

A WORK SESSION WILL BEGIN AT 6:00 P.M.

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, FEBRUARY 22, 2010
7:00 P.M.

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

	LARRY MURPHY	
	DUANE BRANDT PAUL RYAN JOHN GOSSE	NATHAN LEIN REX ERICSON CHRIS JENSEN
4. ADDITIONS OR DELETIONS
5. CITIZENS
6. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2010 REGULAR MEETING
 - B. APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2010 SPECIAL MEETING
 - C. CLAIMS RESOLUTION
7. REPORT FROM LEIN ON FEBRUARY 22, 2010 CODE REVIEW COMMITTEE MEETING
8. CONSIDERATION OF AN ORDINANCE ESTABLISHING AN OELWEIN HISTORICAL COMMISSION AND PROCEDURES – SECOND READING
9. REPORT FROM JOHN GADE OF FOX ENGINEERS ON THE NORTH FREDERICK AND ELMWOOD DRIVE SANITARY SEWER PROJECT CLOSE-OUT
10. CONSIDERATION OF CHANGE ORDER NO. 5 TO DOLAN EXCAVATING DECREASING CONTRACT IN THE AMOUNT OF \$1,000.00 FOR NORTH FREDERICK & ELMWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT
11. CONSIDERATION OF CHANGE ORDER NO. 6 TO DOLAN EXCAVATING IN THE AMOUNT OF \$24,737.76 FOR NORTH FREDERICK & ELMWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT
12. CONSIDERATION OF PAY REQUEST NO. 5 TO DOLAN EXCAVATING IN THE AMOUNT OF \$9,730.85 FOR WORK COMPLETED ON NORTH FREDERICK & ELMWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT
13. CONSIDERATION OF PAY REQUEST NO. 6 TO DOLAN EXCAVATING IN THE AMOUNT OF \$23,599.16 FOR WORK COMPLETED ON NORTH FREDERICK & ELMWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT
14. CONSIDERATION OF A RESOLUTION ACCEPTING WORK ON NORTH FREDERICK & ELMWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT
15. CONSIDERATION OF A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$650,000
16. DISCUSSION ON CREATION OF A HOUSING ENTERPRISE ZONE FOR UPPER STORY BUILDING REHABILITATION IN THE DOWNTOWN AREA
17. CONSIDERATION OF A RECOMMENDATION FROM PLANNING, FINANCE, ENTERPRISE AND ECONOMIC DEVELOPMENT COMMITTEE ON HOTEL/MOTEL TAX FUNDING APPLICATION FROM HUB CITY HERITAGE MUSEUM
18. CONSIDERATION OF A RECOMMENDATION FROM PLANNING, FINANCE, ENTERPRISE AND ECONOMIC DEVELOPMENT COMMITTEE ON WATER, SEWER, CAMPGROUND AND CEMETERY FEES
19. CONSIDERATION OF A MOTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2010-2011 BUDGET
20. REPORT FROM NATHAN LEIN ON FEBRUARY 9, 2010 CODE REVIEW COMMITTEE MEETING
21. REPORT FROM JOHN GOSSE ON FEBRUARY PLAZA BOARD MEETING
22. REPORT FROM PAUL RYAN ON FEBRUARY AIRPORT BOARD MEETING
23. MAYOR'S REPORT
24. CITY ATTORNEY'S REPORT
25. CITY ADMINISTRATOR'S REPORT
26. OLD BUSINESS
27. NEW BUSINESS
28. EXECUTIVE SESSION ON LITIGATION AND REAL ESTATE
29. ADJOURNMENT