

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein February 13, 2023 - 6:00 PM

## Pledge of Allegiance

#### **Call to Order**

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

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

Also Present: DeVore, Mulfinger, Rigdon

Absent: NA

#### **Additions or Deletions**

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

All aye. Motion carried.

### **Citizens Public Comments**

No written or oral public comments were received.

# **Consent Agenda**

- 1. Consideration of a motion to approve the January 23, 2023 minutes.
- 2. Consideration of a motion approving payment to Confluence, Inc in the amount of \$3,524 for professional services through January 10, 2023 on the Plaza Park Project.
- 3. Consideration of a motion to approve the renewal of the Class 'E' Alcohol License for Hy-Vee dba Hy-Vee Dollar Fresh.
- 4. Consideration of a motion to approve the Class 'B' Alcohol License for Dollar General.

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

All aye. Motion carried.

#### **Public Hearing**

5. Public Hearing on the Proposed Maximum Property Tax Dollars for Fiscal Year 2024.

Mayor DeVore opened the public hearing.

No verbal or written comments were received. Mulfinger explained the purpose of the hearing and the state requirements put in place for the hearing.

Mayor DeVore closed the public hearing.

### Resolutions

6. Consideration of a resolution to approve Maximum Property Tax Dollars for Fiscal Year 2024.

A motion was made by Stewart, seconded by Weber to adopt Resolution No. 5389-2023.

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

Nays: NA Motion carried.

7. Consideration of a resolution between the City of Oelwein and the County of Fayette on the 28E agreement for Road Maintenance

A motion was made by Weber, seconded by Garrigus to adopt Resolution No. 5390-2023.

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

Nays: NA Motion carried.

 Consideration of a resolution authorizing temporary closure of public ways or grounds for Oelwein Odd Rods.

A motion was made by Stewart, seconded by Lenz to adopt Resolution No. 5391-2023.

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

Nays: NA Motion carried.

#### **Motions**

9. Consideration of a motion to go out for bids on the Plaza Project Phase #2.

A motion was made by Seeders, seconded Weber to direct the City Administrator to prepare paperwork to go out for bids on the Plaza Project Phase 2. All aye. Motion carried.

 Consideration of a motion providing direction to the city administrator to prepare paperwork for the sale of 815 4th Ave SW, as provided by the Planning, Finance, Enterprise, and Economic Development Committee.

A motion was made by Stewart, seconded by Weber direction the City Administrator to prepare paperwork for the sale of 815 4th Ave SW as recommended by the Planning, Finance, Enterprise, and Economic Development Committee. All aye. Motion carried.

11. Consideration of motion to set a public hearing for the sale of 815 4th Ave SW at the Oelwein Council Chambers on February 27, 2023 at 6:00 PM.

A motion was made by Seeders, seconded by Payne to approve setting a public hearing for the sale of 815 4th Ave on February 27, 2023 at 6:00 PM. All aye. Motion carried.

#### **Committee Reports**

12. Report from Stewart on Airport Board Minutes.

Full minutes are available at https://www.cityofoelwein.org/bc-ab/page/airport-board-20

13. Report from Weber on Emergency Management Board.

Weber attended the Fayette County Emergency Management (EMA) Board meeting. Weber provided information on the meeting concerning the EMA budget, their role in the radio process, and questions he has asked to the EMA director. Weber stated he is concerned some of the budget lines are higher than they need to be and is still waiting on answers from the EMA director.

# **Mayor's Report**

The mayor reported on the Airport Board meeting, Department of Transportation Zoom call, County Conference Board meeting with information from the accessor, and on several bills currently in legislation.

#### Adjournment

Dylan Mulfinger, City Administrator

| Adjournment  |                      |                            |
|--|----------------------|----------------------------|
| A motion was made by Lenz, seconded by Garrigus                | to adjourn the meet  | ing at 6:41 PM.            |
|  | All aye.             | Motion carried.            |
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|  |                      | Brett DeVore, Mayo         |
| ATTEST:  |                      |                            |
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| Dylan Mulfinger, City Administrator                            |                      |                            |
| , Dylan Mulfinger, City Administrator in and for the City of O | elwein. Iowa do here | eby certify that the above |
| and foregoing is a true accounting of the Council Proceedi     |                      | ·                          |
| proceedings was furnished to the Register February 15, 202     | 3.                   |                            |
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