

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein May 23, 2022 - 6:00 PM

## Pledge of Allegiance

**Call to Order** Mayor DeVore called the meeting to order at 6:00 P.M.

Roll Call Present: Payne, Seeders, Stewart, Weber, Garrigus, Lenz (6:30 P.M.)

Also Present: Mulfinger, Rigdon, Dillion (6:03 P.M.)

Absent: NA

#### **Additions or Deletions**

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

Motion carried.

City Attorney Dillion entered the meeting at 6:03 P.M.

## **Citizens Public Comments**

1. Proclamation on Memorial Poppy Day.

Mayor DeVore signed the Memorial Poppy Days Proclamation and presented it to Little Miss Poppy, Finley Stamp. The first poppy was sold to Oelwein Mayor DeVore.

## **Consent Agenda**

- 2. Consideration of a motion to approve the May 9, 2022 minutes.
- 3. Consideration of a motion approving the claims resolution in the amount of \$2,213,723.02
- 4. Consideration of a motion to amend the Class E Liquor License for Super Mart.

A motion was made by Stewart, seconded by Weber to approve the Consent Agenda as presented. All voted aye.

Motion carried.

## **Public Hearing**

5. Public hearing amending the Fiscal Year 2021-2022 budget on May 23, 2022 at 6:00 PM at the Oelwein Council Chambers.

Mayor DeVore opened the public hearing. Payne questioned the \$17,000 amendment to the library regarding grant dollars spent. Payne also inquired on the Lansing Brother's Housing teardown. It was explained these are not additional expenses but carry over expense from the prior year's project. Mayor DeVore closed the public hearing.

5. Public hearing regarding the sale of 516 1st Ave NW to Charlie Shannon on May 23, 2022 at 6:00PM at the Oelwein Council Chambers.

Mayor DeVore opened the public hearing. Mayor DeVore stated he has received comments why the city is doing this, and reported an individual is living in the garage. Mayor DeVore closed the public hearing.

#### **Ordinances**

7. Consideration of an Ordinance Amending Chapter 22 Vehicles and Traffic Article IX Snowmobiles and All Terrain Vehicles. - Third and Final Reading

A motion was made by Stewart, seconded by Garrigus to adopt Ordinance No. 1201.

Ayes: Stewart, Weber, Garrigus, Seeders, Payne

Nays: None

Absent: Lenz Motion carried.

#### Resolutions

8. Consideration of a Resolution amending the Fiscal Year 2021-2022 Budget.

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5350-2022.

Ayes: Stewart, Weber, Garrigus, Seeders, Payne

Nays: None

Absent: Lenz Motion carried.

9. Consideration of a Resolution for the sale of 516 1st Ave NW to Charlie Shannon in the amount of \$3,784.00.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5351-2022.

Ayes: Stewart, Weber, Garrigus, Seeders, Payne

Nays: None

Absent: Lenz Motion carried.

## **Motions**

10. Consideration of a motion to enter into an agreement for comprehensive plan services with MSA for \$47,900.

A motion was made by Weber, seconded by Stewart to approve the agreement for comprehensive plan services with MSA. All voted aye.

Motion carried.

11. Consideration of a motion approving Additional Construction Administration in the amount of \$15,000 to FOX Strand on the 2021 Water Main Improvements project.

John Gaede from FOX Strand presented an update on the 2021 Watermain Project. The Contractor, Summer's construction is behind and has accrued over \$100,000 in liquidated damages. Gaede anticipates completion in 1 month. The project should have been completed in the fall of 2021.

A motion was made by Stewart, seconded by Seeders to approve the additional construction administration with to FOX Strand. All voted aye.

Motion carried.

12. Consideration of a motion to approve a task order for the professional services associated with the Oelwein 2022 Residential Housing Demolition project.

A motion was made by Stewart, seconded by Payne to approve the Oelwein 2022 Residential Housing Demolition project. All voted aye.

Motion carried.

Lenz entered the meeting at 6:30 P.M.

## **Committee Reports**

- 13. Report from Payne on Library Board Meeting.
  - Full minutes can be found at oelwein.lib.ia.us/about/library-board-minutes-1.
- 14. Report from Lenz on Parks and Recreation Meeting.
  - Full minutes can be found at https://www.cityofoelwein.org/meetings

## **Council Updates**

Payne inquired on the Wellness Center wages paid and wants to know what the final breakdown on the cost of the new aerial truck.

# **Mayor's Report**

Mayor DeVore and Mulfinger attended the National Rural Economic Developers Association Regional Rural Summit in Red Oak. Alquist 3-D, a company who 3D prints homes presented, and is interested in speaking with Oelwein's Housing Committee and Council regarding using their services. Homes that are 3-D printed cost 25% less than standard construction.

## **City Attorney's Report**

Dillion reported he is working on non-compliance nuisance properties.

# **City Administrator's Report**

A. City Administrator.

Mulfinger reported it is a busy week at the city. They are prepping for Memorial Day Weekend activities and Oelwein Celebrations the following weekend.

## **Adjournment**

A motion was made by	y Seeders, seconded by	Weber to adjourn the meetin	g 6:36 P.M. All voted ay	ye.
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Motion carried

ATTEST:	Brett DeVore, Mayor
Dylan Mulfinger, City Administrator	
, Dylan Mulfinger, City Administrator in and for the City of Oelwein, leforegoing is a true accounting of the Council Proceedings held May 2 furnished to the Register May 26, 2022.	
Oylan Mulfinger, City Administrator	