



Minutes

City Council Meeting

Community Plaza, 25 West Charles, Oelwein

November 09, 2020 - 6:00 PM

Pledge of Allegiance

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

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 Fisk to adopt the Agenda as presented. All voted aye.

Motion Carried

Consent Agenda

1. Consideration of a motion to approve the minutes of the October 26, 2020 Council Meeting
2. Consideration of a motion to approve a Class 'B' Beer Permit renewal and ownership update for Oelwein Chamber and Area Development
3. Consideration of a motion approving a Class 'B' Native Wine Permit refund for Delish at Decades

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

Motion Carried

Resolutions

4. Consideration of a Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund

A motion was made by Cantrell, seconded by Seeders to adopt Resolution No. 5217-2020.

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

Nays: None

Motion Carried

5. Consideration of a Resolution Approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2021-22

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5218-2020.

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

Nays: None

Motion Carried

6. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year - Forsyth Management Company

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5219-2020.

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

Nays: None

Motion Carried

7. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year - Steil's Studio of Dance

A motion was made by Weber seconded by Cantrell to adopt Resolution No. 5220-2020.

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

Nays: None

Motion Carried

8. Consideration of a Resolution obligating funds from the Cornerstone Inn and Suites, LLC Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year.

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5221-2020.

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

Nays: None

Motion Carried

9. Consideration of a Resolution Approving Internal Loan and Obligating funds from the City's Central Urban Renewal Tax Revenue Fund for appropriation to the payment of Project

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5222-2020.

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

Nays: None

Motion Carried

10. Consideration of a Resolution obligating funds from the Performance Rehab Subfund of the City's Central Urban Renewal Area Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5223-2020.

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

Nays: None

Motion Carried

11. Consideration of a Resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5224-2020.

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

Nays: None

Motion Carried

12. Consideration of a Resolution setting date for 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 adopt Resolution No. 5225-2020.

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

Nays: None

Motion Carried

13. Consideration of a Resolution to fix a date of meeting at which it is proposed to hold a hearing on a Development Agreements with ICE Manufacturing

A motion was made by Seeders, seconded by Payne to adopt Resolution No. 5226-2020.

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

Nays: None

Motion Carried

Motions

14. Consideration of a motion authorizing signatures on Change Order No. 3 in the amount of \$9,700.00 with Maguire Iron, Inc. for West Water Tower Repainting Project.

A motion was made by Weber, seconded by Seeders authorizing Change Order No. 3. All voted aye.

Motion Carried

15. Consideration of a motion authorizing repair to Hwy. 3 and Charles Street Traffic Lights by K & W Electric, Inc. in the amount of \$6,000

A motion was made by Fisk, seconded by Stewart authorizing repair. All voted aye.

Motion Carried

16. Consideration of a motion authorizing utility meter reading software and tower upgrade by Municipal Supply in the amount of \$30,840

A motion was made by Payne, seconded by Fisk approving the upgrade. All voted aye.

Motion Carried

Mayor's Report

- A. Consideration of a motion to appoint City Administrator Dylan Mulfinger as an alternate to the RPA-1 Transportation Policy Board

A motion was made by Cantrell, seconded by Seeders approving the appointment. All voted aye.

Motion Carried

The City is looking for locations to place the county's five blue recycling containers.

City Attorney's Report

- A. City Attorney's Report

Dillon reported he is working on getting clean titles for abandoned properties to acquire for demolition.

City Administrator's Report

Schedule work session on going after property owners who do not demolish an unsafe structure.

Weber requested a written update on fire houses and their plan to rehab or tear down.

Council consensus to continue holding council meetings at the Plaza with masks.

Adjournment

A motion was made by Cantrell, seconded by Weber to adjourn at 6:55 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 November 09, 2020 and copy of said proceedings was furnished to the Register November 10, 2020.

Dylan Mulfinger, City Administrator