

COUNCIL PROCEEDINGS

Regular Meeting

November 12, 2019

The Oelwein City Council met in regular session Tuesday, November 12, 2019 at 6:00 P.M. Mayor Sherrets presided.

- Roll Call Present: Fisk, Christensen, Milks, Weber, Cantrell
Absent: Derifield
Also Present: Mulfinger, Rigdon, Dillon
- Mayor Announcement Mayor Sherrets announced Matt Derifield resigned from Council effective November 11, 2019.
- Adopt Agenda A motion was made by Milks, seconded by Weber to adopt the agenda as presented. All voted aye.
Motion Carried
- Consent Agenda A motion was made by Fisk, seconded by Weber to adopt the Consent Agenda as follows:
A. Motion approving October 28, 2019 regular council minutes.
All voted aye.
Motion Carried
- First Reading A motion was made by Milks, seconded by Christensen to approve the first reading of an Ordinance Deleting Section 22-101 of the Code of Ordinances.
Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None
Motion Carried
- Resol 5122-2019 A motion was made by Milks, seconded by Weber to adopt Resolution No. 5122-2019 Approving Internal Loan and Obligating funds from the City's Central TIF Downtown Urban Renewal Tax Revenue Fund for appropriation to the payment of the Project.
Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None
Motion Carried
- Resol 5123-2019 A motion was made by Weber, seconded by Milks to adopt Resolution No. 5123-2019 Obligating funds from the Performance Rehab Subfund of the TIF Rebate City's Central Urban Renewal Area Urban Renewal Tax Revenue Fund for Performance Rehab appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year.
Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None
Motion Carried
- Resol 5124-2019 A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5124-2019 Obligating funds from the Cornerstone Inn and Suites, LLC TIF Rebate Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax Cornerstone Inn Revenue Fund for appropriation to the payment of annual appropriation economic development tax increment payments due to be paid in the next succeeding fiscal year.
Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None
Motion Carried

Resol 5125-2019 A motion was made by Fisk, seconded by Weber to adopt Resolution No.
TIF Rebate 5125-2019 Obligating funds from the Urban Renewal Tax Revenue Fund
Forsyth Mgt. for appropriation to the payment of annual appropriation tax increment
financed obligations which shall come due in the next succeeding fiscal year.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None

Motion Carried

Resol 5126-2019 A motion was made by Fisk, seconded by Christensen to adopt Resolution No.
TIF Rebate 5126-2019 Obligating funds from the Urban Renewal Tax Revenue Fund for
Dance Academy appropriation to the payment of annual appropriation tax increment financed
obligations which shall come due in the next succeeding fiscal year.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None

Motion Carried

Resol 5127-2019 A motion was made by Weber, seconded by Fisk to adopt Resolution No.
2016A GO Bond 5127-2019 Approving appropriation to the payment of General Obligation
Annual Bonds, Series 2016A, in Fiscal Year 2020-2021.
Appropriation

Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None

Motion Carried

Resol 5128-2019 A motion was made by Christensen, seconded by Fisk to adopt Resolution
TIF Debt Certify No. 5128-2019 Certifying Tax Increment Finance Indebtedness in Various
FY 2020-21 Districts in the City of Oelwein, Iowa.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell
Nays: None

Motion Carried

208 8th Avenue SW Mulfinger stated the property owner received an offer today to purchase the
property. This is a buildable lot. Council should wait and see. Consideration to
accept the property located at 208 8th Avenue SW and lot adjacent to the south
died for lack of a motion.

Sherrets stated council should determine what criteria and financial status
should be reviewed before we act on these lots.

Wellness Center A motion was made by Christensen, seconded by Weber authorizing the
Purchase Equipment purchase of fitness equipment from Push-Pedal-Pull in the amount of
\$12,060.00 for the Wellness Center. All voted aye.

Motion Carried

May Jane Miller May Jane Miller presented an oxygen mask kit for pets to Oelwein
Presentation Volunteer Fire Department. Her goal is for every Fire Department in Iowa to
have one.

Reappointments A motion was made by Fisk, seconded by Cantrell to approve the Mayor's
Zoning Bd of Adjust reappointment of Ginger O'Connell to the Zoning Board of Adjustment and
Airport John Bagge and Jim Tuchscherer to the Airport Board. All voted aye.

Motion Carried

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- Attorney Report Pat Dillon, City Attorney reported end of summer nuisances are being processed.
- Council Vacancy Mulfinger explained to council the available options regarding the council vacancy. A special meeting will be held Monday, November 18, 2019 at 6:00 P.M. in City Hall to discuss the council vacancy.
- Adjourn A motion was made by Weber, seconded by Fisk to adjourn at 7:17 P.M. All voted aye.

Motion Carried

Peggy Sherrets, 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 12, 2019 and copy of said proceedings was furnished to the Register November 14, 2019.

Dylan Mulfinger, City Administrator

Council met at 7:00 P.M. at the Plaza to have a work session with the public re: Wings East Improvements.