

AGENDA

OELWEIN CITY COUNCIL
OELWEIN, IOWA

MONDAY, DECEMBER 22, 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
 - A. DENNIS MARTIN ON AWNINGS
5. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2008 REGULAR MEETING
 - B. APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2008 SPECIAL MEETING
 - C. CLAIMS RESOLUTION
 - D. CONSIDERATION OF PAY REQUEST NO. 1 IN THE AMOUNT OF \$648.83 FOR LEAD HAZARD REDUCTION ACTIVITIES HOMEOWNER RELOCATION COSTS ON CDBG HOUSING REHABILITATION PROJECT AT 100 3RD AVENUE SE
6. 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 – THIRD AND FINAL READING
7. CONSIDERATION OF AN ORDINANCE AMENDING CODE RE: WATER RATE INCREASE – FIRST READING
8. CONSIDERATION OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NOTICE OF TERMINATION OF LEASE WITH WILBERT, INC.
9. REPORT FROM MIKE KERNS ON DECEMBER LIBRARY BOARD MEETING
10. MAYOR'S REPORT
 - A. 911 BID LETTING
11. ATTORNEY'S REPORT
12. CITY ADMINISTRATOR'S REPORT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT