



Minutes

City Council Meeting
20 Second Avenue SW, Oelwein
October 25, 2021 - 6:00 PM

Pledge of Allegiance

Call to Order by Mayor Pro Tem Warren Fisk

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

Additions or Deletions

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

Motion Carried

Consent Agenda

1. Consideration of a motion to approve the minutes of the October 11, 2021 Council meeting
2. Claims Resolution in the amount of \$1,313,487.91

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

Motion Carried

Ordinances

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

A motion was made by Cantrell, seconded by Payne to adopt the second reading.

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

Motion Carried

Resolutions

4. Consideration of a Resolution Authorizing Temporary Closure of Public Ways or Grounds for Oelwein Chamber and Area Development Events - Olde Tyme Christmas

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5305-221.

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

Motion Carried

5. Consideration of a Resolution Authorizing Signatories on Training and Hiring Agreements for Police Officers

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5306-2021.

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

Motion Carried

6. Consideration of a Resolution Adopting the City of Oelwein Safety Policy

A motion was made by Payne, seconded by Weber to adopt Resolution No. 5307-2021.

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

Motion Carried

7. Consideration of a Resolution Approving appropriation to the payment of General Obligation Bonds, Series 2016A, in Fiscal Year 2022-23 (East Penn)

A motion was made by Weber, seconded by Seeders to adopt Resolution No. 5308-2021.

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

Nays: None

Motion Carried

8. Consideration of a Resolution Obligating funds from the Cornerstone Inn and Suites, LLC Subfund of the City's Industrial Park Urban Renewal Area Urban Renewal Tax 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

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5309-2021.

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

Nays: None

Motion Carried

9. Consideration of a Resolution Obligating funds from the Performance Rehab Subfund of the City's Central Urban Renewal Area Urban Renewal Tax 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

A motion was made by Weber, seconded by Cantrell to adopt Resolution No. 5310-2021.

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

Nays: None

Motion Carried

10. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Forsyth Management Co., LLC/Quality Plus Mfg. Inc.)

A motion was made by Weber, seconded by Payne to adopt Resolution No. 5311-2021.

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

Nays: None

Motion Carried

11. Consideration of a Resolution Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Steil's Studio of Dance)

A motion was made by Cantrell, seconded by Weber to adopt Resolution No. 5312-2021.

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

Nays: None

Motion Carried

12. Consideration of a Resolution Approving Internal Loan and Obligating funds from the City's Central Urban Renewal Tax Revenue Fund for appropriation to the payment of the Project

A motion was made by Weber, seconded by Payne to adopt Resolution No. 5313-2021.

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

Nays: None

Motion Carried

Motions

13. Consideration of a motion to approve storm repairs at the Airport in the amount of \$6,067.66 for Wind Sock Repair

A motion was made by Weber, seconded by Stewart to approve storm repairs in the amount of \$6067.66. All voted aye.

Motion Carried

14. Consideration of a motion to enter into an agreement with Confluence Inc. for Plaza Park expansion in the amount of \$5,467.00

A motion was made by Seeders, seconded by Payne to enter into agreement with Confluence Inc. for Plaza Park expansion. All voted aye.

Motion Carried

15. Consideration of a motion to approve Pay Request No. 2 to Summers' Enterprises, Inc. in the amount of \$40,418.70 for work completed on 2021 Water Main Improvements Project

A motion was made by Payne, seconded by Weber to approve Pay Request No. 2 to Summers' Enterprises, Inc. in the amount of \$40,418.70. All voted aye.

Motion Carried

16. Consideration of a motion to set Public Hearing for November 8, 2021 at 6:00 P.M. 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

A motion was made by Weber, seconded by Cantrell to set Public Hearing for November 8, 2021 at 6:00 P.M. All voted aye.

Motion Carried

17. Consideration of a motion to set Public Hearing on Boundaries for Designated Wards of the City of Oelwein for November 8, 2021 at 6:00 P.M.

A motion was made by Seeders, seconded by Cantrell to set Public Hearing on Boundaries for Designated Wards for November 8, 2021 at 6:00 P.M. All voted aye.

Motion Carried

Committee Reports

18. Report from Payne on October Library Board meeting

The full minutes can be found at

https://www.oelwein.lib.ia.us/application/files/8116/3440/0483/Minutes_October_12_2021.pdf

Council Updates

Cantrell requested an update on options for uses for so many of the city lots acquired through the teardown process.

Seeders inquired when will the middle school road be completed. It was to be finished prior to school starting. Fines continue to accumulate for being late.

City Attorney's Report

Working 4-5 open cases. Met with Community Development and City Administrator to coordinate action going forward.

Adjournment

A motion was made by Cantrell seconded by Weber to adjourn at 6:45 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 October 25, 2021 and copy of said proceedings was furnished to the Register October 27, 2021.

Dylan Mulfinger, City Administrator