



# Minutes

City Council Meeting

Community Plaza, 25 West Charles, Oelwein

February 08, 2021 - 6:00 PM

## Pledge of Allegiance

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

## Roll Call

Present: Stewart, Seeders, Payne, Fisk, Cantrell (Electronically), Weber

Also Present: Mulfinger, Rigdon, Dillon

Absent: None

## Additions or Deletions

A motion was made by Weber, seconded by Fisk to removed item number 13 adopt the Agenda as amended. All voted aye.

Motion Carried

## Consent Agenda

1. Consideration of a motion to approve the minutes of the January 25, 2021 Council Meeting

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

Motion Carried

## Public Hearing

2. Public Hearing on 2021 Urban Renewal Plan Amendment for Central Urban Renewal Area

The mayor opened the public hearing. No oral or written comments were received. The mayor closed the public hearing.

3. Public Hearing on Proposed Vacation and Disposal by Sale of the Alley Running North and South Adjacent to Lots 1, 2, 3 and Lots 11, 12, 13, Block 3, Original Oelwein, Fayette County, Iowa.

The mayor opened the public hearing. No oral or written comments were received. The mayor closed the public hearing.

4. Public Hearing on Proposed Disposal by Sale of the City's Interest in 25 3rd Street NW, Oelwein, Fayette County, Iowa.

The mayor opened the public hearing. No oral or written comments were received. The mayor closed the public hearing.

## Ordinances

5. Consideration of a motion to suspend the rules and adopt an Ordinance on the first and final reading

A motion was made by Fish, seconded by Seeders to adopt the Ordinance on the first and final reading.

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

Nays: None

Motion Carried

6. Consideration of an Ordinance Providing for the Vacation of the Alley Running North and South Adjacent to Lots 1, 2, 3, and Lots 11, 12, 13, Block 3, Original Oelwein, Fayette County, Iowa - First and Final Reading

A motion was made by Seeders, seconded by Weber to adopt Ordinance No. 1185.

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

Nays: None

Motion Carried

#### Resolutions

7. Consideration of a Resolution directing the sale of the city's interest in the vacated alley running north and south adjacent to Lots 1, 2, 3 and Lots 11, 12, 13, Block 3, Original Oelwein, Fayette County, Iowa

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5244-2021.

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

Nays: None

Motion Carried

8. Consideration of a Resolution to Approve the Fiscal Year 2022 Maximum Property Tax Dollars

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5245-2021.

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

Nays: None

Motion Carried

9. Consideration of a Resolution approving 2021 Housing Tax Abatement Applications

A motion was made by Seeders, seconded by Fisk to adopt Resolution No. 5246-2021.

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

Nays: None

Motion Carried

10. Consideration of a Resolution approving a request for Street Closures from Oelwein Odd Rods

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5247-2021.

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

Nays: None

Motion Carried

11. Consideration of a Resolution to set Public Hearing on Proposed Disposal by sale of the City's Interest in 322 North Frederick, 208 8th Avenue SW, 702 3rd Avenue SW, 132 2nd Avenue NW and 524 2nd Avenue NW, Oelwein, Fayette County, Iowa

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5248-2021.

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

Nays: None

Motion Carried

12. Consideration of a Resolution to provide for a notice of hearing on proposed plans, specifications, form, or contract and estimate of cost for the Oelwein 2021 Water Main Improvements, and the taking of bids therefor

A motion was made by Seeders, seconded by Payne to adopt Resolution No. 5249-2021.

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

Nays: None

Motion Carried

13. Consideration of a Resolution directing the sale of the City's Interest in 308 6th Avenue SE, Oelwein, Fayette County, Iowa

Offer withdrawn by buyer

14. Consideration of a Resolution approving 2021 Urban Plan Amendment for Central Urban Renewal Area

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5250-2021.

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

Nays: None

#### Motions

15. Consideration of a motion authorizing signatures on Amendment to Owner-Engineer Agreement with Fox Engineers in an additional amount of \$9,000.00 for East Penn Utility Improvements for 20<sup>th</sup> Street Lift Station

A motion was made by Weber, seconded by Fisk authorizing signatures on Amendment to Owner-Engineer Agreement with Fox Engineers

Motion Carried

16. Consideration of a motion to accept property located in the 800 block of 1st Avenue NW from Roger Schulz Trust

A motion was made by Seeders, seconded by Stewart to deny the acceptance of property located in the 800 block of 1<sup>st</sup> Avenue NW

Motion Carried

17. Consideration of a motion authorizing signatures on Bridge Inspection Agreement with IIW P.C. in the amount of \$5,000.00

A motion was made by Stewart, seconded by Weber authorizing signatures on Bridge Inspection agreement with IIW P.C.

Motion Carried

Mayor's Report

Mayor requested to continue social distancing and mask wearing by council and residents at future council meetings that will also continue to be held at the Plaza.

Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 6:35 P.M. All voted aye.

Motion Carried

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Brett DeVore, Mayor

ATTEST:

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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 February 08, 2021 and copy of said proceedings was furnished to the Register February 10, 2021.

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Dylan Mulfinger, City Administrator