



Minutes
City Council Meeting
20 Second Avenue SW, Oelwein
March 09, 2020 - 6:00 PM

Pledge of Allegiance

Call to Order by Mayor DeVore at 6:00 P.M.

Roll Call Present Fisk, Stewart, Gerdts, Weber, Cantrell, Seeders
 Also Present Mulfinger, Rigdon, Dillon

Additions or Deletions

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

Motion Carried

Check presentation from Fidelity Bank for Trails Project

Kent Nelson presented a check to Joshua Johnson, Parks Department Supervisor.

Citizens Public Comments - See Guidelines for Public Comments Below

No citizen comments were received.

Consent Agenda

1. Consideration of a motion approving February 24, 2020 Council Minutes
2. Consideration of a motion approving Class 'B' Native Wine Permit renewal for Delish at Decades
3. Consideration of a motion approving Class 'C' Liquor, Outdoor Service and Sunday Sales renewal for Oelwein Columbus Club, Inc.
4. Consideration of a motion approving Pay Request No. #1 to Kirvan Enterprises in the amount of \$30,182.00 for work completed on CDBG Owner Occupied Project
5. Consideration of a request from Pony Express Riders of Iowa to collect funds at the intersection of Frederick and Charles on Friday, April 11, 2020 from 7:30 A.M. to Noon for Camp Sunnyside

A motion was made by Weber, seconded by Seeders to adopt the consent agenda. All voted aye.

Motion Carried

Public Hearing

6. Public Hearing on Fiscal Year 2021 Budget

Mayor DeVore opened the Public Hearing on Fiscal Year 2021 Budget. No comments were made. Mayor DeVore closed the hearing.

Resolutions

7. Consideration of a Resolution adopting Fiscal Year 2021 Budget

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5151-2020 adopting Fiscal Year 2021 Budget.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell, Seeders

Nays: None

Motion Carried

8. Consideration of a Resolution authorizing redemption of outstanding General Obligation Corporate Purpose Bonds, Series 2009

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5152-2020 authorizing redemption of outstanding General Obligation Corporate Purpose Bonds, Series 2009.

Ayes: Fisk, Stewart, Gerdts, Weber, Cantrell, Seeders

Nays: None

Motion Carried

Motions

9. Consideration of a motion setting May 2, 2020 as Spring Clean Up day

A motion was made by Weber, seconded by Cantrell to set Saturday, May 2, 2020 as Spring Clean Up Day. All voted aye.

Motion Carried

10. Consideration of a motion to purchase a Barnes pump in the amount of \$15,919.00 for 20th Street Lift Station from Electric Pump Company

A motion was made by Weber, seconded by Gerdt's authorizing purchase of the Barnes pump in the amount of \$15,919.00. All voted aye.

Motion Carried

11. Consideration of a motion to set Public Hearing for April 13, 2020 at 6:00 P.M. on Segment 1 Trail Improvements

A motion was made by Cantrell, seconded by Weber to set a Public Hearing for April 13, 2020 at 6:00 P.M. on Segment 1 Trail Improvements. All voted aye.

Motion Carried

12. Consideration of a motion approving Planning, Finance, Enterprise and Economic Developments recommendation regarding Hotel/Motel Funding for Oelwein Celebrations, Fayette Co. Ag Society and The Grand Theatre of Oelwein, Inc.

A motion was made by Cantrell, seconded by Fisk to approve the Planning, Finance, Enterprise and Economic Development Committee's recommendation regarding Hotel/Motel funding in the amount of \$5,000 to Oelwein Celebrations; table the Grand Theatre request for more information; and \$6,000 to Fayette Co. Ag Society. All voted aye.

Motion Carried

Council Updates

Fisk would like to see no trucks allowed on all the city's seal coat streets to prevent damage.

Mayor's Report

Mayor DeVore stated he has met with citizens regarding code enforcement item to be discussed later.

City Attorney's Report

Dillon reported he is working on easements for trail project. He is also creating a punch list to follow regarding the sale of city properties.

Executive Session

A motion was made by Weber, seconded by Cantrell to go into Executive Session per Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation at 6:37 P.M. All voted aye.

Motion Carried

Return to Regular Session

A motion was made by Fisk, seconded by Weber to return to regular session at 6:40 P.M. All voted aye.

Motion Carried

Adjournment

A motion was made by Cantrell, seconded by Fisk to adjourn at 6:41 P.M. All voted aye.

Motion Carried

Brett DeVore, 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 March 09, 2020 and copy of said proceedings was furnished to the Register March 10, 2020.

Dylan Mulfinger, City Administrator