

COUNCIL PROCEEDINGS

January 12, 2009

Regular Meeting

The Oelwein City Council met in regular session January 12, 2009 at 7:00 P.M.

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| Roll Call | PRESENT: Brandt, Ryan, Lein, Ericson, Kerns
ABSENT: Gosse
ALSO PRESENT: Kendall, Murphy by speaker phone, VanVeldhuizen |
| Agenda Adopted | A motion was made by Ryan, seconded by Kerns to adopt the Agenda.
All voted aye.
<p style="text-align: right;">Motion Carried</p> |
| Citizens | Bill Mundt, Hub City Heritage Corporation spoke on Hotel/Motel Tax tourism grant funds. Mr. Mundt is requesting money for advertising of the Railroad Museum.

John Steil questioned whether the Building and Zoning Administrator's job had been filled. It had not. The position will be advertised this week. |
| Consent Agenda | A motion was made by Lein, seconded by Kerns to approve the following Consent Agenda items:

<ol style="list-style-type: none">1) Minutes of the December 22, 2008 regular meeting2) Class 'B' Beer Permit refund to Oelwein Chamber and Area Development in the amount of \$100.003) Class 'C' Liquor License, Outdoor Service and Sunday Sales Renewal for Gabe's Place4) New Class 'B' Native Wine and Sunday Sales Permit for Oelwein Design & Gallery of Art, LLC
All voted aye, Ericson abstained on item one.
<p style="text-align: right;">Motion Carried</p> |
| Ordinance #1100
Rezone 1520 Rock
Island Road | A motion was made by Lein, seconded by Kerns to adopt the third and final reading of an Ordinance Amending Oelwein Zoning Ordinance to Reclassify the Real Estate located at 1520 Rock Island Road, Oelwein, Iowa from I-3 Heavy Industrial to C-2 Highway Commercial District.
Ayes: Brandt, Ryan, Lein, Ericson, Kerns
Nays: None
<p style="text-align: right;">Motion Carried</p> |
| Fayette Co. Landfill
Mtg. | Brandt reported on the January Fayette County Landfill Commission Meeting. The Commission is currently conducting a study on a transfer station. |
| Request to vacate
Portion of 1 st St NW | A motion was made by Kerns, seconded by Ericson to deny a request from Tim Buckman to purchase a portion of First Street NW east of 5 th Avenue and to have the Street Department maintain the roadway access.
All voted aye.
<p style="text-align: right;">Motion Carried</p>
City Attorney VanVeldhuizen will contact Buckman with the Council's decision. |
| Plaza Board Appt. | A motion was made by Kerns, seconded by Ryan to approve the Mayor's appointment of Marybeth Jaggard to the Community Plaza Board of Governor's. All voted aye.
<p style="text-align: right;">Motion Carried</p> |

Police Department Mayor Murphy suggested looking into the possibility of a citizen
Waiting Area waiting area for the Police Department.

Fayette County VanVeldhuizen reported the Fayette County Community Foundation will
Community Found. be accepting applications until February 1, 2009 for grant funds from
 organizations that would improve the quality of life for area residents.

Building Inspector Kerns spoke regarding the Building Inspector's position. Both he and
 Lein suggested an ad be placed in the Iowa League of Cities magazine.
 The ideal candidate will possess a wide variety of experience and
 knowledge including building trades, Planning & Zoning, nuisance
 abatements and public relations. The position will also be advertised
 locally.

Adjourn A motion was made by Kerns, seconded by Ericson to adjourn at 7:30
 P.M. All voted aye.

Motion Carried

LARRY MURPHY, MAYOR

ATTEST:

STEVEN H. KENDALL, CITY ADMINISTRATOR

I, Steven H. Kendall, City Administrator in and for the City of Oelwein, Iowa do hereby certify that the above and foregoing is a true accounting of the Council Proceedings held January 12, 2009 and copy of said proceedings was furnished the Register January 15, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR