



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
June 08, 2020 - 6:00 PM

Pledge of Allegiance

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

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

Additions or Deletions

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

Motion Carried

Consent Agenda

Consideration of a motion to approve the minutes from the May 26, 2020 Council Meeting

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

Motion Carried

Public Hearing

Public Hearing on the plans and specifications, form of contract and estimate of cost for the proposed Wings East Pavement Improvements Project

Mayor DeVore opened the Public Hearing on the plans and specifications, form of contract and estimate of cost for the proposed Wings East Pavement Improvements Project.

No written or oral comments were received.

Mayor DeVore closed the hearing.

Ordinances

Consideration of a motion to suspend rules and adopt an ordinance on the first and final reading

A motion was made by Weber, seconded by Fisk to suspend the rules and adopt an ordinance on the first and final reading. All voted aye.

Motion Carried

Consideration of an Ordinance Adding Article IV, Section 17-40 thru Section 17-47 Food Truck Permit to the Code of Ordinances of the City of Oelwein, Iowa

A motion was made by Weber, seconded by Cantrell to adopt Ordinance No. 1180 Adding Article IV, Section 17-40 thru Section 17-47 Food Truck Permit to the Code of Ordinances of the City of Oelwein, Iowa.

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

Nays: None

Motion Carried

Resolutions

Consideration of a Resolution creating the Oelwein Home Rehabilitation Program

A motion was made by Fisk, seconded by Gerdts to adopt Resolution No. 5183-2020 creating the Oelwein Home Rehabilitation Program.

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

Nays: None

Motion Carried

The City will annually contribute \$125,000 from Local Option Sales Tax-Economic Development to create this local revolving loan fund to rehab residential properties.

Consideration of a Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wings East Pavement Improvements Project

A motion was made by Gerdts, seconded by Weber to adopt Resolution No. 5184-2020 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wings East Pavement Improvements Project.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

Consideration of a Resolution awarding contract for the Wings East Pavement Improvements Project

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5185-2020 awarding contract for the Wings Easement Pavements Improvements Project to Lodge Construction in the amount of \$441,953.00 plus Option 2 (Driveway Edge Notch) for a total of \$448,671.00.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Seven bids were received as follows:

Lodge Construction, Inc.	\$441,953.00
Heartland Asphalt	\$447,175.60
Kluesner Construction, Inc.	\$449,388.50
Eastern Iowa Excavating & Concrete LLC	\$458,693.75
Baker Enterprises	\$464,641.00
Pirc-Tobin	\$473,661.20
Tschiggfrie Excavating Co.	\$503,587.85

Consideration of a Resolution adopting Fee Schedule

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5186-2020 adopting Fee Schedule with Food Truck Electrical Fee \$20.00 per occurrence.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

Full fee schedule to be reviewed annually in December.

Consideration of a Resolution to set Public Hearing on Proposed Vacation of the West Portion of the Alley Running East and West Adjacent to Lots 18-28 and Lots 30-41, Block 2, Irvine's Addition to Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Weber to adopt Resolution No. 5187-2020 to set Public Hearing on Proposed Vacation of the West Portion of the Alley Running East and West Adjacent to Lots 18-28 and Lots 30-41, Block 2, Irvine's Addition to Oelwein, Fayette County, Iowa for June 22, 2020 at 6:00 P.M.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

Consideration of a Resolution to set Public Hearing on Proposed Disposal by Sale of the City's Interest in the West Portion of the Alley Running East and West Adjacent to Lots 18-28 and Lots 30-41, Block 2, Irvine's Addition to Oelwein, Fayette County, Iowa

A motion was made by Seeders, seconded by Cantrell to adopt Resolution No. 5188-2020 to set Public Hearing on Proposed Disposal by Sale of the City's Interest in the West Portion of the Alley Running East and West Adjacent to Lots 18-28 and Lots 30-41, Block 2, Irvine's Addition to Oelwein, Fayette County, Iowa for June 22, 2020 at 6:00 P.M.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

Motions

Consideration of a motion to purchase a pumper apparatus for \$403,907.40 from Toyne, Inc.

A motion was made by Fisk, seconded by Gerdts to purchase a pumper apparatus for \$403,907.40 from Toyne, Inc. 5 voted aye, 1 (Weber) abstained

Motion Carried

City agreed to purchase truck after Toyne, Inc. uses it as a demo for this season, at this reduced price.

Consideration of a request to donate the American LaFrance Fire Truck to the Oelwein Volunteer Firefighters Association

A motion was made by Gerdts, seconded by Cantrell to approve a request to donate the American LaFrance Fire Truck to the Oelwein Volunteer Firefighters Association. 5 voted aye, 1 (Weber) abstained

Motion Carried

Consideration of a motion approving training burns for 815 4th Avenue SW and 14 2nd Avenue NW

A motion was made by Cantrell, seconded by Seeders approving training burns by volunteer firefighters for 815 4th Avenue SW and 14 2nd Avenue NW. All voted aye.

Motion Carried

Consideration of a motion to return to regular collection procedures for the water/wastewater utility

A motion was made by Seeders, seconded by Gerdts to return to regular collection procedures for the water/wastewater utility. All voted aye.

Motion Carried

Online fee to be reinstated once City Hall reopens.

Consideration of a motion authorizing signatures on Agreement for Cleaning Services with Horan Cleaning LLC

A motion was made by Fisk, seconded by Weber authorizing signatures on Agreement for Cleaning Services with Horan Cleaning LLC. All voted aye.

Motion Carried

Committee Reports

Report from Stewart on May Airport Board meeting

Stewart reported the FBO has been very lax on cleaning the Airport building and maintaining the grounds. This topic has been discussed before. Airport Board minutes can be viewed at <http://www.cityfoelwein.org/government/agendas-and-minutes.html>.

Council Updates

Cantrell stated Babyland weed trimmers need to be more careful. She also inquired if any pool employees were hired on contract and they are not.

Fisk asked for information to understand the Rec youth baseball local and travel teams and how this process works.

Mayor's Report

Mayor stated new restaurant Ereta opened on Monday, June 8th. He shared OCAD has face masks for residents who need them.

City Attorney's Report

Dillon gave a brief legal guidance on 50% occupancy and social distancing. Magistrate will be starting back up. Worked with Community Development and city acquired two more properties this week.

City Administrator's Report

Mulfinger is working towards getting council back to attending meetings of 10 or less. Fisk wants closed sessions to be in person.

Adjournment

A motion was made by Cantrell, seconded by Seeders 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 June 08, 2020 and copy of said proceedings was furnished to the Register June 9, 2020.

Dylan Mulfinger, City Administrator