



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
November 12, 2019 - 6:00 PM

Pledge of Allegiance

Call to Order

Roll Call Present: Fisk, Christensen, Milks, Weber, Cantrell

Absent: Derifield

Also Present: Mulfinger, Rigdon, Dillon

Mayor Announcement

Mayor Sherrets announced Matt Derifield resigned from Council effective November 11, 2019.

Additions or Deletions

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

Motion Carried

Consent Agenda

1. Consideration of a motion approving October 28, 2019 Council Minutes

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

Motion Carried

Ordinances

2. Consideration of an Ordinance Deleting Section 22-101 of the Code of Ordinances - First Reading

A motion was made by Milks, seconded by Christensen to approve the first reading.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Resolutions

3. Consideration of a Resolution Approving Internal Loan and Obligating funds from the City's Central Urban Renewal Tax Revenue Fund for appropriation to the payment of the Project

A motion was made by Milks, seconded by Weber to adopt Resolution No. 5122-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

4. Consideration of a Resolution Obligating funds from the Performance Rehab Subfund of the City's Central Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year

A motion was made by Weber, seconded by Milks to adopt Resolution No. 5123-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

5. Consideration of a Resolution Obligating funds from the Cornerstone Inn and Suites, LLC Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5124-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

6. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5125-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

7. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year

A motion was made by Fisk, seconded by Christensen to adopt Resolution No. 5126-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

8. Consideration of a Resolution Approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2020-21

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5127-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

9. Consideration of a Resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa

A motion was made by Christensen, seconded by Fisk to adopt Resolution No. 5128-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Motions

10. Consideration of a motion to accept property located at 208 8th Avenue SW and lot adjacent to the south

Mulfinger stated the property owner received an offer today to purchase the property. This is a buildable lot. Council should wait and see. Consideration to accept the property located at 208 8th Avenue SW and lot adjacent to the south died for lack of a motion.

Sherrets stated council should determine what criteria and financial status should be reviewed before we act on these lots.

11. Consideration of a motion authorizing the purchase of fitness equipment from Push-Pedal-Pull in the amount of \$12,060.00 for the Wellness Center

A motion was made by Christensen, seconded by Weber authorizing the purchase of equipment. All voted aye.

Motion Carried

Presentation

Mary Jane Miller presented an oxygen mask kit for pets to Oelwein Volunteer Fire Department. Her goal is for every Fire Department in Iowa to have one.

Mayor's Report

- A. Consideration of the reappointment of Ginger O'Connell to the Zoning Board of Adjustment
- B. Consideration of the reappointment of John Bagge and Jim Tuchscherer to the Airport Board

A motion was made by Fisk, seconded by Cantrell to approve the appointments. All voted aye.

Motion Carried

City Attorney's Report

Pat Dillon, City Attorney reported end of summer nuisances are being processed.

City Administrator's Report

Mulfinger explained to council the available options regarding the council vacancy. A special meeting will be held Monday, November 18, 2019 at 6:00 P.M. in City Hall to discuss the council vacancy

Adjournment

A motion was made by Weber, seconded by Fisk to adjourn at 6:17 P.M. All voted aye.

Motion Carried

Peggy Sherrets, 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 November 12, 2019 and copy of said proceedings was furnished to the Register November 15, 2019.

Dylan Mulfinger, City Administrator

Council met at 7:00 P.M. at the Plaza to have a work session with the public re: Wings East Improvements