

# **Minutes**

City Council Meeting 20 Second Avenue SW, Oelwein September 13, 2021 - 6:00 PM

# Pledge of Allegiance

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

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

Absent None

Also Present Mulfinger, Rigdon, Dillon

#### Additions or Deletions

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

#### **Motion Carried**

#### **Citizens Public Comments**

Shawn Bentley, O-Town Discounts, 330 South Frederick informed Council of his "Stock Oelwein Lake" fundraiser Saturday, October 2, 2021 with 3X wrestling, inflatables, rock wall and hot dog eating contest. He also requested use of the city lot north of the tracks for parking. West of the tracks is not owned by the city but owned by Union Pacific Railroad.

Barb Wegner, 27 South Frederick explained how her buildings have gotten into such disrepair since 2007 and doesn't have funds to fix them. It saddens her to have the building torn down since it was her Great Grandfather that purchased it in 1983 from Mr. Oelwein.

### Consent Agenda

- 1. Consideration of a motion to approve the minutes of the August 23, 2021 Council meeting
- Consideration of a Class 'C' Liquor and Sunday Sales Renewal for Ross Reid Post #9 of the American Legion
- 3. Consideration of a new Class 'E' Liquor and Sunday Sales Permit for Jimmy Stores 786 Inc.
- 4. Consideration of a motion to approve Cigarette Permit Application for Jimmy Stores 786 Inc.

A motion was made by Fisk, seconded by Seeders to approve the Consent Agenda. 5 voted aye, 1 (Payne) voted nay.

#### **Motion Carried**

Payne requested the city follow up on why there is no insurance carrier listed on Item 4 for Jimmy Stores 786 Inc. Liquor licenses require insurance, a cigarette permit does not.

### Ordinances

Consideration of an Ordinance amending Section 3-171 to reduce Park and Recreation Commission to Five Members

A motion was made by Weber, seconded by Cantrell to adopt the first reading.

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

Nays: None

#### **Motion Carried**

#### Resolutions

6. Consideration of a Resolution of the City of Oelwein, Iowa adopting policies for Demolition

The Planning, Finance, Enterprise and Economic Development Committee recommended adoption of the Policy.

A motion was made by Seeders, seconded by Fisk to adopt Resolution No. 5296-2021.

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

Nays: None

#### **Motion Carried**

7. Consideration of a Resolution of the City of Oelwein, Iowa adopting policies for House Forfeiture Approval was recommended by the Planning, Finance, Enterprise and Economic Development Committee.

A motion was made by Seeders, seconded by Weber to adopt Resolution No. 5297-2021.

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

Nays: None

#### **Motion Carried**

8. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Community High School 2021 Homecoming Parade and Activities

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5298-2021.

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

Nays: None

**Motion Carried** 

#### Motions

9. Consideration of a motion to proceed with Trail Improvement Segment 2

Park and Recreation Supervisor Joshua Johnson presented City of Oelwein Trails Master Plan to Council. Once all trails are completed there will be 12 miles to walk on throughout the city. A motion was made by Cantrell, seconded by Weber to proceed with Segment 2. All voted aye.

#### **Motion Carried**

10. Consideration of a motion to move forward on Oelwein Municipal Airport Runway Maintenance Project in the amount of local match of \$46,111.10

A motion was made by Fisk, seconded by Weber to move forward on the project. All voted aye.

#### **Motion Carried**

11. Consideration of a motion to amend Pay Request No. 4 to Bacon Concrete, LLC from \$175,486.34 to \$80,931.45 for work completed on Segment 1 Trail Improvements Project

A motion was made by Weber, seconded by Fisk to approve the amended pay request. All voted aye.

#### **Motion Carried**

12. Consideration of a motion to approve pay estimate No. 5 for Segment 1 Trail Improvements in the amount of \$85,775.82

A motion was made by Fisk, seconded by Weber to approve Pay Estimate No. 5. All voted aye.

#### **Motion Carried**

 Consideration of a recommendation from Planning, Finance, Enterprise and Economic Development Committee re: Hotel Motel Funding Application from Williams Center for the Arts in the amount of \$1,500.00

A motion was made by Cantrell, seconded by Fisk to approve the recommendation. All voted aye.

#### **Motion Carried**

# Committee Reports

14. Report from Stewart on August Airport Board meeting

The full minutes can be read here <a href="http://www.cityofoelwein.org/government/agendas-and-minutes.html">http://www.cityofoelwein.org/government/agendas-and-minutes.html</a>.

## **Council Updates**

Fisk pointed out that MLH Rentals at  $317 \, 2^{nd}$  Avenue NE was to transfer ownership to Hauns as part of the teardown assistance. This has not been done yet.

#### City Attorney's Report

Airport ag land lease is up for rent and the city should see 10-15% increase in rent.

# City Administrator's Report

A special Council meeting was scheduled for Monday, September 20, 2021 at 5:00 P.M. to approve Oelwein Area United Way's liquor license.

#### **Executive Session**

A motion was made by Fisk, seconded by Cantrell to enter into executive session AT 7:26 P.M. for discussion on collective bargaining negotiations and strategy meetings of public employees. All voted aye.

**Motion Carried** 

A motion was made by Seeders, seconded by Weber to return to regular session at 8:14 P.M. All voted aye.

**Motion Carried** 

### Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 8:15 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 Oelwand foregoing is a true accounting of the Council Proceedings proceedings was furnished to the Register September 14, 2021	held September 13, 2021 and copy of said
Dylan Mulfinger, City Administrator	