, Oelwein, Fayette County, Iowa

A motion was made by Weber, seconded by Seeders to adopt Resolution No. 5254-2021 with the following changes made to existing real estate sales contract:

Purchaser agrees to complete upgrades in 12 months.

Purchaser agrees to pay past due taxes.

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

Nays: None

Motion Carried

- 11. Consideration of a Resolution directing the sale of the City's interest in 134 North Frederick and 140 North Frederick, Oelwein, Fayette County, Iowa

A motion was made by Stewart, seconded by Weber to adopt Resolution No. 5255-2021.

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

Nays: None

Motion Carried

12. Consideration of a Resolution to set public hearing on proposed disposal by sale of the City's interest in 412 1st Avenue NE, Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5256-2021.

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

Nays: None

Motion Carried

#### Motions

13. Consideration of a motion to set a Public Hearing for March 8, 2021 at 6:00 P.M. on FY 2022 Budget

A motion was made by Weber, seconded by Fisk to set the public hearing. All voted aye.

Motion Carried

14. Consideration of a motion authorizing signatures on Task Order 3406-18A-2 with Fox Engineering for 12th Street Paving Improvements in the amount of \$9,750.00

Council discussed assessments for the project and determined it was not feasible.

A motion was made by Weber, seconded by Seeders authorizing signatures. All voted aye.

Motion Carried

15. Consideration of a motion to extend Demolition deadline for Lansing Brothers to June 1, 2021

A motion was made by Fisk, seconded by Weber to extend the demolition deadline. All voted aye.

Motion Carried

16. Consideration of a motion approving change order No. 3 in the amount of -\$25,000.00 to Portzen Construction for work completed on Disinfection and 42 Well Improvement Project

A motion was made by Weber, seconded by Fisk to approve change order No 3 in the amount of -\$25,000. All voted aye.

Motion Carried

17. Consideration of a motion approving pay request No. 17 in the amount of \$48,064.75 to Portzen Construction for work completed on Disinfection and 42 Well Improvement Project

A motion was made by Fisk, seconded by Weber to approved payment in the amount of \$48,064.75 to Portzen Construction. All voted aye.

Motion Carried

18. Consideration of a motion authorizing signature on Engineer's statement of completion for Disinfection and 42 Well Improvement Project

A motion was made by Weber, seconded by Seeders authorizing signatures on engineer's statement of completion for Disinfection and 42 Well Improvements. All voted aye.

Motion Carried

Committee Reports

19. Report from Payne on February Library Board Meeting

Payne reported on the February meeting. The full minutes can be found at <https://www.oelwein.lib.ia.us/about/library-board-minutes-2021>

Mayor's Report

Mayor DeVore stated Chief of Police and staff did a phenomenal job last week on drug arrests.

Mayor DeVore was appointed Fayette County Landfill Finance Chair.

City Attorney's Report

Dillon discussed a fire house and a plan of action for the City.

Dillon informed the council of the possible changes of magistrate court occurring in Oelwein

City Administrator's Report

Homes for Iowa Open house is February 25, 2021 4:00 – 6:00 P.M.

A special council meeting will be held regarding Trails Project on March 1, 2021 at 5:30 P.M. at the Oelwein Community Plaza.

Adjournment

A motion was made by Weber, seconded by Seeders to adjourn at 6:50 P.M. All voted aye.

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Brett DeVore, Mayor

ATTEST:

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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 22, 2021 and copy of said proceedings was furnished to the Register February 24, 2021.

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Dylan Mulfinger, City Administrator