



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
May 26, 2020 - 6:00 PM

Pledge of Allegiance

Call to Order at 6:00 P.M. by Mayor DeVore

Roll Call Present: Stewart, Gerdt, Weber, Cantrell, Seeders, Fisk
 Absent: None
 Also Present: Mulfinger, Rigdon, Dillon

Additions or Deletions

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

Motion Carried

Citizens Public Comments – No comments were received.

Consent Agenda

2. Consideration of a motion to approve the minutes of the May 11, 2020 regular council meeting
3. Consideration of a motion to approve the minutes from the May 18, 2020 Special Council meeting
4. Claims Resolution in the amount of \$700,778.61
5. Consideration of a Class 'B' Beer and Sunday Sales Renewal for Pizza Hut #4340
6. Consideration of a motion to purchase Fire Equipment in the amount of \$12,122.00
7. Consideration of pay request (final) to Dave's Home Improvement in the amount of \$21,452.00 for work completed on CDBG Owner Occupied Housing Project

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

Motion Carried

Public Hearing

8. Public Hearing on the Proposed Disposal by Sale of 406 3rd Avenue SE and Adjacent Property

Mayor DeVore opened the Public Hearing. DeVore stated a local realtor commented to not allow pets and to add garages on the property. No other comments were received.

Mayor DeVore closed the Public Hearing.

9. Public Hearing on Fiscal Year 2019-2020 Budget Amendment

Mayor DeVore opened the Public Hearing. No oral or written comments were received.

Mayor DeVore closed the Public Hearing.

Resolutions

10. Consideration of a Resolution directing the sale of the city's interest in Lot 9, and the South 34 Feet of Lot 8, Block 12, Oelwein Land Company's First Addition to Oelwein, Fayette County, Iowa, commonly known as 801 3rd Avenue NE

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5179-2020 directing the sale of the city's interest in Lot 9, and the South 34 Feet of Lot 8, Block 12, Oelwein Land Company's First Addition to Oelwein, Fayette County, Iowa, commonly known as 801 3rd Avenue NE.

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

Nays: None

Motion Carried

The Oelwein Husky Construction program offered to purchase this property to fix and flip vs. new construction as they have built and sold three new homes in Oelwein.

11. Consideration of a Resolution to Support Housing Development by BR Development LLC in Oelwein for Iowa Workforce Housing Tax Credit Application to Iowa Economic Development Authority

A motion was made by Weber, seconded by Gerdts to adopt Resolution 5180-2020 to Support Housing Development by BR Development LLC in Oelwein for Iowa Workforce Housing Tax Credit Application to Iowa Economic Development Authority.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

12. Consideration of a Resolution to adopt Fiscal Year 2019-2020 Budget Amendment

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5181-2020 adopting Fiscal Year 2019-2020 Budget Amendment.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

13. Consideration of a Resolution to Transfer Airport Entitlement Funds

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5182-2020 to Transfer Airport Entitlement Funds.

Ayes: Stewart, Gerdts, Weber, Cantrell, Seeders, Fisk
Nays: None

Motion Carried

Motions

14. Consideration of a motion authorizing signatures on an offer to purchase 406 3rd Avenue SE and adjacent property

A motion was made by Weber, seconded by Stewart authorizing signatures on an offer to purchase 406 3rd Avenue SE and adjacent property. 5 voted aye, 1 (Seeders) voted nay.

Motion Carried

15. Consideration of a motion to solicit bids to tear down 42 properties and solicit bids on asbestos removal for 33 properties

A motion was made by Seeders, seconded by Fisk to solicit bids to tear down 42 properties and solicit bids on asbestos removal for 33 properties. All voted aye.

Motion Carried

16. Consideration of a motion determining the 2020 season for the Oelwein Family Aquatics Center

A motion was made by Fisk, seconded by Seeders to not open the Family Aquatics Center for the 2020 season but still do minimum maintenance to keep the pool healthy for 2021 season. 5 voted aye, 1 (Cantrell) voted nay.

Motion Carried

Committee Reports

17. Report from Gerdts on May Library Board Meeting

Gerdts reported on the May Library Board meeting. The full minutes may be found at www.oelwein.lib.ia.us.

18. Report from Cantrell on May Park and Recreation Commission Meeting

Cantrell reported on the May Park and Recreation Commission meeting. The minutes may be found at <http://www.cityofuelwein.org/government/agendas-and-minutes.html>.

Mayor's Report

- A. Consideration of the reappointment of Jared Stewart and Connie Jorgensen to the Park and Recreation Commission

A motion was made by Cantrell, seconded by Weber to approve the reappointments. All voted aye.

Motion Carried

Mayor DeVore also stated several properties have not been registered through the Rental Housing Program and would like Community Development to check into this.

City Attorney's Report

Attorney Dillon stated he is working on filing municipal infractions on 12 properties.

Adjournment

A motion was made by Weber, seconded by Cantrell to adjourn at 6:55 P.M. 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 May 26, 2020 and copy of said proceedings was furnished to the Register May 27, 2020.

Dylan Mulfinger, City Administrator