



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
September 23, 2024 - 6:00 PM

Pledge of Allegiance

Call to Order

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

Roll Call

Present: Garrigus, Ricchio (via phone), Seeders, Payne, Weber, Lenz (via phone)

Also Present: Mayor DeVore, City Clerk Rigdon, Administrative Assistant McKee

Absent: NA

Additions or Deletions

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

All aye. Motion carried.

Consent Agenda

2. Consideration of a motion to approve the September 9, 2024 minutes.
3. Claims resolution in the amount of \$543,193.69.
4. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Chamber and Area Development on December 6th, 2024.

Resolution No. 5630-2024 was applied to this resolution.

5. Consideration of a motion to approve the Class 'C' Retail Alcohol License for First Garden.
6. Consideration of a motion to approve 2024-2025 Cigarette/Tobacco Permit for The Spot #7.

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

All aye. Motion carried.

Public Hearing

7. Public Hearing for September 23rd, 2024 at 6:00 PM in the Oelwein City Council Chambers for the proposed sale of city owned real property located at 531 3rd Avenue SE in the amount of \$1,000.00 to Michael and Fatafehi Wilson.

Mayor DeVore opened the public hearing.

No oral or written comments were received.

Mayor DeVore closed the public hearing.

Resolutions

8. Consideration of a resolution approving the proposed sale of city owned real property located at 531 3rd Avenue SE in the amount of \$1,000.00 to Michael and Fatafehi Wilson.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5631-2024.

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

Nays: NA

Motion carried.

9. Consideration of a resolution matching funds to the Northeast Iowa Regional Housing Trust Fund of \$20,000.00 for 2025, 2026, and 2027.

Chris Troendle, Upper Explorerland Regional Planning Commission, spoke on the fund's uses and impact in the community.

A motion was made by Weber, seconded by Payne to adopt Resolution No. 5632-2024.

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

Nays: NA

Motion carried.

10. Consideration of a resolution approving Pay Application No. 7 to Shift Companies in the amount of \$177,585.87 for the Oelwein Reed Bed Expansion and EQ Liner.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5633-2024.

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

Nays: NA

Motion carried.

11. Consideration of a resolution approving Pay Application No. 1 to Woodruff Construction in the amount of \$1,883.85 for the Oelwein Municipal Airport Airfield Vault.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5634-2024.

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

Nays: NA

Motion carried.

12. Consideration of a resolution setting a date for a public hearing on the Urban Renewal Plan Amendment for the Central Urban Renewal Area.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5635-2024, setting the public hearing date for October 28th, 2024 at 6:00 PM.

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

Nays: NA

Motion carried.

Motions

13. Consideration of a motion to allow staff to seek bids for farm ground around the Oelwein Airport.

A motion by Weber, seconded by Payne to allow staff to seek bids for farm ground around the Oelwein Airport.

All aye.

Motion carried.

14. Consideration of a motion to lease the mechanics hangar to Streeter Flying Service from October 1 to November 30 in the amount of \$500 monthly.

A motion by Garrigus, seconded by Weber to lease the mechanics hangar to Streeter Flying Service from October 1 to November 30 in the amount of \$500 monthly.

All aye.

Motion carried.

Committee Reports

15. Report from Ricchio on the September Airport Board minutes.

For full minutes, please visit: <https://www.cityofelwein.org/bc-ab/page/airport-board-38>

16. Report from Seeders on the September Library Board minutes.

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

17. Report from Garrigus on the September Park and Recreation Commission minutes.

For full minutes, please visit: <https://www.cityofelwein.org/bc-parks/page/parks-and-recreation-18>

Council Updates

Payne had updated Council on the refund request which was made to Oelwein Celebrations and what options were available and guidance on how to proceed.

Mayor's Report

A. Consideration of a motion to appoint Anthony Reinking to the Airport Board.

A motion was made by Garrigus, seconded by Seeders to appoint Anthony Reinking to the Airport Board.

All aye. Motion carried.

Adjournment

A motion was made by Weber, seconded by Payne to adjourn the meeting at 6:37 PM.

All aye. Motion carried.

Brett DeVore, Mayor

ATTEST:

Barbara Rigdon, City Clerk/Treasurer

I, Barbara Rigdon, City Clerk/Treasurer 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 September 23, 2024 and copy of said proceedings was furnished to the Register September 25, 2024.

Barbara Rigdon, City Clerk/Treasurer