

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein October 10, 2022 - 6:00 PM

# Pledge of Allegiance

## Call to Order

Mayor DeVore called the meeting to order at 6:00 PM.

#### **Roll Call**

Present: Stewart, Weber, Lenz, Garrigus, Payne

Also Present: Mulfinger, Rigdon, Dillon

Absent: Seeders

# **Additions or Deletions**

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

Motion carried.

#### **Citizens Public Comments**

No citizen public comments were made.

#### **Presentation**

1. Consideration of a motion to accept the Tax Increment Financing (TIF) report from Maggie Burger with Speer Financial.

A motion was made Weber, seconded by Payne to accept the Tax Increment Financing (TIF) report. All aye.

Motion carried.

## **Consent Agenda**

- 2. Consideration of a motion to approve the September 26, 2022 minutes.
- 3. Consideration of a motion renewing the Class 'B' Native Wine Permit for Flowers on Main, LLC.
- 4. Consideration of a motion approving the Martin Gardner Architecture invoice in the amount of \$1,228.50.

A motion was made by Stewart, seconded by Lenz to approve the consent agenda. All aye.

Motion carried.

## **Public Hearing**

5. Public Hearing for the sale of 218 3rd Avenue NW at 6:00 PM on October 10, 2022 at the Oelwein Council Chambers.

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

# **Ordinances**

6. Consideration of an Ordinance amending Oelwein City Code Section 22 Article VII - Golf Carts - Third and Final Reading.

A motion was made by Payne, seconded by Weber to refer the Ordinance Amending Oelwein City Code Section 22 Article VII to the Public Safety Committee.

Ayes: Payne Stewart

Nays: Lenz, Garrigus, Weber

Absent: Seeders Motion failed.

A motion was made by Stewart, seconded by Garrigus to adopt the Ordinance Amending Oelwein City Code Section 22 Article VII.

Ayes: Stewart, Garrigus

Nays: Lenz, Payne, Weber

Absent: Seeders Motion failed.

### Resolutions

7. Consideration of a resolution approving funds to the Oelwein Event Center.

A lengthy discussion took place regarding several funding options from Economic Development, Local Option Sales Tax, Hotel/Motel Tax, and traffic cameras. The building permit fees of \$6,653 will be waived. Stewart stated that if traffic camera funding is not available, a funding recommendation by City Administrator Mulfinger can be used only if approved by City Council. Lighting could be leased from Alliant, since the poles are already in the parking lot.

A motion was made by Weber, seconded by Stewart adopt Resolution No. 5364-2022, pledging funding for the Oelwein Event Center in the amount of \$500,000 from traffic camera revenue at \$100,000 per year for 5 years. The City of Oelwein is to spend \$180,000 for resurfacing parking lots from existing funds and not part of the \$500,000 pledge.

Ayes: Stewart, Weber, Lenz, Garrigus

Nays: Payne

Absent: Seeders Motion carried.

8. Consideration of a resolution for the Fiscal Year 2023 Fee Schedule.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5365-2022.

Ayes: Stewart, Weber, Lenz, Garrigus, Payne

Nays: None

Absent: Seeders Motion carried.

Consideration of a resolution approving the sale of 218 3rd Avenue NW in the amount of \$1,000 to Ryan Carey.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5366-2022.

Ayes: Stewart, Weber, Lenz, Garrigus, Payne

Nays: None

Absent: Seeders Motion carried.

10. Consideration of a resolution accepting the house forfeiture of 221 4th St NW and 902 1st Avenue SW.

Weber stated the Planning, Finance, Enterprise, and Economic Development recommendation to council was to accept the house forfeitures of 221 4th Street NW and 902 1st Avenue SW and teardown existing structures with the \$6,500 payment.

A motion was made by Garrigus, seconded by Payne to adopt Resolution No. 5367-2022.

Ayes: Stewart, Weber, Lenz, Garrigus, Payne

Nays: None

Absent: Seeders Motion carried.

11. Consideration of a resolution requesting a street closure for Oelwein Chamber and Area Development for December 2, 2022 from 1:30 PM to 10:00 PM for Old Thyme Christmas.

A motion was made by Weber, seconded by Lenz to approve Resolution No. 5368-2022.

Ayes: Stewart, Weber, Lenz, Garrigus, Payne

Nays: None

Absent: Seeders Motion carried.

## **Motions**

12. Consideration of a motion to approve Segment 3 Trail Improvement Change Order No. 2 in the amount of \$6,818.95.

A motion was made by Weber, seconded by Garrigus to approve Segment 3 Trail Improvement Change Order No. 2 in the amount of \$6,818.95. All aye. Motion carried.

13. Consideration of a motion to approve Segment 3 Trail Improvement Pay Estimate No. 2 in the amount of \$33,369.08.

A motion was made by Weber, seconded by Lenz to approve Segment 3 Trail Improvement Pay Estimate No. 2 in the amount of \$33,369.08. All aye. Motion carried.

14. Consideration of a motion to approve changes to the Oelwein Revolving Loan Fund Contract for Administrative Services with Upper Explorerland.

A motion was made by Weber, seconded by Lenz to approve changes to the Oelwein Revolving Loan Fund Contract for Administrative Services with Upper Explorerland.

All aye.

Motion carried.

15. Consideration of a motion to set a public hearing for the sale of 517 North Frederick Avenue at 6:00 PM on October 24, 2022 at the Oelwein Council Chambers.

A motion was made by Weber, seconded by Garrigus to approve the public hearing for the sale of 517 North Frederick Avenue on October 24, 2022. All aye. Motion carried.

#### **Committee Reports**

16. Report from Payne on Library Board Minutes.

Full minutes are available at https://www.oelwein.lib.ia.us/about/library-board-minutes-1

17. Report from Stewart on the Airport Board Minutes

Full minutes are available at https://www.cityofoelwein.org/bc-ab/page/airport-board-17

18. Report from Weber on Public Safety meeting recommendations.

Weber reported on the Leash Ordinance and the changes the Public Safety Committee recommends to Council. Weber, also, reported the drone ordinance will not be pursued, as current ordinances allow for enforcement of drone related issues.

## **City Attorney's Report**

	City Attorney Dillon updated council on 27 South Frederick Avenue.
City Ac	lministrator's Report
A.	City Administrator.
	A special Council meeting is set for Wednesday October 12, 2022 at 5:30 PM to approve a grant application with the Dot for plan study on the viaduct.
Adjour	nment
2.	Additional Information.
	A motion was made by Weber, seconded by Lenz to adjourn the meeting at 7:05 PM. All aye.
	Motion carried.
ATTEST	Brett DeVore, Mayor
 Dylan I	Mulfinger, City Administrator
forego	n Mulfinger, City Administrator in and for the City of Oelwein, Iowa do hereby certify that the above and ing is a true accounting of the Council Proceedings held October 10, 2022and copy of said proceedings was led to the Register October 17, 2022.
Dylan I	Mulfinger, City Administrator

A. City Attorney.