



A motion was made by Gosse, seconded by Ericson to award low bid to Kehe Construction Co., Waverly, Iowa in the amount of \$798,500. All voted aye.

Motion Carried

Police Dept. Needs Committee Brandt reported more information needs to be gathered before a decision can be made regarding the Police Department remodeling. The next meeting is February 5<sup>th</sup>.

UERPC Brandt and Ryan jointly reported on the January UERPC meeting. The new Chairperson is Janet McGovern, Howard County Supervisor and Vice-Chair is Mike Kennedy from Oelwein. Currently UERPC rents two buildings in Postville. A remodel of \$170,000 to \$200,000 will house all employees in one building. Their preliminary budget and audit report were reviewed.

Landfill Brandt reported on the Fayette County Landfill Commission meetings. The first load of garbage left the new transfer station on January 20<sup>th</sup>. Several “bugs” in the new process are still being worked out.

Committee Appointments Mayor Murphy presented a list of 15 committee appointments as follows:

1. Planning, Finance, Enterprise and Economic Development: Gosse Chair, Lein, Jensen
2. Public Safety and Streets: Brandt Chair, Gosse, Jensen
3. Wellness Center, Recreation & City Development: Ericson Chair, Lein, Jensen
4. Ombudsman Committee: Ryan Chair, Brandt, Gosse
5. Williams Center Steering Committee: Murphy, Lein, Kendall
6. Fayette Co. Solid Waste Commission: Brandt, Kendall Alternate
7. OCAD Liaison: Ericson
8. Airport Liaison: Ryan
9. Library Liaison: Ryan
10. Community Plaza Liaison: Gosse
11. Upper Explorerland Board: Brandt, Kendall Alternate
12. Parks & Recreation Liaison: Jensen
13. Ordinance Review Committee: Lein Chair, Brandt, Ericson
14. County Conference Board: Ryan
15. Mayor Pro Tempe: Brandt

A motion was made by Ryan, seconded by Gosse to reappoint Wally Rundle as Ombudsman. All voted aye.

Motion Carried

A motion was made by Brandt, seconded by Jensen to change the “temporary” status of the Ordinance Review Committee to a permanent committee. All voted aye.

Motion Carried

A motion was made by Ericson, seconded by Ryan to approve the Mayor’s recommendation for the committee appointments. All voted aye.

Motion Carried

Union Pacific Shop The Union Pacific is making an opportunity available for the City Council and selected historical officials to tour the Union Pacific Shop on February 3<sup>rd</sup>. Union Pacific plans to demolish the building after March 1<sup>st</sup>.

School Supt. Four receptions for school superintendent candidates will be held at the Oelwein Public Library this week.

NSP Elyse Schindlar, Iowa Department of Economic Development will be meeting February 4<sup>th</sup> with City personnel to review the Neighborhood Stabilization Program I progress.

NSP II Iowa was not selected as a grant recipient for the Neighborhood Stabilization Program II which could have included additional housing rehabilitation funds for Oelwein.

Tree City USA Oelwein was awarded the honor of being re-designated "Tree City USA: for the 14<sup>th</sup> year in a row. An April 6<sup>th</sup> recognition luncheon in Des Moines is planned. Council is invited.

Josh Johnson  
New Employee Joshua Johnson of Oelwein was selected from among 20 applicants to fill the Utility Department vacancy.

Code Review  
Committee Lein reminded the Council that the Code Review Committee has several requests as stated in the minutes for City personnel, City Attorney and the Finance Committee to provide information.

A motion was made by Lein, seconded by Jensen to have the Council approve the above listed request of the Ordinance Review Committee. All voted aye.

Motion Carried

The next Ordinance Review Committee meeting is February 9<sup>th</sup>.

Police Department  
Annual Report Ryan commented on the Police Department Annual Report. It is very impressive and will be available at the Library.

Executive Session A motion was made by Ryan, seconded by Brandt to go into Executive Session per Iowa Code 21.5C and 21.5J to discuss litigation and real estate.

Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Jensen

Nays: None

Motion Carried

Return to Regular  
Session A motion was made by Ryan, seconded by Gosse to return to regular session.

Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Jensen

Nays: None

Motion Carried

Adjourn

A motion was made by Gosse, seconded by Ryan to adjourn at 8:05 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, 2010 and copy of said proceedings was furnished the Register February 3, 2010.

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STEVEN H. KENDALL, CITY ADMINISTRATOR