

COUNCIL PROCEEDINGS

January 26, 2009

Regular Meeting

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

- Roll Call                   PRESENT: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
                                  ABSENT: None  
                                  ALSO PRESENT: Kendall, Rigdon, VanVeldhuizen
- Agenda Adopted           A motion was made by Gosse, seconded by Ryan to adopt the Agenda as amended. All voted aye.  

Motion Carried
- Consent Agenda           A motion was made by Brandt, seconded by Ericson to approve the following Consent Agenda items:  
  
                                  A. Minutes of the January 12, 2008 regular meeting.  
                                  B. Class 'C' Beer Permit Renewal for Fareway Stores, Inc.  
                                  C. Claims Resolution in the amount of \$368,061.21.  
  
                                  All voted aye. Gosse abstained from Item A.  

Motion Carried
- Hazard Mitigation       Abby Cline from Upper Explorerland Regional Planning Commission gave a status report on the Hazard Mitigation Plan update for Oelwein. Hazard Mitigation Planning is pre-disaster planning to prevent loss of life and damage to property.  
  
                                  Homeland Security and FEMA are paying for most of the cost. The City is responsible for \$7,000 in soft match costs. Cline will begin working on Oelwein's plan in 18 months. It is due by June, 2011 in order for Oelwein to remain eligible for FEMA assistance.
- Resolution #4544         A motion was made by Kerns, seconded by Ericson to adopt Resolution  
Mortgage Release       No. 4544 Mortgage Release for Arnold and Beatrice McFarlane.  
McFarlane                Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
                                  Nays: None  

Motion Carried
- Resolution #4545         A motion was made by Brandt, seconded by Gosse to adopt Resolution  
Interfund Transfers     No. 4545 on Interfund Transfers.  
                                  Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
                                  Nays: None  

Motion Carried
- Airport Board Mtg.      Ryan reported on the January Airport Board meeting.
- Landfill Meeting         Brandt reported on the January Landfill meeting. Cost comparisons between the construction and operation of cell development, or a waste transfer station were discussed. Duane Brandt was re-elected as chairman.
- Police Department       Mayor Murphy discussed the need for a Police Department  
Reception Area          waiting area. The best time to remodel is when the new 911 radio equipment is installed. This item was referred to Planning, Finance, Enterprise & Economic Development Committee. The Mayor also requested Brandt attend.

Fayette County Foundation	Fayette County Foundation applications are due January 31, 2009.
Neighborhood Stabilization	The Neighborhood Stabilization Grant application Public Hearing is scheduled for a special meeting January 29, 2009 at 5:15 p.m.
Dilapidated Property	A status report on 964 South Frederick will be given at the next regular Council meeting.
Pass Through Parking to Downtown	Lein requested the Council have a work session to discuss a “walk thru” from South Frederick to the parking lot. A potential location has recently changed hands.
Work Session	Council added February 23 <sup>rd</sup> at 5:15 P.M as a work session.
Adjourn	A motion was made by Ryan, seconded by Ericson to adjourn at 7:40 P.M. All voted aye.

Motion Carried

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LARRY MURPHY, MAYOR

ATTEST:

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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 26, 2009 and copy of said proceedings was furnished the Register January 29, 2009.

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STEVEN H. KENDALL, CITY ADMINISTRATOR