

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein March 28, 2022 - 6:00 PM

## Pledge of Allegiance

Call to Order by Mayor DeVore at 6:00PM.

Roll Call Present: Payne, Stewart, Weber, Lenz, Garrigus, Seeders

Also Present: Mulfinger, Rigdon, Dillon

Absent:

#### Additions or Deletions

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

Motion carried.

#### Citizens Public Comments

No citizen public comments were made.

#### Consent Agenda

- 1. Consideration of a Motion to approve the March 14, 2022 minutes.
- 2. Claims Resolution in the amount of \$453,702.66.
- 3. Consideration of a Motion to renew the Class C Beer Permit for Kwik Trip.
- 4. Consideration of a Motion to renew the Class C Liquor License for Leo's Italian Restaurant.

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

Motion carried.

#### Ordinances

5. Consideration of an Ordinance Amending Chapter 22 Vehicles and Traffic Article IX Snowmobiles and All-Terrain Vehicles. - First Reading

Stewart made a motion to adopt the Ordinance with his suggested changes. Payne suggested additional changes. Seeders questioned what the fee would be and listed more changes she would like made. Weber inquired what the fine is for not following the code. Stewart and Payne suggested more changes to be made. Stewart amended his motion to include all council changes and list new Ordinance again for the first reading at the next council meeting, seconded by Lenz. All voted aye. Motion carried.

Mayor DeVore told Council members to email their changes to the Ordinance to Mulfinger in order to prepare the updated version for the next council meeting.

## Resolutions

Consideration of a Resolution Awarding Downtown Properties Forgivable Loans for Building Improvements Provided by Tax Increment Financing.

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5345-2022.

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

Nays: None Motion carried.

7. Consideration of a Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,120,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2022 and providing for the levy of taxes to pay the same.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5346-2022.

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

Nays: None Motion carried.

#### Motions

8. Consideration of a Motion to approve Oelwein Municipal Airport Rehabilitate Runway, Taxiway and Apron 2022 Bid Specifications Notice to Bidders.

A motion was made by Seeders, seconded by Payne to approve the Oelwein Municipal Airport Rehabilitate Runway, Taxiway and Apron 2022 Bid Specifications Notice to Bidders. Five ayes, 1 nay (Weber).

Motion carried.

9. Consideration of a motion to award Bacon Concrete LLC in the amount of \$177,660 for Segment 3 Trail Improvements.

Eight Bidders of the Segment 3 Trail Improvements with Engineers Opinion of Cost (\$185,745.00) are: Bacon Concrete LLC (\$177,660.00), Miller's Construction (\$183,299.18), Matt Construction (\$185,719.00), Baker Enterprises, Inc. (\$185,781.00), Tschiggfrie Excavation, Co. (\$205,211.60), Eastern Iowa Excavating and Concrete (\$222,302.40), Ethan Koehn Construction (\$236,722.62), and Vieth Construction, Corp. (\$308,903.00)

A motion was made by Stewart, seconded by Weber to award Bacon Concrete for Segment 3 Trail Improvements. All voted aye.

Motion carried.

10. Consideration of a Motion allowing Oelwein Celebration Renewed, Inc. to utilize the soccer fields on July 30, 2022 for the circus.

A motion was made by Seeders , seconded by Stewart to allow Oelwein Celebration Renewed to utilize the soccer fields for the circus. All voted aye.

Motion carried.

11. Consideration of a Motion reviewing the recommendation from Planning, Finance, Enterprise, and Economic Development Committee on the Hotel/Motel Application for Oelwein Celebration.

A motion was made by Lenz, seconded by Garrigus to approve the Planning, Finance, Enterprise, and Economic Development recommendation of \$10,000 to Oelwein Celebrations Renewed, Inc. All voted aye.

Motion carried.

12. Consideration of a Motion to approve Pony Express to collect funds at the intersection of Frederick and Charles on April 15, 2022 with the help of Boy Scout Troop 37.

A motion was made by Weber, seconded by Lenz to approve Pony Express to collect funds on April 15, 2022 with the help of Boy Scout Troop 37. All voted aye.

Motion carried.

#### **Committee Reports**

13. Stewart to report on the Airport Board Meeting.

Full minutes can be found at http://www.cityofoelwein.org/government/agendas-and-minutes.html

14. Lenz to report on the Park and Recreation Commission Meeting.

Full minutes can be found at https://www.oelwein.lib.ia.us/about/library-board-minutes-1

#### **Council Updates**

# A. Lynda Payne Newsletter

Payne is interested in starting a newsletter and work with council to contribute articles for a "Council's Corner" spot in the Oelwein Daily Register. Articles could also be posted on the City's website and Facebook page.

## Mayor's Report

A. Consideration of a Motion nominating Terry Hull to the Planning and Zoning Commission.

A motion was made by Weber, seconded by Garrigus to nominate Terry Hull to the Planning and Zoning Commission. All voted aye.

Motion carried.

B. Consideration of a Motion nominating Blake Kerns and Cortney VanDenHul to the Library Board of Trustees.

A motion was made by Payne, seconded by Garrigus nominating Blake Kerns and Cortney VanDenHul to the Library Board of Trustees. All voted aye. Motion carried.

# City Attorney's Report

Dillon reported his office had dismissed one court abatement case because the resident complied and cleaned the property.

# City Administrator's Report

A. City Administrator's Report

furnished to the Register March 30, 2022.

Dylan Mulfinger, City Administrator

The UV system is up and running at the Wastewater Treatment Plant. Last fall's watermain project is starting back up to finish within the next two months, now in the Southeast part of town.

A motion was made by Weber, seconded by Lenz to adjourn the meeting at 6:43PM.

#### Adjournment

All voted aye.	Motion carried.
	Brett DeVore, Mayo
ATTEST:	
Dylan Mulfinger, City Administrator	
I. Dylan Mulfinger, City Administrator in and	I for the City of Oelwein, lowa do hereby certify that the above and

foregoing is a true accounting of the Council Proceedings held March 28, 2022and copy of said proceedings was