



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
November 22, 2021 - 6:00 PM

Pledge of Allegiance

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

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

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

Curt Solsma, Edward Jones and Lonnie Achenbach, Subway owner requested permission to push snow onto city lot to the east of their property. They would clean and reseed grass damage in the spring. This will go to council work session December 13.

Jeff Ingles, ICE Manufacturing questioned why he was asked to own the water line under the street since there was no shutoff valve on the north side. City code states property owners own the waterline from their property to the shutoff valve. A December 13, 2021 council work session is planned to discuss.

Dr. Nickie Michaud Wild, Sociology Professor at Upper Iowa, 610 East Charles Street asked if council had any questions regarding the graffiti on the Covid Vaccination billboard that she regards as a hate crime. She wants everyone to keep an eye on it and be very much aware if it happens again in our community.

Jim Novak, 104 Hillside Drive West expressed concerns regarding the elimination of the paid fireman position that his son-in-law holds. This fireman loved his job for 15 years. Who is going to do the work that this fireman has been doing. A paid Fire Chief could oversee firemen and volunteers.

Consent Agenda

1. Consideration of a motion to approve the minutes of the November 8, 2021 Council meeting
2. Consideration of a motion to approve the Claims Resolution in the amount of \$349,397.25
3. Consideration of a Class 'B' Ownership Update for Oelwein Chamber and Area Development
4. Consideration of a Class 'B' Beer Permit renewal for Oelwein Chamber and Area Development, Inc.
5. Consideration of a new Class 'E' Liquor and Sunday Sales permit for PMA Petroleum
6. Consideration of a new Cigarette/Tobacco Permit for PMA Petroleum LLC dba Super Mart

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

Motion Carried

Ordinances

7. Consideration of an Ordinance granting to ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns (the "Company"), 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 - Second Reading

A motion was made by Fisk, seconded by Weber to adopt the second reading.

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

8. Consideration of an Ordinance Establishing Boundaries for Designated Wards of the City of Oelwein - Second Reading

A motion was made by Fisk, seconded by Seeders to adopt the second reading.

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

9. Consideration of an Ordinance Amending Section 3-71, Section 3-73, Section 3-78, Section 3-79, Section 3-81 to Modify City Administrator and City Clerk Duties - First Reading

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

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

Resolutions

10. Consideration of a Resolution to Set Public Hearing on Proposed Vacation and Sale of the Public Right-of-Way located in Oelwein's 6th Addition, Oelwein, Fayette County, Iowa

A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5321-2021.

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

11. Consideration of a Resolution Approving Elimination of Full-Time Firefighter Position

A motion was made by Seeders, seconded by Payne to table this Resolution

Ayes: Stewart, Seeders, Payne, Fisk

Nays: None

Abstain: Weber

Motion Carried

12. Consideration of a Resolution Directing the Sale of the City's Interest in 15 5th Avenue SW and 17 5th Avenue SW, Oelwein, Fayette County, Iowa

A motion was made by Fisk, seconded by Seeders to adopt Resolution No. 5322-2021 with the following timeline stipulations:

December 31, 2021 Clean Up Property
February 28, 2022 Demolition Deadline
No demolition assistance

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

13. Consideration of a Resolution Authorizing an Executive Agreement with AECOM for Engineering and Design Services for Oelwein Municipal Airport (OLZ) in association with the Airport Improvement Program

A motion was made by Stewart, seconded by Seeders to adopt Resolution No. 5323-2021.

Ayes: Weber, Stewart, Seeders, Payne, Fisk

Nays: None

Motion Carried

Motions

14. Consideration of a motion to implement the Fire Department Transition Plan

A motion was made by Fisk, seconded by Payne to remove the top bullet point in the Fire Department Transition Plan and approve the rest of the plan starting implementation as directed in the plan. Four voted aye, 1 (Weber) abstained.

Motion Carried

15. Consideration of a motion authorizing the Mayor to sign a three year contract for Voice Over IP Phone System with Bergan KDV

A motion was made by Weber, seconded by Fisk to approve the signature. Four voted aye, 1 (Payne) voted nay.

Motion Carried

16. Consideration of a motion approving Urban Renewal Report re: Fiscal Year 2020-2021 TIF Debt Outstanding

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

Motion Carried

17. Consideration of a motion authorizing signatures on Contract for Services Between the City of Oelwein and Upper Explorerland Regional Planning Commission re: Revolving Loan Fund

A motion was made by Fisk, seconded by Weber authorizing signatures. All voted aye.

Motion Carried

18. Consideration of a motion authorizing signatures on Towing Services Contract with Midwest Collision Center, Inc.

Four businesses were informed and only one bid was received. A motion was made by Fisk, seconded by Weber authorizing signatures. All voted aye.

Motion Carried

Committee Reports

19. Report from Payne on November Library Board meeting

The full minutes can be found at

https://www.oelwein.lib.ia.us/application/files/6316/3701/4465/Minutes_November_9_2021.pdf

20. Report from Cantrell on November Park and Recreation Commission meeting

The full minutes can be found at <http://www.cityfoelwein.org/government/agendas-and-minutes.html>

Mayor's Report

Mayor DeVore reported he attended a Fayette Co. Landfill Commission meeting where they were wanting support of \$425,000 from Oelwein to improve the recycle and redemption center.

Mayor DeVore read a thank you from Hazleton Fire Chief for Mutual Aid assistance.

City Attorney's Report

Homes for Iowa purchaser requests early possession (before holidays) of the property before ownership can be transferred. The City must follow the laws which doesn't allow for possession that fast.

City Administrator's Report

CDBG Water/Sewer Grant stopped accepting applications for the January 1 deadline for the NE Sanitary Improvement project timeline will need to be adjusted.

Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 6:53 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 November 22, 2021 and copy of said proceedings was furnished to the Register November 23, 2021.

Dylan Mulfinger, City Administrator