

Minutes

City Council Meeting 20 Second Avenue SW, Oelwein September 25, 2023 - 6:00 PM

Pledge of Allegiance

Call to Order

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

Roll Call

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

Also Present: Mayor DeVore, City Administrator Mulfinger, City Clerk Rigdon

Absent: NA

Additions or Deletions

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

All aye. Motion carried.

Consent Agenda

1. Consideration of a motion approving the September 11, 2023 minutes.

- 2. Consideration of a motion to approve the Class E Retail Alcohol License for Fareway Stores, Inc #412.
- 3. Consideration of a motion to approve the Class C Retail Alcohol License for American Legion Ross Reid Post #9.
- 4. Claims resolution in the amount of \$990,049.94.

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

All aye. Motion carried.

Ordinances

5. Consideration of an ordinance amending Section 22-127 to update handicap parking utilization.

- Third and Final Reading

A motion was made by Weber, seconded by Lenz to adopt Ordinance No. 1208 on the third and final reading.

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

Nays: NA Motion carried.

Resolutions

6. Consideration of a resolution approving matching funds to the Northeast Iowa Regional Housing Trust Fund.

A motion was made by Stewart, seconded by Lenz to adopt Resolution No. 5459-2023, matching funds in the amount of \$20,000.00 to the Northeast Iowa Regional Housing Trust Fund.

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

Nays: NA Motion carried.

Rachelle Howe Director, Upper Explorerland Regional Planning Commission, stated 45 projects were completed in 2022 totaling \$448,319.00.

7. Consideration of a resolution approving Change Order No. 4 with Matt Construction in the amount of \$66,903.17 for the Plaza Park Reconstruction project.

A motion was made by Weber, seconded by Stewart to adopt Resolution No. 5460-2023.

Ayes: Weber, Lenz, Payne, Stewart

Nays: Garrigus, Seeders Motion carried.

Patrick Alvord from Confluence explained the additional work completed, the cost associated with it, and answered Council's questions.

8. Consideration of a resolution approving Pay Estimate No. 3 in the amount of \$16,503.07 to AECOM for the Oelwein Municipal Airport Repavement Project.

A motion was made by Seeders, seconded by Garrigus to adopt Resolution No. 5461-2023.

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

Nays: NA Motion carried.

9. Consideration of a resolution approving the library roof repairs to Schwickert's Tecta America in the amount of \$21,005.00.

One Bid was received: Schwickert's Tecta America \$21,005.00

A motion was made by Garrigus, seconded by Stewart to adopt Resolution No. 5462-2023.

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

Nays: NA Motion carried.

10. Consideration of a resolution scheduling a public hearing at Oelwein City Hall on October 9, 2023 at 6:00 PM on proposed sale of city owned real property located at 9 - 1st Street SW.

A motion was made by Seeders, seconded by Payne to adopt Resolution No. 5463-2023.

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

Nays: NA Motion carried.

Committee Reports

11. Report from Stewart on the August Airport Board Minutes.

For full minutes, please visit: https://www.cityofoelwein.org/bc-ab/page/airport-board-26

12.	Report from Payne on the September Library Board minutes.
	For full minutes, please visit: oelwein.lib.ia.us
13.	Report from Garrigus on the September Park and Recreation Commission minutes.
	For full minutes, please visit: https://www.cityofoelwein.org/bc-parks/page/parks-and-recreation-8
Counci	Updates
put bac system	woman Payne inquired if the city has received traffic camera funds, requested golf carts to be k on the council agenda, and questioned if we could use the citywide text messaging notification more often. Councilwoman Seeders wondered if there was a better way to keep vehicles from the wrong way on closed streets.
City Ad	ministrator's Report
At the Board.	recent Iowa League of Cities, Mulfinger was appointed to the Iowa League of Cities Executive
Adjour	nment
A motio	on was made by Lenz, seconded by Weber to adjourn the meeting at 7:02PM.
	Brett DeVore, Mayor
ATTEST	
Dylan N	Aulfinger, City Administrator
I, Dylan	Mulfinger, City Administrator in and for the City of Oelwein, Iowa do hereby certify that the above

Dylan Mulfinger, City Administrator