

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein February 28, 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, Lenz, Garrigus
Also Present:	Mayor DeVore, Mulfinger, Rigdon, Dillion
Absent:	Seeders

# Additions or Deletions

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

Motion carried.

# **Citizens Public Comments**

Recognition of Service presented by Public Safety Chief Jeremy Logan.

Deb Scharnhorst, 400 Lincoln Dr NE, presented a petition to allow UTV's and golf carts to operate within the city limits. Approximately, 14 pages of signatures were received but over 60 of the signatures were from other communities and not residents of Oelwein.

Tim Buckman, 17208 25<sup>th</sup> Street, stated several local businesses drive across state highway 150 which is not allowed in state code.

Jason Shannon, 1116 1<sup>st</sup> Street SE, Fairbank coordinates two rides annually raising funds for local non-profits.

# **Consent Agenda**

2. Consideration of a Motion to approve the February 14, 2022 minutes.

3. Consideration of a Motion to approve the Claims Resolution in the amount of \$698,149.08.

A motion was made by Weber, seconded Garrigus to approve the consent agenda. All voted aye. Motion carried.

# **Public Hearing**

4. Public Hearing to discuss the status of funding for the City of Oelwein water main improvements project.

Mayor DeVore opened the Public Hearing to discuss the status of funding for the City of Oelwein water main improvements project. Dianna Johnson oof Upper Explorerland Regional Planning Commission read the following required report to council:

- (a) a general description of accomplishments to date:
- The total project is approximately 46% complete. The 12th Ave SE water main and services have been completed. The 8-inch water main along 1st St NE is installed. The water services have been transferred along 1st St NE from 8th Ave NE to Elmwood Parkway. No water services have been transferred east of Elmwood Parkway.

- (b) a summary of expenditures to date:
- The latest pay estimate is current through January 26, 2022 and indicates that Community Development Block Grant (CDBG) reimbursable construction expenditures to date are at \$354,367.05 in terms of work completed and administrative expenditures are at \$23,248.43. The total CDBG expenditures requested-to-date is at 59%. Local match expenditures since January 26th have been \$409,804.67. There are still \$245,632.95 grant funds available to draw down.
- (c) a general description of remaining work:
- Water services need to be transferred to the new 8-inch water main along 1st St NE east of Elmwood Parkway. All water main improvements need to be completed along 5th St SE (5th Ave SE to 9th Ave SE) and 6th Ave SE (7th St SE to 5th St SE).
- (d) a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries:

Since the CDBG end date is set for November 30, 2022 and the project is currently at 46% completed, there should be no need for an extension of the timeline of this project. We do not anticipate any changes in project scope, location, objections, or beneficiaries and expect field work and substantial completion to be done by September 30, 2022.

No further oral or written comments were received. Mayor DeVore closed the public hearing.

#### Resolutions

5. Consideration of a Resolution authorizing the Mayor's Signature on the Spartan - Feld Fire Apparatus in the amount of \$1,218,176.
A motion was made by Stewart, seconded by Garrigus to adopt Resolution No. 5338-2022.
Ayes: Stewart, Lenz, Garrigus
Nays: Payne
Abstain: Weber

Rigdon requested clarification from City Attorney Pat Dillion verifying this if resolution passed and Dillion stated yes, the resolution passes.

- Motion carried.
- 6. Consideration of a Resolution appointing Jim Tuecke as the Oelwein Volunteer Fire Chief. A motion was made by Stewart, seconded by Payne to adopt Resolution No. 5339-2022. Ayes: Payne, Stewart, Lenz, Garrigus Nays: NA Abstain: Weber
  - Motion carried.
- Consideration of a Resolution setting date for the sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2022 and providing for the levy of taxes to pay the same.
   A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5340-2022.
   Ayes: Stewart, Weber, Lenz, Garrigus
   Nays: Payne

Motion carried.

 8. Consideration of a Resolution of a street closure for Odd Rod's. A motion was made by Weber, seconded by Lenz to adopt Resolution No. 5341-2022. Ayes: Payne, Stewart, Weber, Lenz, Garrigus Nays: NA

Motion carried.

#### Motions

9. Consideration of Motion to set a Public Hearing for Fiscal Year 2023 Budget for March 14, 2022 at 6:00 PM at Oelwein City Hall.

A motion was made by Weber, seconded by Stewart to set the Public Hearing for Fiscal Year 2023 for March 14, 2022 at 6:00 PM at Oelwein City Hall. All voted aye. Motion carried.

10. Consideration of a Motion to set a Public Hearing for the Segment 3 Trail Improvements on March 14, 2022 at 6:00 PM at Oelwein City Hall.

A motion was made by Weber, seconded by Stewart to set the Public Hearing for segment 3 trails for March 14, 2022 at 6:00 PM at Oelwein City Hall. All voted aye. Motion carried.

11. Consideration of a Motion to hold a Public Hearing for the sale of 407 3rd ST SW on March 14, 2022 at 6:00 PM at Oelwein City Hall.

A motion was made by Weber, seconded by Payne to set the Public Hearing for the sale of 407 3rd ST SW for March 14, 2022 at 6:00 PM at Oelwein City Hall. All voted aye. Motion carried.

12. Consideration of a Motion to set a Public Hearing to sell a portion of City owned property #1821261011 on March 14, 2022 at 6:00 PM at Oelwein City Hall.

A motion was made by Weber, seconded by Lenz to set the Public Hearing to sell a portion of City owned property #1821261011 for March 14, 2022 at 6:00 PM at Oelwein City Hall. All voted aye. Motion carried.

13. Consideration of a Motion to Solicit Requests for Proposals for a Comprehensive Plan.

A motion was made by Stewart, seconded Weber to approve the Planning, Finance, Enterprise, and Economic Development Committee's recommendation to Solicit Requests for Proposals for a Comprehensive Plan. All voted aye. Motion carried.

14. Consideration of a Motion to extend the Temporary Building Inspector Position.

A motion was made by Stewart, seconded by Payne to approve the extension of the Temporary Building Inspector Position. All voted aye. Motion carried.

15. Consideration of a Motion to have the Mayor sign a contract with Upper Explorerland for administration of CDBG-CV Public Facilities Project.

A motion was made by Weber, seconded Garrigus to approve signatures on a contract with Upper Explorerland for administration of CDBG-CV Public Facilities Project. All voted aye.

Motion carried.

16. Consideration of a Motion to approve the Junior Husky Basketball Hotel/Motel Tax Application in the amount of \$4,000.

A motion was made by Lenz, seconded by Garrigus to approve Planning, Finance, Enterprise, and Economic Development Committee's recommendation to award \$4,000 to Junior Husky Basketball. All voted aye. Motion carried.

#### Mayor's Report

Mayor DeVore reported the Fayette County Supervisors extended dispatch to end the end of the year for \$25,000. The plan going forward is to set up an Advisory Board with representation from West Union, Oelwein, and Fayette. The first meeting is March 31<sup>st</sup>.

# **City Attorney's Report**

Dillion reported he is working on documents for the Plaza Project.

### **City Administrator's Report**

The City Administrator's report to council is in the weekly update on Fridays.

### Adjournment

A motion was made by Lenz, seconded by Weber to adjourn the meeting at 6:33 P.M. All voted 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 certify that the above and foregoing is a true accounting of the Council Proceedings held February 28, 2022and copy of said proceedings was furnished to the Register March 2<sup>nd</sup>, 2022.

Dylan Mulfinger, City Administrator