



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
April 25, 2022 - 6:00 PM

Pledge of Allegiance

Call to Order

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

Roll Call Present: Payne, Stewart, Weber, Garrigus, Seeders
Also Present: Mulfinger, Rigdon, Dillon
Absent: Lenz

Additions or Deletions

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

Motion carried.

Citizens Public Comments

1. Arbor Day Proclamation.

Mayor DeVore signed and presented the proclamation to Parks Department Superintendent Joshua Johnson and Parks Board Members Jeff Milks and Bill Brownell.

Consent Agenda

2. Consideration of a Motion to approve the April 11, 2022 minutes.
3. Consideration of a Motion renewing the Class E License for Oelwein Liquor.
4. Consideration of a Motion issuing a Class B Beer Permit to Oelwein Celebrations.
5. Consideration of a Motion to approve the Claims Resolution in the amount of \$774,489.69.

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

Motion carried.

Public Hearing

6. Public Hearing on proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the construction of the rehabilitate Runway, Taxiway and Apron at the Oelwein Municipal Airport.

Mayor DeVore opened the hearing. Weber questioned why there was a large variance in the line items between the two bids (Fahrner Asphalt Sealers \$330,555.95 and Ambrozi Contracting \$473,865.00). David Hughes, the AECOM airport project engineer, assured council both bids are accurate and have large variations on the cost. No other written or oral comments were received. Mayor DeVore closed the hearing.

Ordinances

7. Consideration of an Ordinance Amending Chapter 22 Vehicles and Traffic Article IX Snowmobiles and All-Terrain Vehicles. - First Reading

A motion was made by Stewart, seconded by Garrigus to adopt the first reading of an Ordinance Amending Chapter 22 Vehicles and Traffic Article IX Snowmobiles and All-Terrain Vehicles.

Ayes: Payne, Stewart, Weber, Garrigus, Seeders

Nays: None

Absent: Lenz

Motions

8. Consideration of a Motion to apply for Federal Assistance SF-424 for the Airport Re-pavement Project.

A motion was made by Stewart, seconded by Seeders to apply for Federal Assistance SF-424 for the Airport Re-pavement Project. All voted aye. Motion carried.

9. Consideration of a Motion to award the bid of the Airport Rehabilitation Project to Fahrner Asphalt Sealers, Inc. in the amount of \$330,555.95.

Two bids were received:

Fahrner Asphalt Sealers \$330,555.95;

Ambrozi Contracting \$473,865.00

A motion was made by Stewart, seconded by Garrigus to award the bid for the Airport Rehabilitation Project to Fahrner Asphalt Sealers, Inc. All voted aye. Motion carried.

10. Consideration of a Motion to approve a contract for Construction-Related Services for pavement rehabilitation of Runway 13/31 with AECOM.

A motion was made by Stewart, seconded by Payne to approve a contract for Construction-Related Services for pavement rehabilitation of Runway 13/31 with AECOM. All voted aye. Motion carried.

11. Consideration of a Motion to accept proposals for rental inspection services.

A motion was made by Weber, seconded by Seeders to accept proposals for rental inspection services. All voted aye. Motion carried.

Committee Reports

12. Report from Payne on the Library Board Meeting.

Full minutes can be found at oelwein.lib.ia.us/about/library-board-minutes-1

City Attorney's Report

City Attorney Dillon reported two cases dismissed by the magistrate, that the city had appealed, resulted in the city receiving their money back.

Executive Session

2. Consideration of a Motion to go into closed session in accordance of Iowa Code 21.5 Section 1 I to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

A motion was made by Weber, seconded by Seeders to enter a closed session at 6:12 PM. All voted aye.

Motion carried.

3. Consideration of a Motion to return to regular session.

A motion was made by Seeders, seconded by Weber to return to regular session 7:07 PM. All voted aye.

Motion carried.

4. Consideration of a Motion to discuss the City Administrator's contract.

A motion was made by Seeders, seconded by Weber to discuss the City Administrator's contract. All voted aye.

Motion carried.

Council reviewed the City Administrator's contract making adjustments and to be brought back to next meeting for approval. A motion was made by Stewart, seconded by Seeders to approve a wage increase, ICMA credentialed manager school funding, and \$25.00 per month to procure leadership/city management books that would stay with the city. All voted aye. Motion carried.

Adjournment

A motion was made by Seeders, seconded by Payne to adjourn the meeting at 7:22 PM. 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 April 25, 2022 and copy of said proceedings was furnished to the Register April 28, 2022.

Dylan Mulfinger, City Administrator