

Minutes

City Council Meeting Community Plaza, 25 West Charles Street, Oelwein August 10, 2020 - 6:00 PM

Pledge of Allegiance

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

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

Absent: None

Also Present: Mulfinger, Rigdon, Dillon

Additions or Deletions

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

Motion Carried

Discussions

 Lisa Roberts, Fayette County Emergency Management Coordinator on emergency proclamations

Ms. Roberts could not be in attendance.

Consent Agenda

- 2. Consideration of a motion to approve the minutes of the July 27, 2020 Council meeting
- 3. Consideration of a motion approving a Class 'B' Wine Permit renewal for Oelwein Family Pharmacy

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

Motion Carried

Resolutions

4. Consideration of a Resolution to discontinue recycling bins on City owned property

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5196-2020.

Ayes: Fisk, Cantrell, Weber, Stewart, Seeders

Nays: None

Motion Carried

5. Consideration of a Resolution directing the sale of the city's interest in 219 East Charles and 223 East Charles, Oelwein, Fayette County, Iowa

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5197-2020.

Ayes: Fisk, Cantrell, Weber, Stewart, Seeders

Nays: None

Motion Carried

6. Consideration of a Resolution directing the sale of the city's interest in 308 6th Avenue SE

A motion was made by Fisk, seconded by Cantrell to adopt Resolution No. 5198-2020 with the following stipulations:

- 1. Purchaser must pay all back taxes
- 2. Agree to a Improvement Plan for House
- 3. Purchase parcel and its contents "as is"

Ayes: Fisk, Cantrell, Weber, Stewart, Seeders

Nays: None

Motion Carried

 Consideration of a Resolution Filling the Vacancy in the Office of Third Ward Council by Appointment and the Publication of Notice Thereof A motion was made by Weber, seconded by Fisk to adopt Resolution No. 5199-2020.

Ayes: Fisk, Cantrell, Weber, Stewart, Seeders

Nays: None

Motion Carried

Any person in the Third Ward interested in filling this vacancy to contact Mayor DeVore or City Administrator Mulfinger.

Motions

8. Consideration of a motion approving Pay Request No. 3 from Matt Construction in the amount of \$5,035 for work completed on Wings Park Trail Improvements Project

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

Motion Carried

9. Consideration of a motion approving Change Order No. 1 from Matt Construction in the amount of \$1,174.52 for Wings Park Trail Improvements Project

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

Motion Carried

10. Consideration of a motion approving Pay Request No. 4 (final) from Matt Construction in the amount of \$7,823.73 for work completed on Wings Park Trail Improvements Project

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

Motion Carried

11. Consideration of a motion accepting Wings Park Trail Improvements Project

A motion was made by Cantrell, seconded by Weber to accept the Project. All voted aye.

Motion Carried

Mayor's Report

Mayor DeVore met with Antioch Pastoral Team, who offered their facility to live stream city council meetings.

City Attorney's Report

Dillon stated 544 8th Street SW lien search has been ordered. The insurance company and bank are failing to act on the property. The city will continue to move forward on this nuisance.

Easements on the trail project with the railroad have been requested.

Adjournment

A motion was made by Cantrell, seconded by Weber to adjourn at 6:24 P.M.

ATTEST:	Brett DeVore, Mayor
Dylan Mulfinger, City Administrator	
I, Dylan Mulfinger, City Administrator in and for the above and foregoing is a true accounting of the Coun said proceedings was furnished to the Register Augus	cil Proceedings held August 10, 2020 and copy of
Dylan Mulfinger, City Administrator	