

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein February 26, 2024 - 6:00 PM

# Pledge of Allegiance

# **Call to Order**

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

#### **Roll Call**

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

Also Present: Mayor DeVore, City Administrator Mulfinger, City Clerk Barb Rigdon

Absent: NA

## **Additions or Deletions**

A motion was made by Weber, seconded by Garrigus to approve the agenda as presented.

All aye. Motion carried.

#### **Citizens Public Comments**

Public Comment Policy

No written or oral comments were received.

#### **Consent Agenda**

- 2. Consideration of a motion approving the February 12, 2024 minutes.
- 3. Claims resolution in the amount of \$612,985.98.
- 4. Consideration of a motion approving the amendment to the Class 'B' Alcohol License for Kwik Star #665.
- 5. Consideration of a motion approving the amendment to the Class 'E' Alcohol License for Kwik Star #1156.

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

All aye. Motion carried.

#### **Ordinances**

6. Consideration of an ordinance amending Chapter 19: Animals and Fowl, Section 3: Bothersome Animals and Adding Section 12: Chickens on Residential Property - First Reading.

A motion was made by Seeders, seconded by Weber to approve the first reading of an ordinance amending Chapter 19: Animals and Fowl, Section 3: Bothersome Animals and Adding Section 12: Chickens on Residential Property.

Ayes: Seeders, Payne, Weber, Lenz, Garrigus, Ricchio

Nays: NA Motion carried.

# Resolutions

7. Consideration of a resolution approving an agreement for bond services with Dorsey & Whitney, LLP in the amount of \$13,500 for the FY2025 10th Street Bridge Bond.

A motion was made by Weber, seconded by Payne to adopt Resolution No. 5517-2024.

Ayes: Seeders, Payne, Weber, Lenz, Garrigus, Ricchio

Nays: NA Motion carried.

8. Consideration of a resolution setting the date for public hearing on proposal to enter into a General Obligation Bridge Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000.00 on March 11, 2024 at 6PM in the Oelwein Council Chambers.

A motion was made by Garrigus, seconded by Weber to adopt Resolution No. 5518-2024.

Ayes: Seeders, Payne, Weber, Lenz, Garrigus, Ricchio

Nays: NA Motion carried.

9. Consideration of a resolution approving Pay Application No. 2 in the amount of \$116,890.28 for Oelwein Reed Bed Expansion and EQ Liner to Shift Companies.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5519-2024.

Ayes: Seeders, Payne, Weber, Lenz, Garrigus, Ricchio

Nays: NA Motion carried.

10. Consideration of a resolution approving an Iowa Transportation Alternatives Set-Aside Program Application.

A motion was made by Lenz, seconded by Weber to adopt Resolution No. 5520-2024.

Ayes: Seeders, Payne, Weber, Lenz, Garrigus, Ricchio

Nays: NA Motion carried.

11. Consideration of a resolution approving a contract with CSG Forte for CivicRec payment processing software.

Mayor DeVore felt the rates are extremely high and requested an open-source option.

A motion was made by Seeders, seconded by Ricchio to table the resolution in search of alternative options.

All aye.

Motion carried.

## Motions

12. Consideration of a motion to provide Fayette County with the City of Oelwein's Proposed Tax Levy.

A motion was made by Seeders, seconded by Weber to provide Fayette County with the City of Oelwein's Proposed Tax Levy.

All aye.

Motion carried.

13. Consideration of a motion to direct staff to prepare a development agreement with Matt Construction in the amount of \$100,000 for rehabilitation of 1 South Frederick.

A motion was made by Garrigus, seconded by Payne to direct staff to prepare a development agreement with Matt Construction in the amount of \$100,000 for rehabilitation of 1 South Frederick.

All aye. Motion carried.

14. Consideration of a motion to allow the Pony Express Riders of Iowa to collect funds for Camp Sunnyside at the intersection of Frederick and Charles on March 29, 2024 from 7:30AM to 12:00PM.

A motion was made by Weber, seconded by Lenz to allow the Pony Express Riders of Iowa to collect funds for Camp Sunnyside at the intersection of Frederick and Charles on March 29, 2024 from 7:30AM to 12:00PM.

All aye.

Motion carried.

### **Mayor's Report**

Mayor DeVore attended the Fayette County Solid Waste Commission meeting. He reported landfill and recycling fees will increase. New rates will be effective January 1, 2025.

# **City Administrator's Report**

City Administrator Mulfinger reported he will be attending the Iowa League of Cities Legislature Day in Des Moines on March 6, 2024.

# Adjournment

A motion was made by Lenz, seconde	d by Weber to adjourn	the meeting at 6:26 PN	1.
	All aye.	Motion carried.	
ATTEST:			Brett DeVore, Mayor
Dylan Mulfinger, City Administrator			
I, Dylan Mulfinger, City Administrator in and	for the City of Oelwein,	Iowa do hereby certif	y that the above and
foregoing is a true accounting of the Council was furnished to the Register February 27, 20	-	uary 26, 2024 and cop	y of said proceedings
<u> </u>			
Dylan Mulfinger, City Administrator			