

COUNCIL PROCEEDINGS

February 23, 2009

The Oelwein City Council met in regular session February 23, 2009 at 7:00 P.M.

- Roll Call                   PRESENT: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
ABSENT: None  
ALSO PRESENT: Kendall, Rigdon, VanVeldhuizen  
Mayor Murphy participated via speaker phone.
- Agenda Adopted           A motion was made by Lein, seconded by Ryan to adopt the Agenda as amended. All voted aye.  
  
Motion Carried
- Consent Agenda           A motion was made by Gosse, seconded by Ryan to approve the following Consent Agenda items:
- A. Minutes of the February 9, 2009 regular meeting
  - B. Minutes of the February 16, 2009 special meeting
  - C. Claims Resolution in the amount of \$534,185.73
  - D. Class 'C' Liquor, Outdoor Service and Sunday Sales renewal for Columbus Club, Inc.
  - E. New Class 'C' Beer, Carryout Native Wine and Sunday Sales permit for Casey's General Store #2682
  - F. Cigarette Permit transfer for Casey's General Store #2682
  - G. Pay Request No. 1 to C & R Construction in the amount of \$21,330.00 for work completed on CDBG Housing Rehabilitation project at 154 3<sup>rd</sup> Avenue NW
  - H. Pay Request No. 1 to C & R Construction in the amount of \$4,500.00 for Lead Hazard Reduction work completed on CDBG Housing Rehabilitation project at 154 3<sup>rd</sup> Avenue NW
  - I. Refer Preliminary Plat of Vine Addition to Planning and Zoning Commission
  - J. Set March 9, 2009 for Public Hearing at 7:00 P.M. on Proposed Fiscal Year 2009-2010 Budget
  - K. Authorize Fayette County Conference Board Member Ryan to vote to reappoint Fayette County Assessor Joe Flores to another six-year term
- All voted aye. (Lein abstained from item B.)  
Motion Carried
- Resolution #4551  
Vine Addition            A motion was made by Kerns, seconded by Ericson to adopt Resolution No. 4551 Authorizing the Mayor's Signature on Statement for Vine Addition.  
Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
Nays: None  
  
Motion Carried
- Resolution #4552  
2009 Bond Proceeds      A motion was made by Gosse, seconded by Kerns to adopt Resolution No. 4552 Relating to Financing of Certain Proposed Projects to be Undertaken by the City of Oelwein, Iowa; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code Re: Standby Generator.  
Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
Nays: None  
  
Motion Carried

Generator/Police Dept./City Hall Two quotes were received to replace the City Hall emergency generator:

Ken's Electric	\$12,928.93
K & W Electric	\$13,308.00

A motion was made by Gosse, seconded by Ryan to approve low bid from Ken's Electric to purchase standby generator for Police Department/City Hall/Fire Department in the amount of \$12,928.93 and to be paid from 2009 Bond Sale proceeds. All voted aye.

Motion Carried

TEA 21 App. for 2013 Pave 4<sup>th</sup> Street SW A motion was made by Ericson, seconded by Lein to authorize Tea 21 Application for year 2013 funds to pave 4<sup>th</sup> Street SW from South Frederick to 6<sup>th</sup> Avenue SW in the amount of \$430,296.00 federal funds, \$107,574.00 local funds for a total cost of \$537,870.00. All voted aye.

Motion Carried

Resolution #4553 Cemetery Fees A motion was made by Gosse, seconded by Ryan to adopt Resolution No. 4553 Establishing Fees and Policies for Woodlawn Cemetery effective March 1, 2009.

Ayes: Brandt, Ryan, Gosse, Lein, Ericson, Kerns  
Nays: None

Motion Carried

Police Dept. Processing Fee A motion was made by Kerns, seconded by Gosse to direct the City Attorney prepare an ordinance creating a processing fee for Oelwein Police Department detainees. All voted aye.

Motion Carried

Airport Board mtg./ OCAD meeting Ryan mentioned February Airport Board meeting and reported on February OCAD meeting.

Landfill Meeting Brandt reported on February Fayette County Landfill meeting. It was decided to build a transfer station instead of cell expansion. Fayette County waste would be hauled to the Black Hawk County Landfill for disposal. Brandt believes the rates will stay the same. The public will be able to drop off items at the transfer station the same as they do now. The transfer station is to open in approximately one year.

Upper Iowa University e-Center Upper Iowa University e-Center received a grant to develop Highway 150 Technology Corridor by creating a virtual mall for Northeast Iowa businesses.

Work Session A work session was scheduled with the Oelwein Private Investment Corp. (OPIC) for 6:30 P.M. Monday, March 2<sup>nd</sup> in the council room to discuss a proposed passageway thru the former Midwest Wireless building.

Recreational Trail Council reiterated the new trail is not to go through Vine's Addition nor the adjacent parkway. It will connect with the adjacent 5<sup>th</sup> Street SE pavement.

Sanitary Sewer Fox Engineering has proposed the sanitary sewer project bid letting be held April 6<sup>th</sup>. Construction would begin in May.

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No Power Poles in Streetscape      An Alliant Energy contractor contacted the City regarding their proposal to install wooden power poles in the streetscape planters. The City is strongly opposed to such an idea.

Adjourn      A motion was made by Gosse, seconded by Ryan to adjourn at 7:40 P.M. All voted aye.

Motion Carried

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DUANE BRANDT, MAYOR PRO TEM

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 February 23, 2009 and copy of said proceedings was furnished the Register February 26, 2009.

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STEVEN H. KENDALL, CITY ADMINISTRATOR