

Minutes

City Council Meeting 20 Second Avenue SW, Oelwein December 19, 2022 - 6:00 PM

Pledge of Allegiance

Call to Order

Mayor DeVore called the meeting to order at 6:00 PM.

Roll Call

Present:	Lenz, Garrigus, Seeders, Payne, Stewart, Weber

Also Present: Mulfinger, Dillon

Absent: NA

Additions or Deletions

A motion was made by Weber, seconded by Garrigus to adopt the agenda as amended.

All aye. Motion carried.

Citizens Public Comments

Anthony Riccio, 522 W Charles, wished to see a Facebook live to air the council meetings.

Consent Agenda

- 1. Consideration of a motion to approve the December 12, 2022 minutes.
- 2. Claims Resolution in the amount of \$536,924.20.
- 3. Consideration of a motion to approve payment to AECOM in the amount of \$9,877.73 for the Airport Repavement Project.

A motion was made by Weber seconded by Stewart to approve the consent agenda.

All aye. Motion carried.

Ordinances

4. Consideration of an Ordinance amending Zoning Section 202.2(7)A And 202.3(7)(A), Section 202.6 2, And Section 104 47. - Third and Final Reading.

A motion was made by Weber seconded by Garrigus to adopt Ordinance No. 1206.

Ayes: Lenz, Garrigus, Seeders, Payne, Stewart, Weber

Nays: NA

Motion carried.

Resolutions

5. Consideration of a resolution approving the Acquisition of Properties.

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5384-2022.

Ayes: Lenz, Garrigus, Seeders, Payne, Stewart, Weber

Nays: NA

Motion carried.

Motions

6. Consideration of a motion authorizing payment of Amendment 1 in the amount of \$8,700 to Fox Strand Associates for the West Water Tower repainting

A motion was made by Payne, seconded by Weber authorizing payment of Amendment 1 in the amount of \$8,700 to Fox Strand Associates for the West Water Tower repainting.

All aye. Motion carried.

7. Consideration of a motion accepting the Planning, Finance, Enterprise and Economic Development committee's recommendation on the Hotel/Motel request from the Waste Industry Historical Society in the amount of \$5,000.00.

A motion was made by Seeders, seconded by Weber approve the Hotel/Motel request from the Waste Industry Historical Society in the amount of \$5,000.00.

All aye. Motion carried.

8. Consideration of a motion on the recommendation from the Planning, Finance, Enterprise and Economic Development committee on the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$15,000.00 for a celebration request.

A motion was made by Seeders, seconded by Garrigus to table the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$15,000.00 for a celebration request.

All aye. Motion carried.

9. Consideration of a motion on the recommendation from the Planning, Finance, Enterprise and Economic Development committee to match the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$5,000.00 for a stage.

A motion was made by Weber seconded by Payne to match the Hotel/Motel request from Oelwein Celebrations, Inc. in the amount of \$5,000.00 for a stage.

All aye. Motion carried.

Mayor's Report

Mayor DeVore handed out a pamphlet on property tax assessment and data from Iowa State Extension on the City of Oelwein.

1. Consideration of a motion to reappoint Robert Lumbus and Andrew Miller to the Board of Appeals.

A motion was made by Weber, seconded by Garrigus to reappoint Robert Lumbus and Andrew Miller to the Board of Appeals. All aye. Motion carried.

2. Consideration of a motion to start a Guest Council Member Program.

DeVore discussed the benefits of recruiting council members. He stated the council and Mayor will approve the candidates.

A motion was made by Payne seconded by Lenz start a Guest Council Member Program. All aye. Motion carried.

City Attorney's Report

Pat Dillion has been updating the new attorney. He stated his has been withdrawing cases and sending links for files.

Adjournment

A motion was made by Seeders, seconded by Weber to adjourn at 6:13 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 do hereby certify that the above and foregoing is a true accounting of the Council Proceedings held December 19, 2022and copy of said proceedings was furnished to the Register December 28, 2022.

Dylan Mulfinger, City Administrator