



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
November 08, 2021 - 6:00 PM

Pledge of Allegiance

Call to Order by Mayor Pro Tem Fisk

Roll Call Present: Weber, Stewart, Seeders, Payne, Fisk, Cantrell
 Also Present: Mulfinger, Rigdon, Dillon
 Absent: Mayor DeVore

Additions or Deletions

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

Motion Carried

Citizens Public Comments

Paul Ganske, 116 Eastline Road opposes traffic cameras because people know where they're at and will speed in other places.

Consent Agenda

1. Consideration of a motion to approve the minutes of the October 25, 2021 Council Meeting
2. Consideration of a new Class 'C' Liquor and Sunday Sales License for Get R' Fried

A motion was made by Weber, seconded by Stewart to approve the Consent Agenda. All voted aye.

Motion Carried

Public Hearing

3. Public Hearing on proposed adoption of an Ordinance Granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., a 25-Year Non-Exclusive Electric Transmission Franchise
Mayor Pro Tem Fisk opened the hearing. No comments were received oral or written. Fisk closed the hearing.
4. Public Hearing on Boundaries for Designated Wards of the City of Oelwein
Mayor Pro Tem Fisk opened the hearing. No comments either written or oral were received. City Administrator Mulfinger explained the changes. Fisk closed the hearing.

Ordinances

5. Consideration of an Ordinance granting to ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of Oelwein, Fayette County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, equipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of Oelwein, Fayette County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Oelwein, Fayette County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain - First Reading

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

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

Motion Carried

6. Consideration of an Ordinance Amending Oelwein Municipal Code Chapter 22 Vehicles and Traffic, Adding Article VII Automatic Traffic Enforcement Sections 22-180 through Section 22-189 - Third and Final Reading

A motion was made by Payne, seconded by Seeders to adopt Ordinance No. 1194 on the third and final reading.

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

Motion Carried

7. Consideration of an Ordinance Establishing Boundaries for Designated Wards of the City of Oelwein - First Reading

A motion was made by Seeders, seconded by Payne to adopt the first reading.

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

Motion Carried

Resolutions

8. Consideration of a Resolution for the Hazard Mitigation Grant Program - Fire Department Generator

A motion was made by Stewart, seconded by Cantrell to adopt Resolution No. 5314-2021.

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

Motion Carried

9. Consideration of a Resolution Agreeing to apply for Financial Assistance with the United States Department of Agriculture, Rural Development to finance Oelwein Mobile Data and Incident Transparency Project

A motion was made by Payne, seconded by Weber to adopt Resolution No. 5315-2021.

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

Motion Carried

10. Consideration of a Resolution agreeing to apply for Financial Assistance with the United States Department of Agriculture, Rural Development to finance Oelwein Disaster Response and Coordination

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5316-2021.

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

Motion Carried

11. Consideration of a Resolution Directing the Sale of the City's Interest in 318 7th Street SW, Oelwein, Fayette County, Iowa

A motion was made by Stewart, seconded by Cantrell to adopt Resolution No. 5317-2021.

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

Motion Carried

12. Consideration of a Resolution ratifying Amended Development Agreement with Forsyth Management Company LLC

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5318-2021.

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

Motion Carried

13. Consideration of a Resolution Certifying Tax Increment Finance Indebtedness in Various Districts in the City of Oelwein, Iowa

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5319-2021.

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

Nays: None

Motion Carried

14. Consideration of a Resolution obligating funds from Incremental Property Tax Revenues for appropriation to the funding of an economic development payment obligation which shall come due in the next succeeding fiscal year to ICE Manufacturing, Inc.

A motion was made by Cantrell, seconded by Weber to adopt Resolution 5320-2021.

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

Nays: None

Motion Carried

Motions

15. Consideration of a recommendation from Planning, Finance, Enterprise and Economic Development re: Demolition Assistance for 323 1st Avenue SE

A motion was made by Seeders, seconded by Cantrell to approve the Planning, Finance, Enterprise and Economic Development Committees recommendation and deny the request for demolition assistance. All voted aye.

Motion Carried

16. Consideration of a motion approving signatures on Change Order No. 2 to Summers Enterprises in the amount of \$48,160 for Oelwein 2021 Water Main Improvements Project

A motion was made by Stewart, seconded by Payne to approve signatures. All voted aye.

Motion Carried

17. Consideration of a motion authorizing signatures on Task Order No. 2003-20A-1 Oelwein NE Sanitary Sewer Improvements Project with Fox Engineering

A motion was made by Weber, seconded by Cantrell to authorize signatures. All voted aye.

Motion Carried

18. Consideration of a motion to make roof repairs on City Hall and the Fire Station in the amount of \$7,165.00

A motion was made by Weber, seconded by Cantrell approving repairs. All voted aye.

Motion Carried

19. Consideration of a motion to approve Bergan KDV for work to complete the city phone and internet infrastructure upgrade in the amount of \$31,978.00

A motion was made by Cantrell, seconded by Weber to approve the upgrade. 5 voted aye, 1 (Payne) voted nay.

Motion Carried

20. Consideration of a motion approving Maximum Sight and Sound for internet infrastructure and wiring of City Hall, Fire Station and Utilities in the amount of \$25,850.00

A motion was made by Weber, seconded by Stewart to approve the Maximum Sight and Sound for wiring. 5 voted aye, 1 (Payne) voted nay.

Motion Carried

21. Consideration of a motion to approve West Union Trenching for work on internet infrastructure and wiring of City Hall, Fire Station and Utility Buildings in the amount of \$12,051.50

A motion was made by Weber, seconded by Stewart to approve West Union Trenching.

5 voted aye, 1 (Payne) voted nay.

Motion Carried

Adjournment

A motion was made by Cantrell, seconded by Weber to adjourn at 6:42 P.M. All voted aye.

Motion Carried

Warren Fisk, Mayor Pro Tem

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 November 08, 2021 and copy of said proceedings was furnished to the Register November 9, 2021.

Dylan Mulfinger, City Administrator