

Pledge of Allegiance

Minutes City Council Meeting 20 Second Avenue SW, Oelwein December 09, 2019 - 6:00 PM

riedge of Allegiance	
Call to Order	Mayor Sherrets called the meeting to order at 6:00 P.M.
Roll Call	Fisk, Christensen, Milks, Weber, Cantrell
Additions or Deletions	A motion was made by Milks, seconded by Fisk to adopt the Agenda as amended. All voted aye.
	Motion Carried
Citizens Public Comments	Robin Renee VandeWalker and Tom, 34 3 rd Avenue SE spoke out against the snow removal policy. Not all citizens have driveways. They may have to walk in severe cold, hazardous weather and blizzards. Prior snow ordinance was not broken.
	Roger Boleyn, 209 7 th Avenue SW asked Sherrets to run to fill council vacancy. He also thanked her for the great job she does as Mayor.

Consent Agenda

1. Consideration of a motion approving November 25, 2019 Council Minutes.

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

Motion Carried

Ordinances

2. Consideration of an Ordinance Deleting Section 22-101 - third and final reading.

A motion was made by Weber, seconded by Fisk to adopt Ordinance No. 1178 Deleting Section 22-101 on the third and final reading.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Resolutions

3. A Resolution Amending the Oelwein Rental Inspection Policy.

No motion was made. Sherrets felt additional time was needed to read and review the proposed changes.

4. Consideration of a Resolution filling the vacancy in the office of Council at Large by Appointment and the Publication of Notice Thereof.

A motion was made by Milks, seconded by Fisk to adopt Resolution No. 5132-2019 filling the vacancy in the office of Council at Large by Appointment and the Publication of Notice Thereof.

Ayes: Fisk, Christensen, Milks, Weber, Cantrell

Nays: None

Motion Carried

Motions

5. Consideration of a motion authorizing signatures on Task Order with Fox Engineering for Oelwein 2020 Watermain Improvements project.

A motion was made by Weber, seconded by Christensen approving signatures. All voted aye.

Motion Carried

SRF \$686,000 paid from water infrastructure. \$600,000 CDBG Grant.

6. Consideration of a motion approving Pay Request No. 7 (final) in the amount of \$9,393.50 to Flynn Company, Inc. and authorizing signatures on Statement of Completion and Final Acceptance of Work for Old Road Paving Improvements project.

A motion was made by Fisk, seconded by Weber approving Pay Request and authorizing signatures. All voted aye.

Motion Carried

7. Consideration of a motion directing staff on the next steps for working on the West Side Odor.

Fisk stated the parties involved in it need to get together to discuss with the city as facilitator and city continues to monitor. He would like to see an air monitor installed. A motion was made by Christensen, seconded by Cantrell instructing the city to continue to monitor discharge for DCW Casing, LLC and move forward the plan stipulations as presented in work session. Cantrell would like all three parties to continue to communicate.

Council Updates

Weber requested a discussion take place regarding leaf pickup on streets. Kane presented October-November monthly report to council stating air temperature, daily weather conditions and work completed during the time the sweeper would normally be used. The sweeper holds water so it must be well above freezing and rain, snow and cold came very early this past fall.

City Attorney's Report

Pat Dillon stated his invoice for services will now be divided into nuisance related and nonnuisance related work so the city can create invoices for court ordered abatement properties.

Adjournment

A motion was made by Fisk, seconded by Weber to adjourn at 6:36 P.M. All voted aye.

Motion Carried

ATTEST:

Peggy Sherrets, Mayor

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 December 09, 2019 and copy of said proceedings was furnished to the Register December 10, 2019.

Dylan Mulfinger, City Administrator