



Minutes

City Council Meeting
Oelwein Community Plaza, 25 West Charles,
Oelwein

December 14, 2020 - 6:00 PM

Pledge of Allegiance

Call to Order

Roll Call Present: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
 Also Present: Mulfinger, Rigdon, Dillon
 Absent: None

Additions or Deletions

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

Motion Carried

Consent Agenda

1. Consideration of a motion to approve the minutes of the November 23, 2020 Council meeting

A motion was made by Fisk, seconded by Weber to approve the minutes with the addition of "Maynard does not require garbage bins to be in a garage or out of sight" in citizen comments by Shirley Derr, a resident of Maynard. All voted aye.

Motion Carried

Public Hearing

2. Public Hearing on 2020-2 amendment to urban renewal plan for Industrial Park Urban Renewal Area

A motion was made by Cantrell, seconded by Weber to open the Public Hearing. All voted aye.

Motion Carried

No written or oral comments were received.

A motion was made by Cantrell, seconded by Weber to close the Public Hearing. All voted aye.

Motion Carried

3. Public Hearing on Development Agreement with ICE Manufacturing

A motion was made by Cantrell, seconded by Seeders to open the Public Hearing. All voted aye.

Motion Carried

No written comments were received. Fisk requested job language to include 33 jobs in three years.

A motion was made by Cantrell, seconded by Weber to close the Public Hearing. All voted aye.

Motion Carried

4. Public Hearing on the Status of Funded Activities for the 2017 Oelwein Community Development Block Grant Housing Project

A motion was made by Weber, seconded by Seeders to open the Public Hearing. All voted aye.

Motion Carried

UERPC Heidi Hackman, Housing Department Head introduced herself and Lee Balik. The city rehabbed five homes over the past three years funded by CDBG Grant.

A motion was made by Fisk, seconded by Cantrell to close the hearing. All voted aye.

Motion Carried

Resolutions

5. Consideration of a Resolution approving 2020-2 Urban Renewal Plan Amendment for the Industrial Park Urban Renewal Area

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5229-2020.

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

Nays: None

Motion Carried

6. Consideration of a Resolution Approving Development Agreement with ICE Manufacturing, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

A motion was made by Fisk that required 33 jobs in 3 years be added to the development agreement, seconded by Cantrell to adopt Resolution No. 5230-2020.

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

Nays: None

Motion Carried

7. Consideration of a Resolution to Accept Deed from Fayette County, Iowa

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5231-2020.

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

Nays: None

Motion Carried

Motions

8. Consideration of a motion to accept an offer for Real Estate located at 15 4th Street NE

Received only one bid even though two interested parties. Robert Sage Estate, by Dan Sage Executor in the amount of \$3,500 plus back taxes and fees to transfer ownership.

A motion was made by Fisk, seconded by Cantrell to accept the bid. All voted aye.

Motion Carried

9. Consideration of a motion approving Pay Estimate No. 5 (Pre-Final) to Heartland Asphalt Inc. in the amount of \$16,854.29 for work completed on Paving Connector Taxiway to Runway 13 End

A motion was made by Cantrell, seconded by Seeders to approve payment. All voted aye.

Motion Carried

10. Consideration of a motion setting liquidated damages for Portzen Construction Inc. on 42 Well Project

The 42 Well Project is approximately two years late. Council requested to meet in executive session for discussion.

A motion was made by Seeders, seconded by Cantrell to table for further discussion. All voted aye.

Motion Carried

11. Consideration of a motion to proceed with crack sealing project at Oelwein Municipal Airport

A motion was made by Fisk, seconded by Cantrell to proceed with the project using Cares Act \$30,000 grant funds. All voted aye.

Motion Carried

12. Consideration of a motion to apply to the Iowa Department of Natural Resources to temporarily lower Lake Oelwein for the winter of 2021

Doug Bryan stated project should be completed in one to two months while frozen. A 20 foot hole in the mail channel will be dug for fish to live in while water level is lowered. Sediment will be removed and open up the channel. Right now too many islands have popped up on the shallow water creating a giant wetland.

A motion was made by Weber, seconded by Cantrell to apply to lower Lake Oelwein. All voted aye.

Motion Carried

13. Consideration of a motion approving the Redgate Park Replacement Project

A motion was made by Cantrell, seconded by Seeders approving the Redgate Park Replacement project. All voted aye.

Motion Carried

Council would like measures to be taken to prevent vandalism. Park closes one hour after sunset. Lighting, cameras, steel doors, lock doors, etc. were discussed.

14. Consideration of a motion directing staff on the 4th Avenue NE Sewer Project

Utility Superintendent Vic Kane presented background information on the 4th Avenue NE Sanitary Sewer Improvements. His explanation and justification to stay with Oelwein's existing water/sewer engineering firm Fox Engineering on this project was agreed by Council.

A motion was made by Cantrell, seconded by Seeders to list for approval on the next Council agenda. All voted aye.

Motion Carried

15. Report from Payne on December Library Board meeting

Payne presented the December Library Board minutes. The full minutes can be found at https://www.oelwein.lib.ia.us/application/files/5216/0770/7157/Minutes_December_8_2020.pdf.

Mayor's Report

Mayor DeVore attended the first meeting of the newly created Iowa Mayor's Association. The Iowa League of Cities initiated a networking link to provide mentoring to new Mayors and discuss statewide issues.

Fayette Co. Landfill Commissions blue recycling bins will be returned to Oelwein this week to be placed at a downtown parking lot and at 406 3rd Avenue SE (the old Oak Park trailer court location).

City Attorney's Report

Dillon shared three cases that went to magistrate on September 29, 2020 and as of today there is still no ruling on them.

City Administrator's Report

Homes for Iowa delivered the first 3-bedroom house to Oelwein this past week with another one to be delivered by March 2021. Contact City Hall if interested in purchasing. See City of Oelwein Facebook page for photos and additional information.

Adjournment

A motion was made by Cantrell, seconded by Seeders to adjourn at 7:20 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 December 14, 2020 and copy of said proceedings was furnished to the Register December 15, 2020.

Dylan Mulfinger, City Administrator