

**6:30 P.M.**  
**WORK SESSION ON PERSONNEL**

AGENDA

OELWEIN CITY COUNCIL  
OELWEIN, IOWA

MONDAY, SEPTEMBER 14, 2009  
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
  - LARRY MURPHY
  - REX ERICSON
  - MIKE KERNS
  - DUANE BRANDT
  - PAUL RYAN
  - JOHN GOSSE
  - NATHAN LEIN
3. ADDITIONS OR DELETIONS
4. CITIZENS
  - A. KATHY ADAMS, 503 1<sup>ST</sup> AVENUE NE ON TREES AND SIDEWALKS
5. CONSENT AGENDA
  - A. APPROVAL OF THE MINUTES OF THE AUGUST 24, 2009 REGULAR MEETING
  - B. CONSIDERATION OF A SPECIAL CLASS 'C' LIQUOR LICENSE AND SUNDAY SALES RENEWAL FOR FIRST GARDEN
  - C. CONSIDERATION OF A CLASS 'C' LIQUOR LICENSE AND SUNDAY SALES RENEWAL FOR LAS FLORES
6. DISCUSSION ON CLASS 'C' LIQUOR LICENSE AND SUNDAY SALES RENEWAL FOR YANKEE SCOREBOARE
7. CONSIDERATION OF AN ORDINANCE AMENDING CODE RE: DECIBEL LEVEL – FIRST READING
8. CONSIDERATION OF A REQUEST TO CLOSE THE 100 BLOCK OF SOUTH FREDERICK ON SEPTEMBER 26, 2009 FROM 7:00 P.M. TO 11:00 P.M. FOR A STREET DANCE FOR A BREAST CANCER FUND AWARENESS FUNDRAISER
9. CONSIDERATION OF A RESOLUTION APPROVING 2009 ROAD USE TAX STREET REPORT
10. CONSIDERATION OF CHANGE ORDER NO. 2 TO DOLAN EXCAVATING IN THE AMOUNT OF \$13,500 FOR NORTH FREDERICK/ELMWOOD DRIVE SANITARY SEWER PROJECT
11. CONSIDERATION OF PAY REQUEST NO. 3 TO DOLAN EXCAVATING IN THE AMOUNT OF \$67,199.70 FOR WORK COMPLETED ON NORTH FREDERICK/ELMWOOD DRIVE SANITARY SEWER PROJECT
12. CONSIDERATION OF CHANGE ORDER NO. 1 TO CFI, INC. FOR 7<sup>TH</sup> STREET SE PAVING PROJECT
13. PROJECT STATUS UPDATE FROM LYLE TEKIPPE, TEKIPPE ENGINEERING ON 7<sup>TH</sup> STREET SE AND EAST TRAIL PROJECTS
14. REPORT FROM MIKE KERNS ON SEPTEMBER LIBRARY BOARD MEETING
15. REPORT FROM DUANE BRANDT ON SEPTEMBER FAYETTE COUNTY LANDFILL COMMISSION MEETING
16. REPORT FROM JOHN GOSSE ON SEPTEMBER PLAZA BOARD MEETING
17. MAYOR'S REPORT
  - A. CONSIDERATION OF THE APPOINTMENT OF DUANT BRANDT AS MAYOR'S SUBSTITUTE ON UERPC TRANSPORTATION POLICY BOARD
  - B. CONSIDERATION OF THE APPOINTMENT OF VIVIAN KOLOC, MONA ARTHUR, A REPRESENTATIVE FROM OELWEIN SCHOOLS AND A REPRESENTATIVE FROM SACRED HEART TO THE OELWEIN CENSUS COMPLETE COUNT COMMITTEE
  - C. CONSIDERATION OF THE APPOINTMENT OF SUE JENSEN TO THE TREE BOARD
18. CITY ATTORNEY'S REPORT
19. CITY ADMINISTRATOR'S REPORT
20. OLD BUSINESS
21. NEW BUSINESS
22. EXECUTIVE SESSION ON PENDING LITIGATION, UNION NEGOTIATIONS AND LAW ENFORCEMENT
23. ADJOURNMENT