

**PRIOR TO THE REGULAR MEETING THE CITY COUNCIL WILL MEET IN A
WORK SESSION AT 5:00 P.M.**

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, JANUARY 23, 2012
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL

	LARRY MURPHY	
PEGGY SHERRETS		JIM PETERSEN
PAUL RYAN		REX ERICSON
KEVIN STICKEL		BRUCE BEARINGER
4. ADDITIONS OR DELETIONS
5. CITIZENS
6. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2012 REGULAR MEETING
 - B. CLAIMS RESOLUTION
 - C. CONSIDERATION OF A CLASS 'C' BEER PERMIT, NATIVE WINE AND SUNDAY SALES RENEWAL FOR CASEY'S GENERAL STORE
 - D. CONSIDERATION OF PAY REQUEST NO. 2 TO SUMMERS' ENTERPRISE IN THE AMOUNT OF \$65,640.13 FOR WORK COMPLETED ON 1ST AVENUE LIFT STATION PROJECT
 - E. CONSIDERATION OF A CLASS 'C' LIQUOR LICENSE AND SUNDAY SALES RENEWAL FOR RICKYS
7. INTRODUCTION OF NEW PATROL OFFICER CHRIS HARTMANN
8. CONSIDERATION OF OFFERS RECEIVED TO PURCHASE SURPLUS CITY EQUIPMENT
9. GENE FUELLING AND NEIL WILKINSON ON WELLNESS CENTER FINANCES
10. CONSIDERATION OF A MOTION REGARDING A REQUEST TO CREATE AN AIRPORT COURTESY CAR
11. CONSIDERATION OF A RESOLUTION ESTABLISHING PROTOCOLS FOR OELWEIN MUNICIPAL AIRPORT COURTESY CAR
12. REPORT FROM REX ERICSON ON JANUARY PARK AND RECREATION COMMISSION MEETING
13. TENNIS COURT STATUS REPORT
14. REPORT FROM KEVIN STICKEL ON JANUARY AIRPORT BOARD MEETING
15. REPORT FROM PAUL RYAN ON FAYETTE COUNTY CONFERENCE BOARD MEETING
16. REPORT FROM REX ERICSON ON PUBLIC SAFETY AND STREETS COMMITTEE MEETING
17. CONSIDERATION OF A PROFESSIONAL SERVICES PROPOSAL FROM FEH RE: MIXED USE FACILITY CONCEPTS
18. ISU HEALTH STUDY REPORT
19. REPORT FROM REX ERICSON ON ORDINANCE REVIEW COMMITTEE MEETING
20. MAYOR'S REPORT
21. CITY ATTORNEY'S REPORT
22. CITY ADMINISTRATORS REPORT
23. OLD BUSINESS
24. NEW BUSINESS
25. ADJOURNMENT