

# **Minutes**

Special City Council Meeting 20 Second Avenue SW, Oelwein October 12, 2022 - 5:30 PM

# Pledge of Allegiance

## **Call to Order**

Mayor DeVore called the meeting to order at 5:30 PM.

#### **Roll Call**

Present: Weber, Stewart, Payne, Garrigus

Also present: Mulfinger

Absent: Lenz, Seeders

# **Additions or Deletions**

A motion was made by Weber, seconded by Stewart to adopt the agenda as presented. All aye.

Motion carried.

## Resolutions

1. Consideration of a resolution authorizing the submittal of Reconnecting Communities Pilot Program Grant.

A motion was made by Weber, seconded by Garrigus to adopt Resolution No 5369-2022.

Ayes: Stewart, Weber, Garrigus, Payne

Nays: None

Absent: Lenz, Seeders Motion carried.

#### **Motions**

2. Consideration of a motion to approve the Segment 3 Trail Improvement Pay Estimate No. 1 in the amount \$144,740.58.

A motion was made by Weber, seconded by Stewart to approve Segment 3 Trail Improvement Pay Estimate No. 1 in the amount \$144,740.58. All aye.

Motion carried.

3. Consideration of a motion to approve the Segment 3 Trail Improvement Change Order No. 1 in the amount of \$3,004.91.

A motion was made by Weber, seconded by Stewart to approve Segment 3 Trail Improvement Change Order No. 1 in the amount of \$3,004.91. All aye.

Motion carried.

## **Adjournment**

A motion was made by Weber, seconded by Garrigus to adjourn the meeting at 5:45 PM. All aye. Motion carried.

ATTEST:	Brett DeVore, Mayor
Dylan Mulfinger, City Administrator	
I, Dylan Mulfinger, City Administrator in and for the City of Oelwein, Iowa foregoing is a true accounting of the Council Proceedings held October 12, 2 furnished to the Register October 17, 2022.	
Dylan Mulfinger, City Administrator	