



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
November 25, 2019 - 6:00 PM

Pledge of Allegiance

Call to Order

Roll Call Present: Fisk, Christensen, Milks, Weber, Cantrell
 Absent: None
 Also Present: Mulfinger, Ridgon, Dillon

Additions or Deletions

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

Motion Carried

Citizens Public Comments

Steve Koch, 906 West Charles spoke to council regarding defensive odor a week ago Sunday. He visited with the Manager of DCW immediately that day. He was told it was an accident on their part (DCW) the smell went through the sewer. Koch requested the property owners be able to work with the City Attorney to get this resolved. Koch would also like the city to submit bills to DCW for the city labor and expenses. Utility Director Kane and Oelwein Police were also present Sunday.

Consent Agenda

1. Consideration of a motion approving November 12, 2019 Council Minutes
2. Claims Resolution in the amount of \$457,482.16
3. Consideration of a motion approving Class 'B' Beer Permit Renewal for Oelwein Chamber and Area Development
4. Consideration of Pay Request No. 14 to Portzen Construction in the amount of \$47,024.05 for work completed on Disinfection and 42 Well Improvements project

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

Motion Carried

Ordinances

5. Consideration of an Ordinance Deleting Section 22-101 - Second Reading

A motion was made by Milks, seconded by Fisk to adopt the second reading.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Resolutions

6. Consideration of a Resolution of the City of Oelwein, Iowa Adopting Policies Compliant to the 2019 CDBG Grant for Water/Sewer Improvements

A motion was made by Milks, seconded by Cantrell to adopt Resolution No. 5129-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

7. Consideration of a Resolution of the City Council of Oelwein, Iowa Authorizing the Development and Implementation of a Home Rehabilitation Revolving Loan Fund Program and the Expenditure of Funds to be allocated to the program operations and development.

The City is in the preliminary stages of starting a new low interest loan program to homeowners.

A motion was made by Milks, seconded by Cantrell to adopt Resolution No. 5130-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

8. Consideration of a Resolution of the City Council of Oelwein, Iowa Authorizing the Submission of a Home Application to the Iowa Finance Authority and the Expenditure of Funds to be applied to Local Match for a Home Application.

UERP Housing Director Katie Nolte replaced Lori Brockway explained this is an owner occupied grant application to Iowa Finance Authority. If approved it will provide \$24,000 assistance for acquisition and rehabilitation for five property owners with the city contributing \$3,000 per property.

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5131-2019.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Motions

9. Consideration of a motion authorizing signatures on Contract for Services between Upper Explorerland Regional Planning Commission and the City of Oelwein for CDBG Water/Sewer project.

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

Motion Carried

10. Consideration of a motion setting December 23, 2019 at 6:00 p.m. for Public Hearing on Oelwein Street Department Building Addition and Rehabilitation Project.

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

Motion Carried

11. Consideration of a motion approving Urban Renewal Report re: Fiscal Year 2018-2019 TIF Debt Outstanding.

A motion was made by Milks, seconded by Weber approving the Urban Renewal Report. All voted aye.

Motion Carried

12. Consideration of a motion authorizing signatures on Change Order No. 1 in the amount of \$4,350.41 to Blacktop Service Company for Oelwein 2019 Seal Coat Improvements.

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

Motion Carried

13. Consideration of a motion approving Pay Request No. 1 from Blacktop Services in the amount of \$164,728.28 for work completed on Oelwein 2019 Seal Coat Improvements project.

A motion was made by Weber, seconded by Fisk approving Pay Request No. 1. All voted aye.

Motion Carried

14. Consideration of a motion approving Pay Request No. 2 (final) in the amount of \$8,669.91 from Blacktop Services for work completed on Oelwein 2019 Seal Coat Improvements project.

A motion was made by Weber, seconded by Fisk approving Pay Request No. 2 (final). All voted aye.

Motion Carried

15. Consideration of a motion authorizing signatures on Engineers Statement of Completion re: Oelwein 2019 Seal Coat Improvements project.

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

Motion Carried

Committee Reports

16. Report from Cantrell on November Park and Recreation Commission meeting. Cantrell reported a Senior Seminar project build two benches for inside of the Dog Park. Trees Forever \$5,000 grant provided 54 tree plantings in the street boulevard. Wings Park Trail new bridge was installed and paid for through a grant. The Pool received \$5,000 grant from McElroy Trust for new umbrellas. Turkey Shoot Out was held Saturday. Cantrell shared the new Dog Park brochure design.

17. Report from Fisk on Housing Committee meeting. The Committee recommended options to council to start a housing revolving loan fund. The City has \$125,000 available for three years with UERPC administering the program for the city. Discussion on 50 ft. non-conforming lots and what kind of home could be built on them. Fisk said the city needs all options open when one house is torn down another needs to be built to replace it. Current code does not allow for building on 50 ft. lots. The committee is reviewing changes in the code.

Council Updates

Cantrell reported dogs are still running loose on the trails.

Fisk would like council to discuss bringing traffic cameras to Oelwein. Cedar Rapids, Cedar Falls, Waterloo and now Independence all have traffic cameras and it is not hurting their retail business which was the biggest concern why Oelwein denied cameras prior.

Public Safety Committee met at 5:30 today to review unattended trailers in city code.

Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 6:32 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 25, 2019 and copy of said proceedings was furnished to the Register November 26, 2019.

Dylan Mulfinger, City Administrator

The regular meeting was followed by a Work Session with Aaron Olson, T.P. Anderson & Co. on Fiscal Year 2019 Audit Review