

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, DECEMBER 7, 2009
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
 - MIKE KERNS
 - DUANE BRANDT
 - PAUL RYAN
 - LARRY MURPHY
 - JOHN GOSSE
 - NATHAN LEIN
 - REX ERICSON
4. ADDITIONS OR DELETIONS
5. CITIZENS
6. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE NOVEMBER 23, 2009 REGULAR MEETING
7. PRESENTATION OF FISCAL YEAR 2008-2009 AUDIT BY DON SNITKER OF RIDIHALGH, FUELLING, SNITKER, WEBER & CO.
8. CONSIDERATION OF BIDS RECEIVED TO SELL SURPLUS AND FORFEITED PROPERTY
9. CONSIDERATION OF CHANGE ORDER NO. 1 TO SKYLINE CONSTRUCTION, INC. FOR PLATT-WINGS PARK TRAIL PROJECT
10. CONSIDERATION OF PAY REQUEST NO. 1 TO SKYLINE CONSTRUCTION, INC. IN THE AMOUNT OF \$195,894.62 FOR WORK COMPLETED ON PLATT-WINGS PARK TRAIL PROJECT
11. CONSIDERATION OF A MOTION TO SET JANUARY 20, 2010 AS BID OPENING DATE FOR WATER IMPROVEMENTS PROJECT – BOOSTER STATION AND WATER MAIN
12. CONSIDERATION OF A MOTION TO SET JANUARY 25, 2010 FOR PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR TWO PRESSURE ZONES – BOOSTER STATION AND WATER MAIN
13. DISCUSSION ON FUNDING TECH-SPEC SOFT COSTS
14. REPORT FROM JOHN GOSSE ON DECEMBER COMMUNITY PLAZA BOARD MEETING
15. REPORT FROM JOHN GOSSE ON OPIC TUNNEL FLOOR DESIGN
16. MAYOR'S REPORT
17. CITY ATTORNEY'S REPORT
18. CITY ADMINISTRATOR'S REPORT
 - A. DISCUSSION ON UTILITY DEPARTMENT POSITION VACANCY
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURNMENT