



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
January 10, 2022 - 6:00 PM

Pledge of Allegiance

Call to Order

Roll Call Present: Weber, Seeders, Payne, Lenz, Garrigus
Also Present: Mulfinger, Rigdon, Lein
Absent: Stewart

Additions or Deletions

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

Motion Carried

Citizens Public Comments

Ron Winter shared with council his concerns regarding his properties and the treatment of the city.

Consent Agenda

1. Consideration of a motion to approve the minutes of the December 20, 2021 Council meeting
2. Consideration of a motion to approve ownership updates for PMA Petroleum, LLC. doing business as Super Mart
3. Consideration of a motion to approve liquor license renewal for Clete and Connie's
4. Consideration of a motion to approve wine permit renewal for Farmer's Daughter's Quilt. LLC.

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 Section 3-5, Section 3-73, Section 5-2 through Section 11, Section 5-21, Section 11-10, and Section 16-80 to modify Fire Department and Public Safety Chief - Third and Final Reading

A motion was made by Seeders, seconded by Payne to adopt Ordinance No. 1199

Ayes: Seeders, Payne, Lenz, Garrigus

Nays: None

Abstain: Weber

Motion Carried.

Resolutions

6. A consideration of a Resolution to adopt the Non-Discrimination Policy

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5327-2022.

Ayes: Weber, Seeders, Payne, Lenz, Garrigus

Nays: None

Motion Carried.

7. A consideration of a Resolution to adopt the Non-Discrimination Policy Against those with Disabilities

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5238-2022

Ayes: Weber, Seeders, Payne, Lenz, Garrigus

Nays: None

Motion Carried.

8. A consideration to adopt the Policy and Procedures for those with Limited English Proficiency Resolution

A motion was made by Weber, seconded by Payne to adopt Resolution No. 5239-2022.

Ayes: Weber, Seeders, Payne, Lenz, Garrigus

Nays: None

Motion Carried.

9. Consideration of a Resolution to approve the 2022 Housing Tax Abatement Applications

A motion was made by Lenz, seconded by Weber to adopt Resolution No. 5330-2022

Ayes: Weber, Seeders, Payne, Lenz, Garrigus

Nays: None

Motion Carried.

10. Consideration of a Resolution to set a public hearing on January 24th at 6:00 PM at City Hall to on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,500,000

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5331-2022

Ayes: Weber, Seeders, Payne, Lenz, Garrigus

Nays: None

Motion Carried.

Motions

11. Consideration of a motion to amend the employment contract of Public Safety Chief, Jeremy Logan

A motion was made by Payne, seconded by Lenz to approve the amended contract for Public Safety Chief, Jeremy Logan. 4 voted aye, 1 (Weber) abstained from voting.

Motion Carried.

12. Consideration of a motion to set a public hearing on CDBG-CV Plaza Improvement Project for January 24th at 6:00PM at Oelwein City Hall

A motion was made by Weber, seconded by Lenz to approve the public hearing of the CDBG-CV Plaza Improvement Project to be set for January 24th at 6:00 PM at Oelwein City Hall. All voted aye.

Motion Carried.

13. Consideration of a motion to approve a task order with AECOM in the amount of \$54,000 for Rehabilitation of Runway Pavements

A motion was made by Seeders, seconded by Lenz to approve the AECOM task order for Rehabilitation of Runway Pavements. All voted aye.

Motion Carried.

14. Consideration of a motion to dispose of 777 - 1996 Special Ops Fire Vehicle

A motion was made by Weber, seconded by Lenz to approve of the disposal of 777-1996 Special Ops Fire Vehicle. All voted aye.

Motion Carried.

Mayor's Report

A. Consideration of a motion to approve the reappointment of Mike Kerns and Steve Cockerham to the Board of Appeals

A motion was made by Weber, seconded by Garrigus to approve Kerns and Cockerham to the Board of Appeals.

Motion Carried.

B. Consideration of a motion to approve the appointment of Warren Fisk to the Board of Adjustments

A motion was made by Weber, seconded by Lenz to approve the appointment of Fisk to the Board of Adjustments. All voted aye.

Motion Carried.

C. Consideration of a motion to approve Lynda Payne as Mayor Pro Tem

A motion was made by Seeders, seconded by Garrigus to approve the appointment of Payne as Mayor Pro Tem. 4 voted aye, 1 (Payne) abstained from voting.

Motion Carried.

D. Consideration of a motion to approve appointments of new members to committees, boards and commissions

A motion was made by Seeders, seconded by Lenz

to appoint the following Council Members to the boards, committees, and commissions as listed below:

Fayette County Emergency Management

Weber

Housing

Garrigus, Seeders

Park and Rec Liaison

Lenz

Planning, Finance, and Economic Development

Payne, Weber

Public Safety

Lenz, Payne

to eliminate the Capital Improvement Program Committee.

All voted aye.

Motion carried.

City Administrator's Report

A. City Administrator's Report

A Council Budget Work Session will be held at 5:30 PM on Monday, January 17th at Oelwein City Hall

Adjournment

A motion was made by Weber, seconded by Garrigus at 6:40 PM to adjourn. 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 January 10, 2022 and copy of said proceedings was furnished to the Register **January 12, 2022.**

Dylan Mulfinger, City Administrator