

# **Minutes**

City Council Meeting
Oelwein Community Plaza, 25 West Charles,
Oelwein

October 26, 2020 - 6:00 PM

## Pledge of Allegiance

### Call to Order

Roll Call Present: Cantrell, Weber, Stewart, Seeders, Payne, Fisk

Also Present: Mulfinger, Rigdon, Dillon

Absent: None

# **Additions or Deletions**

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

#### Motion Carried

## Consent Agenda

- 1. Consideration of a motion to approve the minutes of the October 12, 2020 council meeting
- Consideration of a motion to approve the Claims Resolution in the amount of \$558,897.37
   A motion was made by Fisk, seconded by Cantrell to adopt the Consent Agenda. All voted aye.

### **Motion Carried**

### Resolutions

Consideration of a Resolution Directing the Sale of the City's Interest in 15 4th Street NE, Oelwein, Fayette County, Iowa

A motion was made by Stewart, seconded by Seeders to table this Resolution and go to bid since other offers came in. All voted aye.

# **Motion Carried**

4. Consideration of a Resolution Resuming Payment to the Fayette County Landfill Commission for Recycling Fees

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 2516-2020 with amendment to add wording to include pickup twice a week Monday and Friday.

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

Nays: None

# **Motion Carried**

# Motions

5. Consideration of a motion approving Pay Request No. 2 to Lodge Construction, Inc. in the amount of \$78,973.17 for work completed on Wings East Pavement Improvements Project

A motion was made by Weber, seconded by Fisk approving Pay Request No. 2 to Lodge Construction. All voted aye.

# **Motion Carried**

6. Consideration of a motion authorizing payment to Lansing Brothers Construction., Inc. in the amount of \$72,500.00 for Housing Demolition Program - Group 4

A motion was made by Weber, seconded by Cantrell authorizing payment to Lansing Brothers. All voted aye.

**Motion Carried** 

7. Consideration of a motion authorizing up to \$20,000.00 for 13th Avenue NE tile extension

A motion was made by Seeders, seconded by Fisk to authorize the tile extension. All voted aye.

Motion Carried

### Wotion Car

Committee Reports

8. Report from Payne on October Library Board Meeting

Payne presented the October Library minutes. The minutes can be found at https://www.oelwein.lib.ia.us/.

## **Council Updates**

Fisk will attend Upper Explorerland Regional Housing Authority meeting on October 29<sup>th</sup>. He reported there are 102 HUD homes in Oelwein, 166 total in Fayette County and 403 in the 5 county UERPC area.

# Mayor's Report

UERPC Board will be meeting via zoom. DeVore is on the Board of Directors.

# City Attorney's Report

Dillon is working on uniform process for fire houses for property owners to clean up.

## Adjournment

A motion was made by Fisk, seconded by Cantrell to adjourn at 6:55 P.M.

ATTEST:	Brett DeVore, Mayor
Dylan Mulfinger, City Administrator	
I, Dylan Mulfinger, City Administrator in and for the City of Oelw and foregoing is a true accounting of the Council Proceedings proceedings was furnished to the Register October 27, 2020.	•
Dylan Mulfinger, City Administrator	

Following adjournment was a council work session on budgeting. Council also toured City Hall safety improvement progress towards reopening.