

5:15 P.M. WORK SESSION

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, DECEMBER 8, 2008
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - MIKE KERNS
 - DUANE BRANDT
 - PAUL RYAN
 - LARRY MURPHY
 - JOHN GOSSE
 - NATHAN LEIN
 - REX ERICSON
3. ADDITIONS OR DELETIONS
4. CITIZENS
5. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE NOVEMBER 24, 2008 REGULAR MEETING
 - B. CONSIDERATION OF CHANGE ORDER NO. 2 TO C & R CONSTRUCTION IN THE AMOUNT OF \$300.00 FOR CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
 - C. CONSIDERATION OF FINAL PAY REQUEST TO C & R CONSTRUCTION IN THE AMOUNT OF \$2,214.40 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
 - D. CONSIDERATION OF FINAL PAY REQUEST TO C & R CONSTRUCTION IN THE AMOUNT OF \$133.50 FOR LEAD HAZARD REDUCTION WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
 - E. CONSIDERATION OF FINAL PAY REQUEST TO DOLF CONSTRUCTION IN THE AMOUNT OF \$3,830.49 FOR WORK COMPLETED ON CDBG HOUSING REHABILITATION PROJECT AT 314 3RD AVENUE NW
6. PRESENTATION OF 15 YEAR SERVICE AWARD TO POLICE CHIEF JEREMY LOGAN
7. PRESENTATION OF FOURTH QUARTER SAFETY AWARDS
8. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF VAAPFAP LOAN AGREEMENT FOR ABRAXIS BIOSCIENCE, LLC
9. CONSIDERATION OF A RESOLUTION APPROVING ABRAXIS BIOSCIENCE, LLC'S APPLICATION FOR ENTERPRISE ZONE BENEFITS
10. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF CEBA FORGIVABLE LOAN AGREEMENT FOR ASHLEY INDUSTRIAL MOLDING, INC.
11. CONSIDERATION OF A RESOLUTION APPROVING ASHLEY INDUSTRIAL MOLDING, INC.'S APPLICATION FOR ENTERPRISE ZONE BENEFITS
12. DON SNITKER OF RIDIHALGH, FUELLING, SNITKER, WEBER & CO ON FISCAL YEAR 2007-2008 AUDIT
13. CONSIDERATION OF BIDS RECEIVED FOR THE PURCHASE OF A SQUAD CAR
14. 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 – SECOND READING
15. CONSIDERATION OF A RESOLUTION ESTABLISHING ADDITIONAL INCENTIVES FOR THE CONSTRUCTION OF NEW OWNER OCCUPIED SINGLE FAMILY RESIDENTIAL DWELLINGS AND/OR CONDOMINIUMS IN THE CITY OF OELWEIN, IOWA
16. REPORT FROM PAUL RYAN ON NOVEMBER FAYETTE COUNTY CONFERENCE BOARD MEETING
17. MAYOR'S REPORT
18. ATTORNEY'S REPORT
19. CITY ADMINISTRATOR'S REPORT
20. OLD BUSINESS
21. NEW BUSINESS
22. EXECUTIVE SESSION ON PENDING LITIGATION
23. ADJOURNMENT