



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
December 20, 2021 - 6:00 PM

Pledge of Allegiance

Call to Order by Mayor DeVore at 6:00PM

Roll Call Present: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Also present: Mulfinger, Rigdon, Dillion
Absent

Additions or Deletions

A motion was made by Cantrell, seconded by Fisk to adopt the Agenda as amended. All voted aye.

Motion Carried.

Citizens Public Comments

1. Presentation of a plaque to Renee Cantrell in appreciation of service on the Park and Recreation Commission by Joshua Johnson, Park and Recreation Superintendent
2. Senior Seminar Olivia Ritze
Ritze presented her project to Council regarding gathering data through mailed surveys and a Facebook survey regarding different forms of communication tools to citizens.

Paul Schmitz requested clarification on TIF Funding regarding the property he is purchasing from the city. He can apply and council will discuss the funding in a work session.

Consent Agenda

3. Consideration of a motion to approve the minutes of the December 13, 2021 Council meeting
4. Claims resolution in the amount of \$739,074.60
A motion was made by Fisk, seconded by Cantrell to adopt the Consent Agenda as amended. All voted aye.

Motion Carried.

Ordinances

5. Consideration of an Ordinance Amending Section 3-71, Section 3-73, Section 3-78, Section 3-79, Section 3-81, to modify City Administrator and City Clerk Duties - Third and Final Reading
A motion was made by Fisk, seconded by Cantrell to adopt Ordinance No. 1198
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None
Motion Carried.
6. Consideration of an Ordinance Amending Section 3-5, Section 3-73, Section 5-2 through Section 5-11, Section 5-21, Section 11-10, and Section 16-80 to modify Fire Department and Public Safety Chief - Second Reading
A motion was made by Fisk, seconded by Cantrell to adopt the second reading
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.

Motions

7. Consideration of a recommendation from Planning, Finance, Enterprise, and Economic Development Committee Re: Hotel-Funding Applications for Williams Center for the Arts and Junior Husky Club Basketball
A motion was made by Fisk, seconded by Cantrell to adopt the \$1,500 to the Williams Center for the arts and table the Junior Husky Club Basketball Funding needing specific questions answered by applicant
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.
8. Consideration of a motion to approve Change Order No. 4 on the Segment 1 Trails Improvement Project in the amount of -\$2,075.00
A motion was made by Fisk, seconded by Cantrell to adopt Change Order No. 4 on the Segment 1 Trails Improvement Project
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.
9. Consideration of a motion approving pay request No. 7 in the amount of \$9,331.14 to Bacon Concrete, LLC for work completed on the Segment 1 Trail Improvement Project
A motion was made by Fisk, seconded by Cantrell to adopt the pay request for the Segment 1 Trail Improvement Project
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.
10. Consideration of a motion to approve the pay request No. 8 - Final in the amount of \$17,898.31 to Bacon Concrete, LLC. for work completed for the Segment 1 Trail Improvement Project
A motion was made by Fisk, seconded by Cantrell to adopt the pay request for the Segment 1 Trail Improvement Project
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.
11. Consideration of a motion to accept the Segment 1 Trail Improvement Project
A motion was made by Fisk, seconded by Cantrell to adopt the Segment 1 Trail Improvement Project
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.
12. Consideration of a motion authorizing signatures on Agreement for Professional Services with Fehr Graham for Segment 2 Trails
A lengthy discussion regarding option 1 near Transco on 3rd Street NW, an existing concrete and option 2 along 2nd Street NW with a cost difference of \$230,000 too place. Whether the city should pay for retaining wall improvements along West Charles near the viaduct. Council directed Mulfinger to see what the property owner could pay and what an assessment would cost for the property owner who owned the retaining wall that needs to be replaced. A motion was made by Seeders, seconded by Fisk to adopt the pay request for signatures on the Segment 2 Trail Improvement Project
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.

13. Consideration of a motion to accept the bid J.D. Wolf in the amount of \$18,000 for the Fire Department Truck Bay Painting
A motion was made by Fisk, seconded by Cantrell to adopt the bid from J.D. Wolf in the amount of \$18,000 for the Fire Department Truck Bay Painting
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.

14. Consideration of a motion to authorizing signatures on Master Services Agreement with Sensys Gatso for Redlight - Speed Camera
A motion was made by Fisk, seconded by Cantrell

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

15. Consideration of a motion to authorize signatures on 3 year airport agricultural land lease for \$315 per acre
A motion was made by Fisk, seconded by Cantrell to adopt the bid of \$315 per acre for the airport farmland lease
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None

Motion Carried.

16. Consideration of a motion to purchase Emergency Vehicle Occupant Extrication Tools from Alex Air Apparatus in the amount of \$37,642.00
A motion was made by Fisk, seconded by Cantrell to adopt the bid from J.D. Wolf in the amount of \$18,000 for the Fire Department Truck Bay Painting
Ayes: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
Nays: None
Abstain: Weber

Committee Reports

17. Report from Payne on December Library Board meeting
The full minutes can be found at: <https://www.oelwein.lib.ia.us/about/library-board-minutes-2021>

Council Updates

Cantrell thanked council and Department Heads stating it was an honor to work with them for eight years
Fisk appreciated working with council and staff for the last 4 years.

Mayor's Report

DeVore and Stewart will be absent at the first meeting of January 2022. DeVore thanked Fisk and Cantrell for their service.

City Attorney's Report

Local Magistrate John Sullivan was appointed to District Court Judge. This transition is to be held on January 7, 2022.

City Administrator's Report

Mulfinger thanked Fisk and Cantrell for their years of service on the council and holding committee appointments.

Adjournment

A motion was made by Fisk, seconded by Cantrell to Adjourn at 6:58PM. 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 December 20, 2021 and copy of said proceedings was furnished to the Register December 23, 2021.

Dylan Mulfinger, City Administrator