



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
January 09, 2023 - 6:00 PM

Pledge of Allegiance

Call to Order

Mayor Pro Tem Payne called the meeting to order at 6:00 PM.

Roll Call

Present: Lenz, Garrigus, Seeders, Payne, Stewart, Weber

Also Present: Mulfinger, Council Guest Member Anthony Ricchio, Rigdon

Absent: DeVore

Additions or Deletions

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

All aye. Motion carried.

Citizens Public Comments

Ammon Morgan, 105 4th Avenue SE, purchased a home to remodel but is having trouble finding a plumber permitted to work in Oelwein. Community Development has a list of permitted, licensed, and bonded plumbers and electricians.

Consent Agenda

1. Consideration of a motion to approve the December 19, 2022 minutes.
2. Consideration of a motion to approve the Class 'E' Retail Alcohol License for Hy-Vee, Inc. DBA: Oelwein Dollar Fresh.
3. Consideration of a motion approving the Class 'E' Retail Alcohol License of PMA Petroleum, LLC DBA: Super Mart.

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

All aye. Motion carried.

Resolutions

4. Consideration of a resolution approving by the Oelwein City Council support of naming the stretch of Highway 150 from West Union to Vinton the Sergeant Jim Smith Memorial Highway.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5385-2023.

Ayes: Lenz, Garrigus, Stewart, Weber, Payne

Nays: Seeders

Motion carried.

Motions

5. Consideration of a motion to enter negotiations with a firm for a single hauler contract.
A motion was made by Seeders, seconded by Weber to enter into negotiations with Kluesner Sanitation.
All aye. Motion carried.
6. Consideration of a motion approving Pay Application No 1 to Fahrner Asphalt in the amount of \$273,533.83 for the Airport Runway Rehabilitation Project.
A motion was made by Stewart, seconded by Seeders to approve Pay Application No 1 to Fahrner Asphalt in the amount of \$273,533.83 for the Airport Runway Rehabilitation Project.
All aye. Motion carried.
7. Consideration of a motion approving Pay Request No 3 to Bacon Concrete, LLC in the amount of \$237.50 for Segment 3 Trail Improvements.
A motion was made by Garrigus, seconded by Lenz to approve Pay Request No 3 to Bacon Concrete, LLC in the amount of \$237.50 for Segment 3 Trail Improvements.
All aye. Motion carried.
8. Consideration of a motion approving final Pay Request No 4 to Bacon Concrete, LLC in the amount of \$9,386.69 for Segment 3 Trail Improvements.
A motion was made by Weber, seconded by Lenz to approve final Pay Request No 4 to Bacon Concrete, LLC in the amount of \$9,386.69 for Segment 3 Trail Improvements.
All aye. Motion carried.
9. Consideration of a motion approving and accepting the Segment 3 Trail Improvements project.
A motion was made by Stewart, seconded by Weber to approve and accept the Segment 3 Trail Improvements project.
All aye. Motion carried.
10. Consideration of a motion to provide Council with a recommendation on the Oelwein Celebrations \$15,000 Hotel/Motel Funding Request.
Seeders reported there was no action needed as the Oelwein Celebration would not hold an event in 2023.
Died for lack of motion.

Committee Reports

11. Report from Payne on Library Board Meeting.
Full minutes may be accessed at <https://www.oelwein.lib.ia.us/about/library-board-minutes-1>
Payne stated she is impressed with the library staff.

Mayor's Report

- A. Consideration of a motion to schedule a joint meeting with the Airport Board for Monday, January 30 5:30 PM.
A motion was made by Weber, seconded by Stewart to schedule a joint meeting with the Airport Board for Monday, January 30, 5:30 PM. All aye. Motion carried.

City Attorney's Report

A. City Attorney.

On January 23, there will be a council work session at 5:30 with the new city attorney, Doug Herman, from Lynch Dallas.

Adjournment

A motion was made by Weber, seconded by Garrigus to adjourn at 6:26 PM.

All 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 January 09, 2023 and copy of said proceedings was furnished to the Register January 12, 2023.

Dylan Mulfinger, City Administrator