

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - LARRY MURPHY
 - PAUL RYAN
 - JOHN GOSSE
 - NATHAN LEIN
 - REX ERICSON
 - MIKE KERNS
 - DUANE BRANDT
3. ADDITIONS OR DELETIONS
4. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE FEBRUARY 23, 2009 REGULAR MEETING
 - B. APPROVAL OF THE MINUTES OF THE MARCH 2, 2009 SPECIAL MEETING
 - C. CONSIDERATION OF A CLASS 'C' LIQUOR, OUTDOOR SERVICE AND SUNDAY SALES RENEWAL FOR CLETE AND CONNIE'S
 - D. CONSIDERATION OF A REQUEST FROM PONY EXPRESS RIDERS OF IOWA TO COLLECT FUNDS AT THE INTERSECTION OF FREDERICK AND CHARLES FRIDAY, APRIL 10 FROM 9:00 A.M. TO NOON
 - E. CONSIDERATION OF CHANGE ORDER #1 TO C & R CONSTRUCTION IN THE AMOUNT OF \$6,850.00 FOR CDBG HOUSING REHABILITATION LEAD HAZARD REDUCTION PROJECT AT 154 3RD AVENUE NW
 - F. CONSIDERATION OF PAY REQUEST NO. 2 TO C & R CONSTRUCTION IN THE AMOUNT OF \$7,232.50 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION LEAD HAZARD REDUCTION PROJECT AT 154 3RD AVENUE NW
 - G. CONSIDERATION OF PAY REQUEST TO MARY EICK IN THE AMOUNT OF \$1,100.00 FOR HOMEOWNER RELOCATION COSTS FOR CDBG HOUSING REHABILITATION LEAD HAZARD REDUCTION PROJECT AT 154 3RD AVENUE NW
 - H. CONSIDERATION OF FINAL PAY REQUEST TO C & R CONSTRUCTION IN THE AMOUNT OF \$7,125.00 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 154 3RD AVENUE NW
5. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2009-2010 BUDGET
6. CONSIDERATION OF A RESOLUTION TO ADOPT FISCAL YEAR 2009-2010 BUDGET
7. PRESENTATION OF SAFETY AWARDS TO NICK PALMER, TRAVIS HANAWAY AND MARY JO SNITKER
8. LANCE ALDRICH, FOX ENGINEERS ON WASTEWATER TREATMENT PLANT PROJECT CONTRACTORS BOND AND PROJECT STATUS REPORTS
9. CONSIDERATION OF A MOTION TO APPROVE NORTH FREDERICK/ELMWOOD DRIVE SANITARY SEWER PLANS AND SPECS AND SET BID OPENING DATE FOR APRIL 6, 2009 AT 1:00 P.M. AND TO SET PUBLIC HEARING FOR APRIL 13, 2009 AT 7:00 P.M.
10. DISCUSSION ON RECOMMENDATIONS FROM PARK AND RECREATION COMMISSION RE: AQUATICS CENTER FEES AND CONCESSIONS
11. CONSIDERATION OF AN ORDINANCE ESTABLISHING CHARGES FOR PRISONERS CONFINED IN THE OELWEIN MUNICIPAL HOLDING FACILITY – FIRST READING
12. CONSIDERATION OF A RESOLUTION ACCEPTING AND APPROVING PLAT OF 'VINE ADDITION' AND CERTIFYING SAID ADDITION TO FAYETTE COUNTY RECORDER
13. CONSIDERATION OF A RESOLUTION TO SET PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE MAXIMUM HEIGHT RESTRICTIONS FOR ZONING DISTRICTS
14. CONSIDERATION OF A RESOLUTION TO SET PUBLIC HEARING ON PROPOSED DISPOSAL BY SALE OF PORTION OF PARCELS X AND Y, NORTHEAST QUARTER OF THE NORTHEAST QUARTER, SECTION 28, TOWNSHIP 91 NORTH, RANGE 9 WEST OF THE 5TH P.M., CITY OF OELWEIN, FAYETTE COUNTY, IOWA
15. REPORT FROM DUANE BRANDT ON MARCH FAYETTE COUNTY LANDFILL COMMISSION MEETING
16. MAYOR'S REPORT
17. ATTORNEY'S REPORT
18. CITY ADMINISTRATOR'S REPORT
19. OLD BUSINESS
20. NEW BUSINESS
21. EXECUTIVE SESSION ON REAL ESTATE
22. ADJOURNMENT