



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
December 18, 2023 - 6:00 PM

Pledge of Allegiance

Call to Order

Mayor Pro Tem Payne called the meeting to order at 6:00 PM.

Roll Call

Present: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Also Present: City Administrator Mulfinger, City Clerk Rigdon

Absent: Mayor DeVore

Additions or Deletions

A motion was made by Weber, seconded by Lenz to adopt the agenda as amended.

All aye. Motion carried.

Consent Agenda

1. Consideration of a motion approving the December 11, 2023 minutes.
2. Claims resolution in the amount of \$663,319.95.

A motion was made by Weber, seconded by Garrigus to approve the consent agenda.

All aye. Motion carried.

Public Hearing

3. Public Hearing on December 18, 2023 at 6:00PM in the City Council Chambers regarding the proposed vacation and transfer of city alleyway right of way.

Mayor Pro Tem Payne opened the public hearing.

No oral or written comments were received.

Mayor Pro Tem Payne closed the public hearing.

Resolutions

4. Consideration of a resolution approving Pay Application No. 2 in the amount of \$90,980.30 for Event Center Parking Lot Improvements project to Bacon Concrete.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5499-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

5. Consideration of a resolution approving Final Pay Application No. 3 in the amount of \$11,189.96 for Event Center Parking Lot Improvements project to Bacon Concrete.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5500-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

6. Consideration of a resolution accepting the completion of Event Center Parking Lot Improvements project with Bacon Concrete.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5501-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

7. Consideration of a resolution approving a contract with CivicPlus for the CivicRec services.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5502-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

8. Consideration of a resolution approving a memorandum of understanding between Fayette County 911 Service Board and the City of Oelwein.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5503-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

9. Consideration of a resolution opposing Alliant Energy's proposed electric rate increase.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5504-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

10. Consideration of a resolution approving the vacation and transfer of city alleyway right of way.

A motion was made by Weber, seconded by Lenz to adopt Resolution No. 5505-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

11. Consideration of a resolution setting a public hearing for the status of funded activities for the City of Oelwein NE Sewer Improvements project on January 8, 2024 at 6PM in the Oelwein City Council Chambers.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5506-2023.

Ayes: Garrigus, Seeders, Payne, Stewart, Weber, Lenz

Nays: NA

Motion carried.

Motions

- 12. Consideration of a motion to approve pursuing a contract with RSPN for Information Technology Managed Services.

Three Bids were received:

| | |
|-------------------|---------------|
| Access Systems | \$4,175/month |
| Creative Planning | \$5,375/month |
| RSPN | \$4,475/month |

A motion was made by Seeders, seconded by Weber to approve pursuing a contract with RSPN for Information Technology Managed Services. All aye. Motion carried.

Committee Reports

- 13. Report from Payne on the Library Board Minutes.

For full minutes, please visit: <https://www.oelwein.lib.ia.us/about/library-board-minutes-1>

Council Updates

Seeders suggested to create a sledding hill on the south side of City Park.


City Administrator’s Report

City Administrator Mulfinger stated the Highway 150 study is located on the city website. Mulfinger thanked Stewart for his time on council.

Adjournment

A motion was made by Stewart, seconded by Weber to adjourn the meeting at 6:28 PM.

All aye. Motion carried.


 Brett DeVore (Jan 11, 2024 13:50 CST)

 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 18, 2023 and copy of said proceedings was furnished to the Register December 19, 2023



 Dylan Mulfinger, City Administrator










12.18.2023 City Council Minutes

Final Audit Report

2024-01-11

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|-----------------|------------------------------------------------|
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