

COUNCIL PROCEEDINGS

February 9, 2009

The Oelwein City Council met in regular session February 9, 2009 at 7:00 P.M.

- Roll Call PRESENT: Brandt, Ryan, Lein, Kerns
 ABSENT: Gosse, Ericson
 ALSO PRESENT: Kendall, Rigdon
- Agenda Adopted A motion was made by Ryan, seconded by Kerns to adopt the Agenda as amended. All voted aye.

Motion Carried
- Consent Agenda A motion was made by Kerns, seconded by Brandt to approve the following consent agenda items:

 A. Minutes of the January 26, 2009 Regular Meeting
 B. Minutes of the January 29, 2009 Special Meeting
 C. Minutes of the February 5, 2009 Special Meeting
 D. Class 'C' Beer Permit Renewal for Oelwein Bottle and Can, Inc.

 All voted aye.

Motion Carried
- Project Updates Lyle TeKippe from TeKippe Engineering updated the Council on the 7th Street SE Paving Project. The bid letting will be held by the Iowa Department of Transportation in April.
- Resolution #4549 A motion was made by Ryan, seconded by Brandt to adopt Resolution IDOT Federal Aid Agreement No. 4549 to Authorize the Mayor's Signature on Iowa Department of Transportation Federal Aid Agreement for Surface Transportation Program Project.
 Ayes: Brandt, Ryan, Lein, Kerns
 Nays: None

Motion Carried
- Trail TeKippe reported the Iowa Department of Transportation will have a bid letting for the Eastside Trail May 19th if easements are filed in time.
- Hotel/Motel Tax A motion was made by Lein, seconded by Kerns to approve a request from Hub City Heritage Corporation for Hotel/Motel funds to pay for advertising in Trains Magazine for Hub City Heritage Days 2009 in the amount of \$132.88. All voted aye.

Motion Carried
- Demolish A motion was made by Brandt, seconded by Ryan to approve the low bid 964 S. Frederick from Suckow Construction in the amount of \$15,500 to demolish 964 South Frederick.
- Amended Motion Brandt amended his motion and Ryan seconded to approve low bid of \$15,500 to Suckow Construction to demolish 964 South Frederick if he can start within 30 days otherwise contract is to be awarded to the second lowest bidder, Bryan Construction, Inc. in the amount of \$15,650.00 if he can start within 30 days. If neither firm can begin within the time frame the bid award is to remain with Suckow. All voted aye.

Motion Carried

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Planning, Finance
And Public Safety
Committee Kerns reported on the January 29, 2009 joint meeting of Finance and Public Safety Committees. A recommendation was made to use Economic Development Funds to subsidize the Wellness Center shortfall rather than General Funds.

Wellness Center A motion was made by Kerns, seconded by Ryan to approve the recommendation to subsidize the Wellness Center shortfall for the 2008-2009 and 2009-2010 fiscal year from Economic Development Fund and not the General Fund. All voted aye.

Motion Carried

A motion was made by Kerns, seconded by Ryan to approve Finance and Public Safety Committee's recommendation to set a subsidy cap for the Wellness Center at \$25,000 for fiscal year 2009-2010. All voted aye.

Motion Carried

Kerns explained to Council the goal for the 911 Dispatch Center is to have a minimum 12' x 12' secure area. The Committee has recommended installing the radios in the Chief's office and relocating him. Several designs are being discussed. Wiring for new radios will begin by March 1st.

City Atty. Arrived City Attorney Ron VanVeldhuizen arrived at 7:23 P.M.

911 Dispatch Center A motion was made by Kerns, seconded by Brandt to approve Planning and Finance, and Public Safety Committee recommendation to put the Dispatch Center in the Police Chief's office and to continue working on new office designs. All voted aye.

Motion Carried

Police Dept. Design
Proposal Mayor Murphy suggested the design proposals be on the February 23rd Agenda.

Mayor Murphy requested generator bids be on February 23rd Agenda.

Bike Trail VanVeldhuizen stated the Oelwein School District tonight approved the trail and utility easement.

CDBG Applications There is funding available to low and moderate income households in the City of Oelwein through the Community Development Block Grant to do household repairs. Interested applicants may contact City Hall.

Mainstay The City Attorney will be meeting with two of the owners of Mainstay regarding housing in the former DeKalb complex.

Lein reported a constituent received a warning for parking cars on a non-paved surface. She is to comply by January 31, 2009 and would like to have an extension until snow melts so they can lay gravel. Attorney VanVeldhuizen will discuss the issue with the Oelwein Police Department.

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City of Oelwein
Curfew

Lein explained the need to create and enforce a curfew in town to reduce burglaries, mischief and give officers an enforcement tool.

A motion was made by Lein, seconded by Ryan to direct the City Attorney to draft an ordinance to create a curfew in Oelwein.

Kendall pointed out there already is a City Curfew Ordinance on the books.

Motion Amended

Lein amended his motion and Ryan seconded to direct the City Attorney to review and revise the existing Curfew Ordinance and report back to Council on February 23, 2009. All voted aye.

Motion Carried

Adjourn

A motion was made by Brandt, seconded by Ryan to adjourn at 7:40 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 February 9, 2009 and copy of said proceedings was furnished the Register February 11, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR