

# **Minutes**

City Council Meeting
Oelwein Public Library, 201 East Charles, Oelwein, Iowa
May 13, 2024 - 6:00 PM

### Pledge of Allegiance

### Call to Order

Mayor DeVore called the meeting to order at 6:00 PM.

#### **Roll Call**

Present: Weber, Lenz (via phone), Garrigus, Ricchio (via phone), Seeders, Payne

Also Present: Mayor DeVore, City Administrator Mulfinger, Administrative Assistant Kaylonna McKee

Absent: NA

### **Additions or Deletions**

A motion was made by Weber, seconded by Garrigus to approve the agenda as presented.

All aye. Motion carried.

1. Memorial Poppy Day Proclamation.

Mayor DeVore presented the proclamation. Mary Lou Kimball and Myree Vargason, Miss Poppy, then handed out poppies to Council.

### **Citizens Public Comments**

No written or oral comments were received.

### **Consent Agenda**

- 2. Consideration of a motion approving the April 22, 2024 minutes.
- 3. Consideration of a motion approving the April 29, 2024 minutes.
- 4. Consideration of a motion approving the Class 'C' alcohol license for Leo's Italian Restaurant, Inc.
- 5. Consideration of a motion approving the Class 'C' alcohol license for Sip by Sip, LLC. for May 31st, 2024 through June 4th, 2024.

A motion was made by Weber, seconded by Garrigus to approve the consent agenda.

All aye. Motion carried.

### **Ordinances**

6. Consideration of an ordinance amending Chapter 7: Water and Sewer, Article II, Section 10: Water Rates and amending Article III, Section 41: Sanitary Sewer - Surcharges: Schedules. - Second Reading.

A motion was made by Garrigus, seconded by Weber approve the second reading.

Ayes: Weber, Lenz, Garrigus, Ricchio

Nays: Seeders, Payne Motion carried.

7. Consideration of an ordinance amending language in Chapter 12 - Buildings, Article 1 Building Code: Section 12-3 Amendments, Subsection H) 1, 3, and 4: Demolition Permits. - Second Reading.

A motion was made by Weber, seconded by Seeders approve the second reading.

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

Nays: NA Motion carried.

8. Consideration of an ordinance amending, Chapter 6, Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board Members. - Second Reading.

A motion was made by Garrigus, seconded by Seeders approve the second reading.

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

Nays: NA Motion carried.

### Resolutions

9. Consideration of a resolution setting a public hearing amending the Fiscal Year 2023-2024 budget on May 28, 2024 at 6:00 PM at the Oelwein Public Library.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5553-2024.

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

Nays: NA Motion carried.

10. Consideration of a resolution setting date for the sale of General Obligation Bridge Improvement Bonds, Series 2024 and authorizing the use of a preliminary official statement in connection therewith.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5554-2024.

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

Nays: NA Motion carried.

11. Consideration of a resolution approving the Preliminary Official Statement.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5555-2024.

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

Nays: NA Motion carried.

12. Consideration of a resolution approving the Fiscal Year 2025 through Fiscal Year 2027 Salary Resolution.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5556-2024.

Ayes: Weber, Lenz, Garrigus, Ricchio, Seeders

Nays: Payne Motion carried.

13. Consideration of a resolution approving a Union Contract with Chauffeurs, Teamsters and Helpers Local Union No. 238.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5557-2024.

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

Nays: NA Motion carried.

14. Consideration of a resolution approving the Fiscal Year 2025 Fee Schedule.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5558-2024.

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

Nays: NA Motion carried.

15. Consideration of a resolution approving a Professional Services Agreement in the amount of \$12,500 with MSA for assistance in applying for an EPA Community Change Grant.

A motion was made by Seeders, seconded by Payne to adopt Resolution No. 5559-2024.

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

Nays: NA Motion carried.

16. Consideration of a resolution approving the Oelwein Municipal Airport (OLZ) Revenue Policy.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5560-2024.

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

Nays: NA Motion carried.

17. Consideration of a resolution amending the Oelwein Personnel Manual.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5561-2024.

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

Nays: NA Motion carried.

18. Consideration of a resolution approving the Inclement Weather Policy.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5562-2024.

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

Nays: NA Motion carried.

19. Consideration of a resolution approving the reduction of the price of bulk items stickers for Oelwein residents to \$10.00 as part of the annual large item cleanup program.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5563-2024.

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

Nays: NA Motion carried.

20. Consideration of a resolution approving the lease to Leo's Italian Restaurant.

A motion was made by Seeders, seconded by Payne to adopt Resolution No. 5564-2024, with the inclusion of a first right of refusal to Leo's Italian Restaurant.

Ayes: Weber, Lenz, Ricchio, Seeders, Payne

Nays: Garrigus Motion carried.

21. Consideration of a resolution approving the demolition assistance application for 725 2nd Ave SE to Doug Bryan.

The Planning, Finance, Enterprise, and Economic Development Committee felt there was not enough information on the application and felt an additional meeting was needed.

A motion was made by Payne, seconded by Seeders to request additional information and hold another Planning, Finance, Enterprise, and Economic Development meeting on the application.

All aye. Motion carried.

22. Consideration of a resolution setting a public hearing for May 28, 2024 at 6:00PM at the Oelwein Public Library for the sale of 902 1st Ave SE to Sean and Amanda Emery.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5565-2024.

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

Nays: NA Motion carried.

23. Consideration of a resolution setting a public hearing for May 28, 2024 at 6:00PM at the Oelwein Public Library for the sale 222 South Frederick to Hub City Heritage Corporation.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5566-2024.

Ayes: Weber, Lenz, Garrigus, Seeders

Nays: NA

Abstain: Ricchio, Payne

Motion carried.

24. Consideration of a resolution setting a public hearing for May 28, 2024 at 6:00PM at the Oelwein Public Library for the sale 322 6th Ave SE to Andrew Heth.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5567-2024.

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

Nays: NA Motion carried.

25. Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Celebrations Renewed, Inc. on May 31, 2024 through June 2, 2024.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5568-2024.

Ayes: Weber, Lenz, Garrigus, Seeders, Payne

Nays: NA

Abstain: Ricchio Motion carried.

### **Motions**

26. Consideration of a motion approving the direction from the Planning, Finance, Enterprise, and Economic Development Committee on the Hotel Motel request from the Fayette County Fair.

A motion was made by Payne, seconded by Weber to approve the recommendation of the Planning, Finance, Enterprise, and Economic Development Committee to deny funding on the Hotel Motel request from the Fayette County Fair.

All aye.

Motion carried.

Payne left the meeting at 6:38 PM.

Mayor's	Report
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Consideration of a motion to appoint Dan Stasi to the Park and Recreation Commission.

A motion was made by Seeders, seconded by Weber to appoint Dan Stasi to the Park and Recreation Commission.

All aye.

Motion carried.

# **City Administrator's Report**

Mulfinger reported the city hall renovations are progressing nicely. The anticipated total completion is at the end of July.

# Adjournment

A motion was made by Garrigus, seconded by Weber to adjourn the meeting at 6:42 PM.

ATTEST:	Brett DeVore, Mayor
Dylan Mulfinger, City Administrator	_
I, Dylan Mulfinger, City Administrator in and for the City of C foregoing is a true accounting of the Council Proceedings he furnished to the Register May 16, 2024	• • •
Dylan Mulfinger, City Administrator	_