

Minutes

City Council Meeting 20 Second Avenue SW, Oelwein June 26, 2023 - 6:00 PM

Pledge of Allegiance

Call to Order

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

Roll Call

Present: Stewart, Weber, Payne, Lenz, Seeders

Also Present: Mayor DeVore, City Administrator Mulfinger, City Clerk Rigdon,

Guest Councilmember Michael Rueber, 826 7th Street SE

Absent: Garrigus

Additions or Deletions

A motion was made by Weber, seconded by Lenz to adopt the agenda as presented.

All aye (5). Motion carried.

Citizens Public Comments

Anthony Ricchio, 522W. Charles Street, thanked council for working with him regarding the museum. The new sign can be seen from a long distance and has brought several out-of-town visitors to the museum.

Consent Agenda

- 1. Consideration of a motion to approve the June 12, 2023 minutes.
- 2. Consideration of a motion to approve the Special Class C Retail Alcohol License for Lucky Wife Wine Slushies.
- 3. Claims Resolution in the amount of \$3,337,091.69.

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

All ave (5). Motion carried.

Public Hearing

4. Public Hearing for the Sale of the City's Interest in Parcel AD and AE (20 and 24 2nd Ave NW), Oelwein, Fayette County, Iowa on Monday June 26, 2023 at 6:00 PM at Oelwein City Hall.

Mayor DeVore opened the public hearing.

City Administrator Mulfinger received one response that the interested party wishes to also buy the third lot.

No other verbal or written comments were received during the public hearing.

Mayor DeVore closed the public hearing.

Resolutions

5. Consideration of a resolution on Interfund Transfers FY 2022-23

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5423-2023.

Ayes: Stewart, Weber, Payne, Lenz, Seeders

Nays: NA

Absent: Garrigus Motion carried.

6. Consideration of a resolution setting the date for public hearings on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder on July 10, 2023 at 6:00 PM at Oelwein City Council Chambers.

A motion was made by Payne, seconded by Lenz to adopt Resolution No. 5424-2023.

Ayes: Stewart, Weber, Payne, Lenz, Seeders

Nays: NA

Absent: Garrigus

Motion carried.

7. Consideration of a resolution directing the sale of Parcel AD and AE (20 and 24 2nd Ave NW), Oelwein, Fayette County, Iowa to RISE, Ltd. in the amount of \$2,000.

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5425-2023.

Ayes: Stewart, Weber, Payne, Lenz, Seeders

Nays: NA

Absent: Garrigus

Motion carried.

8. Consideration of a resolution approving HVAC system replacement with NEIA Mechanical in the amount of \$192,580.94 for the Library.

Weber believes the city should repair the roof versus paying under \$5,000 annually to add freon to keep the 17-year-old HVAC running waiting for the HVAC replacement. He would like more information from contractors regarding the humidity issue. Seeders, Lenz, and Stewart agreed.

Died for lack of motion.

Motions

9. Consideration of a motion to appoint Council Member Matt Weber, Council Member Karen Seeders, Mayor Brett DeVore to the Wellness Center 28E Revision Committee with the Oelwein Community Schools.

A motion was made by Lenz, seconded by Stewart to appoint Council Member Matt Weber, Council Member Karen Seeders, Mayor Brett DeVore to the Wellness Center 28E Revision Committee with the Oelwein Community Schools.

All aye (5).

Motion carried.

August 7th at 6:00 PM is the first committee meeting.

10. Consideration of a motion approving Change Order #1 for the 2022 Demolition project in the amount of \$38,000 to Bryan Construction regarding 33 South Frederick Avenue North basement wall.

A motion was made by Stewart, seconded by Weber to approve Change Order #1 for the 2022 Demolition project in the amount of \$38,000 to Bryan Construction regarding 33 South Frederick Avenue North basement wall.

All aye (5). Motion carried.

11. Consideration of a motion to set a public hearing for the Oelwein Fire Department LED sign on July 10, 2023 at 6:00 PM in the Oelwein City Council Chambers.

A motion was made by Weber, seconded by Lenz to set a public hearing for the Oelwein Fire Department LED sign on July 10, 2023 at 6:00 PM in the Oelwein City Council Chambers.

All aye (5). Motion carried.

Committee Reports

12. Report from Payne on the Library Board meeting minutes.

For full minutes, please visit: https://www.oelwein.lib.ia.us/about/library-board-minutes-1

Mayor's Report

Mayor DeVore reported from the Fayette County Solid Waste Management meeting that they have more funds than necessary and will be returning some funds back to communities.

Adjournment

A motion was made b	y Weber, seconded by	Lenz to adjourn the	meeting at 6:50 PM.
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	All aye.	Motion carried.
ATTEST:		Brett DeVore, Mayor
Dylan Mulfinger, City Administrator		
I, Dylan Mulfinger, City Administrator in and for the Cit foregoing is a true accounting of the Council Proceedir furnished to the Register June 27, 2023.		• •