

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, FEBRUARY 23, 2009
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL

	LARRY MURPHY	
DUANE BRANDT		NATHAN LEIN
PAUL RYAN		REX ERICSON
JOHN GOSSE		MIKE KERNS
3. ADDITIONS OR DELETIONS
4. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2009 REGULAR MEETING
 - B. APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2009 SPECIAL MEETING
 - C. CLAIMS RESOLUTION
 - D. CONSIDERATION OF A CLASS 'C' LIQUOR, OUTDOOR SERVICE AND SUNDAY SALES RENEWAL FOR COLUMBUS CLUB, INC.
 - E. CONSIDERATION OF A NEW CLASS 'C' BEER, CARRYOUT NATIVE WINE AND SUNDAY SALES PERMIT FOR CASEY'S GENERAL STORE #2682
 - F. CONSIDERATION OF AN APPLICATION FOR CIGARETTE PERMIT TRANSFER FOR CASEY'S GENERAL STORE #2682
 - G. CONSIDERATION OF PAY REQUEST NO. 1 TO C & R CONSTRUCTION IN THE AMOUNT OF \$21,330.00 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 154 3RD AVENUE NW
 - H. CONSIDERATION OF PAY REQUEST NO. 1 TO C & R CONSTRUCTION IN THE AMOUNT OF \$4,500.00 FOR LEAD HAZARD REDUCTION WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT LOCATED AT 154 3RD AVENUE NW
5. RESOLUTION TO AUTHORIZE MAYORS SIGNATURE ON STATEMENT FOR VINE ADDITION
6. CONSIDERATION OF A MOTION TO REFER PRELIMINARY PLAT OF VINE ADDITION TO PLANNING AND ZONING COMMISSION
7. CONSIDERATION OF A RESOLUTION RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN BY THE CITY OF OELWEIN, IOWA; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE RE: STANDBY GENERATOR
8. CONSIDERATION OF BIDS RECEIVED FOR STANDBY GENERATOR
9. CONSIDERATION OF A MOTION AUTHORIZING TEA21 APPLICATION FOR 2013
10. CONSIDERATION OF A RESOLUTION ESTABLISHING FEES AND POLICIES FOR WOODLAWN CEMETERY
11. CONSIDERATION OF A MOTION DIRECTING CITY ATTORNEY PREPARE AN ORDINANCE CREATING A PROCESSING FEE FOR OELWEIN POLICE DEPARTMENT DETAINEES
12. CONSIDERATION OF A MOTION TO SET MARCH 9, 2009 FOR PUBLIC HEARING ON PROPOSED FISCAL YEAR 2009-2010 BUDGET
13. CONSIDERATION OF A MOTION AUTHORIZING FAYETTE COUNTY CONFERENCE BOARD MEMBER RYAN TO VOTE TO REAPPOINT FAYETTE COUNTY ASSESSOR JOE FLORES TO ANOTHER SIX YEAR TERM
14. REPORT FROM PAUL RYAN ON FEBRUARY OCAD MEETING
15. REPORT FROM DUANE BRANDT ON FEBRUARY FAYETTE COUNTY LANDFILL COMMISSION MEETING
16. MAYOR'S REPORT
17. ATTORNEY'S REPORT
 - A. CURFEW ORDINANCE REPORT
18. CITY ADMINISTRATOR'S REPORT
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURNMENT