

**WORK SESSION 5:15 P.M.**

AGENDA

OELWEIN CITY COUNCIL  
OELWEIN, IOWA

MONDAY, FEBRUARY 9, 2009  
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - DUANE BRANDT
  - PAUL RYAN
  - JOHN GOSSE
  - LARRY MURPHY
  - NATHAN LEIN
  - REX ERICSON
  - MIKE KERNS
3. ADDITIONS OR DELETIONS
4. CONSENT AGENDA
  - A. APPROVAL OF THE MINUTES OF THE JANUARY 26, 2009 REGULAR MEETING
  - B. APPROVAL OF THE MINUTES OF THE JANUARY 29, 2009 SPECIAL MEETING
  - C. APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2009 SPECIAL MEETING
  - D. CONSIDERATION OF A CLASS 'C' BEER PERMIT RENEWAL FOR OELWEIN BOTTLE AND CAN, INC.
5. LYLE TEKIPPE, TEKIPPE ENGINEERING ON PENDING PROJECTS
6. CONSIDERATION OF A RESOLUTION TO AUTHORIZE SIGNATURE ON IOWA DEPARTMENT OF TRANSPORTATION FEDERAL AID AGREEMENT FOR SURFACE TRANSPORTATION PROGRAM PROJECT
7. CONSIDERATION OF A REQUEST FROM HUB CITY HERITAGE CORPORATION FOR HOTEL/MOTEL TAX FUNDS
8. CONSIDERATION OF PROPOSALS RECEIVED FOR THE DEMOLITION OF 964 SOUTH FREDERICK
9. REPORT ON JANUARY PLANNING, FINANCE, ENTERPRISE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
10. MAYOR'S REPORT
11. ATTORNEY'S REPORT
12. CITY ADMINISTRATOR'S REPORT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT

**FOLLOWING THE REGULAR MEETING THE COUNCIL WILL MEET IN A WORK SESSION**