

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, NOVEMBER 24, 2008
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - LARRY MURPHY
 - MIKE KERNS
 - DUANE BRANDT
 - PAUL RYAN
 - JOHN GOSSE
 - NATHAN LEIN
 - REX ERICSON
3. ADDITIONS OR DELETIONS
4. CITIZENS
5. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE NOVEMBER 10, 2008 REGULAR MEETING
 - B. CLAIMS RESOLUTION
 - C. CONSIDERATION OF PAY REQUEST NO. 2 TO C & R CONSTRUCTION IN THE AMOUNT OF \$7,361.10 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
 - D. CONSIDERATION OF PAY REQUEST NO. 1 TO C & R CONSTRUCTION IN THE AMOUNT OF \$1,201.50 FOR LEAD HAZARD REDUCTION WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
 - E. CONSIDERATION OF CHANGE ORDER NO. 1 TO C & R CONSTRUCTION IN THE AMOUNT OF \$1,989.00 FOR CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
6. PUBLIC HEARING ON PROPOSED RECLASSIFICATION OF REAL ESTATE LOCATED AT 1520 ROCK ISLAND ROAD, OELWEIN, IOWA FROM I-3 HEAVY INDUSTRIAL TO C-2 HIGHWAY COMMERCIAL
7. CONSIDERATION OF AN ORDINANCE TO RECLASSIFY REAL ESTATE LOCATED AT 1520 ROCK ISLAND ROAD, OELWEIN, IOWA FROM I-3 HEAVY INDUSTRIAL TO C-2 HIGHWAY COMMERCIAL – FIRST READING
8. CONSIDERATION OF A RESOLUTION CERTIFYING TIF INDEBTEDNESS
9. REPORT ON FROM POLICE CHIEF LOGAN AND DEPUTY CITY CLERK RIGDON ON LAPTOP COMPUTERS
10. DISCUSSION ON PUBLIC WORKS PROJECTS FUNDING POSSIBILITIES
11. CONSIDERATION OF DECEMBER MEETING DATES
12. REPORT FROM PAUL RYAN ON NOVEMBER AIRPORT BOARD MEETING
13. REPORT FROM REX ERICSON ON NOVEMBER PARK AND RECREATION COMMISSION MEETING
14. REPORT FROM PAUL RYAN ON NOVEMBER OCAD MEETING
15. MAYOR'S REPORT
 - A. CONSIDERATION OF THE REAPPOINTMENT OF DUANE FOX TO THE ELECTRICAL BOARD; MIRON WALKER TO THE INTERNATIONAL CODE COUNCIL BOARD OF APPEALS; GARY FOX TO THE MECHANICAL BOARD; HAROLD VANDERSEE TO THE PLANNING AND ZONING COMMISSION; DICK ROGGE TO THE ZONING BOARD OF ADJUSTMENT; AND MARIO PIRILLO TO THE ZONING BOARD OF ADJUSTMENT
16. ATTORNEY'S REPORT
17. CITY ADMINISTRATOR'S REPORT
18. OLD BUSINESS
19. NEW BUSINESS
20. EXECUTIVE SESSION ON PENDING LITIGATION
21. ADJOURNMENT