



Minutes
City Council Meeting
20 Second Avenue SW, Oelwein
January 13, 2020 - 6:00 PM

Pledge of Allegiance

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

Roll Call Present: Fisk, Stewart, Gerdts, Weber, Cantrell
 Absent: Ericson
 Also Present: Mulfinger, Ridgon, Dillon

Additions or Deletions

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

Motion Carried

Consent Agenda

1. Consideration of a motion approving December 23, 2019 Council minutes
2. Consideration of a Class 'C' Beer Permit and Sunday Sales Renewal for Dollar General Store #2328

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

Motion Carried

Public Hearing

3. Public Hearing on the proposed sale of 14 2nd Avenue NW legally described as Parcel A of Don Ross Sub-Division of McDonald's Addition and Lot 3, Except the south 35 feet thereof, Block 1, Don Ross Addition to Oelwein, including a 5 foot strip lying just north of said Lot 3; 20 2nd Avenue NW legally described as Lots 5, 6, 7, Block 1, McDonald's Addition; 24 2nd Avenue NW legally described as Lot 34, Block 1, McDonald's Addition; 129 5th Avenue NE legally described as Lot 10, Block 4, Kint & Boyack Addition; 608 1st Avenue SE legally described as Lot 11 and the South one-half Lot 10, Block 2, Holroyd's Addition; and 620 3rd Avenue SW legally described as Lot 39, Block 4, Stickney's Addition, all in Oelwein, Fayette County, Iowa.

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

Ordinances

4. Consideration of an Ordinance Amending Section 22-92, Parking in Residential Areas and Section 22-94, Prohibited Parking - Second Reading

A motion was made by Fisk, seconded by Weber to adopt the second reading of an Ordinance Amending Section 22-92, Parking in Residential Areas and Section 22-94, Prohibited Parking.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell

Nays: None

Motion Carried

5. Consideration of an Ordinance Amending Oelwein Code of Ordinances Chapter 3 Article IX and Chapter 21 Parks Violations - Second Reading

A motion was made by Fisk, seconded by Weber to adopt the second reading of an Ordinance Amending Code of Ordinances Chapter 3, Article IX and Chapter 21 Parks Violations.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell

Nays: None

Motion Carried

Resolutions

6. Consideration of a Resolution approving 2020 Housing Tax Abatement Applications

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5137-2020 Approving 2020 Housing Tax Abatement Applications.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell

Nays: None

Motion Carried

7. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Chamber and Area Development Events

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5138-2020 Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Chamber and Area Development Events.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell
Nays: None

Motion Carried

8. Consideration of a Resolution authorizing the use of a preliminary official statement in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2020 and setting January 27, 2020 as the date for the sale of the Bonds

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5139-2020 authorizing the use of a preliminary official statement in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2020 and setting January 27, 2020 as the date for the sale of the Bonds.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell
Nays: None

Motion Carried

9. Consideration of a Resolution to Set Public Hearing on Proposed Disposal by Sale of the City's Interest in 219 Lincoln Drive NE, 602 2nd Avenue NE, 17 1st Street NE, 19 1st Street NE, 17 2nd Avenue SE, 9 6th Street NE, 608 1st Avenue SE, 418 7th Avenue SE and 129 5th Avenue NE all in Oelwein, Fayette County, Iowa for 6:00 P.M., January 27, 2020

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5140-2020 to Set Public Hearing on Proposed Disposal by Sale of the City's Interest in 219 Lincoln Drive NE, 602 2nd Avenue NE, 17 1st Street NE, 19 1st Street NE, 17 2nd Avenue SE, 9 6th Street NE, 608 1st Avenue SE, 418 7th Avenue SE and 129 5th Avenue NE all in Oelwein, Fayette County, Iowa for 6:00 P.M., January 27, 2020.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell
Nays: None

Motion Carried

Fisk encouraged council to look at interiors of properties.

10. Consideration of a Resolution designating FOX Engineering Associates Inc. to prepare the assessment documents and be the Project Engineers re: 6th Avenue SW HMA Improvements

Council was undecided regarding property assessments. The resolution died for lack of a motion.

Council did not address Agenda items 11 and 12.

13. Consideration of a Resolution designating FOX Engineering Associates Inc. to prepare the assessment documents and be the Project Engineers - re: Outer Road and 6th Street NE HMA Improvements

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5141-2020 designating FOX Engineering Associates Inc. to prepare the assessment documents and be the Project Engineers – re: Outer Road and 6th Street NE HMA Improvements.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell
Nays: None

Motion Carried

14. Consideration of a Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Preliminary Plat re: Outer Road and 6th Street NE HMA Improvements

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5142-2020 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Preliminary Plat re: Outer Road and 6th Street NE HMA Improvements.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell
Nays: None

Motion Carried

15. Consideration of a Resolution of Necessity and set the date for Public Hearing on February 10, 2020 re: Outer Road and 6th Street NE HMA Improvements

A motion was made by Fisk, seconded by Gerdts to adopt Resolution No. 5143-2020 Resolution of Necessity and set the date for Public Hearing on February 10, 2020 re: Outer Road and 6th Street NE HMA Improvements.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell

Nays: None

Motion Carried

16. Consideration of a motion authorizing signatures on Electric Line Easement with Interstate Power and Light Company

A motion was made by Weber, seconded by Fisk authorizing signatures on Electric Line Easement with Interstate Power and Light Company. All voted aye.

Motion Carried

17. Consideration of a motion approving Mayor's appointments to Council Committees and Mayor Pro Tem

A motion was made by Weber, seconded by Cantrell to approve the Mayor's Appointments to Council Committees and the appointment of Mayor Pro Tem as follows:

Mayor Pro Tem - Fisk

Planning, Finance, Enterprise & Economic Development - Chair Cantrell, Fisk, Ericson

Public Safety - Chair Weber, Fisk, Gerdts

Capital Improvement Program Committee - Chair Weber, Cantrell, Fisk

Ordinance Review Committee - Council as a whole

County Conference Board - Mayor, Alternate Mayor Pro Tem Fisk

Fayette Co. Emergency Management - Councilperson Fisk

Fayette Co. Solid Waste Commission - Mayor DeVore, Alternate Mulfinger

Airport Liaison - Councilperson Stewart

Library Liaison - Councilperson Gerdts

Ocad Liaison - DeVore, Alternate Mulfinger

Park And Recreation Liaison - Councilperson Cantrell

Northeast Iowa Regional League - DeVore, Mulfinger Alternate

Upper Explorerland Regional Planning Board - DeVore, Mulfinger Alternate

Upper Explorerland Regional Housing Authority - Fisk

All voted aye.

Motion Carried

Council Updates

Cantrell stated she received a call regarding exchanging size of garbage container for new property owners who questioned the fee and why it took three calls to Black Hawk Waste to get the request completed.

Adjournment

A motion was made by Weber, seconded by Cantrell to adjourn at 6:40 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 January 13, 2020 and copy of said proceedings was furnished to the Register January 14, 2020.

Dylan Mulfinger, City Administrator