

**5:00 P.M. PARK AND RECREATION PRESENTATION ON PRAIRIE FLOWERS/GRASSES**

**6:00 P.M. LAP TOP ORIENTATION SESSION**

AGENDA

OELWEIN CITY COUNCIL  
OELWEIN, IOWA

MONDAY, AUGUST 10, 2009  
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL  

	LARRY MURPHY	
NATHAN LEIN		DUANE BRANDT
REX ERICSON		PAUL RYAN
MIKE KERNS		JOHN GOSSE
3. ADDITIONS OR DELETIONS
4. CITIZENS
5. CONSENT AGENDA
  - A. APPROVAL OF THE MINUTES OF THE JULY 27, 2009 REGULAR MEETING
  - B. CONSIDERATION OF A PROPOSAL RECEIVED FROM RIDIHALGH, FUELLING, SNITKER, WEBER & CO. ON 2008-2009 AUDIT PROPOSAL
  - C. REQUEST FROM OCAD TO USE CITY TRAILER FOR HERITAGE DAYS ON AUGUST 15
  - D. CONSIDERATION OF CHANGE ORDER NO. 1 TO DOLAN EXCAVATING IN THE AMOUNT OF \$8071.80 FOR NORTH FREDERICK/ELMWOOD DRIVE SANITARY SEWER PROJECT
  - E. CONSIDERATION OF PAY REQUEST NO. 2 TO DOLAN EXCAVATING IN THE AMOUNT OF \$136,242.78 FOR WORK COMPLETED ON NORTH FREDERICK/ELMWOOD DRIVE SANITARY SEWER PROJECT
6. PUBLIC HEARING ON PROPOSED DISPOSAL BY SALE OF PORTION OF LOT 17, BLOCK 1, OELWEIN, FAYETTE COUNTY, IOWA
7. CONSIDERATION OF A RESOLUTION RE: DISPOSAL BY SALE OF PORTION OF LOT 17, BLOCK 1, OELWEIN, FAYETTE COUNTY, IOWA
8. CONSIDERATION OF A REQUEST FROM GRACE METHODIST CHURCH FOR COUNCIL TO RECONSIDER ITS RECONSIDERATION OF ITS DENIAL OF FUNDING A HOUSE DEMOLITION REQUEST.
9. KATHY ADAMS, 503 1<sup>ST</sup> AVENUE NE ON TREE REMOVAL AND SIDEWALK REPAIR
10. REPORT ON POLICE DEPARTMENT BUILDING EXPANSION BIDS
11. CONSIDERATION OF AN ORDINANCE AMENDING CODE RE: DELETE LOADING ZONE IN THE 100 BLOCK OF NORTH FREDERICK AVENUE – FIRST READING
12. CONSIDERATION OF A RESOLUTION TO AMEND PERSONNEL POLICY RE: EDUCATION/TRAINING
13. CONSIDERATION OF A PROPOSAL FROM CFI TO CONSTRUCT WATER AND SEWER IMPROVEMENTS ON 7<sup>TH</sup> STREET SE IN THE AMOUNT OF \$37,234.50
14. DISCUSSION ON ALLEY TRAFFIC IN THE 600 BLOCK OF SOUTH FREDERICK DURING 7<sup>TH</sup> STREET SE CONSTRUCTION PROJECT
15. REPORT FROM STREET SUPERINTENDENT TOM STEWART ON 1<sup>ST</sup> STREET AND 3<sup>RD</sup> AVENUE SE DRAINAGE
16. REPORT FROM MIKE KERNS ON AUGUST LIBRARY BOARD MEETING
17. REPORT FROM JOHN GOSSE ON MONTHLY PLAZA REPORT
18. MAYOR'S REPORT
19. CITY ATTORNEY'S REPORT
20. CITY ADMINISTRATOR'S REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. ADJOURNMENT