

COUNCIL PROCEEDINGS

May 27, 2009

The Oelwein City Council met in regular session May 27, 2009 at 7:00 P.M. Mayor Murphy presided.

- Roll Call PRESENT: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
 ABSENT: None
 ALSO PRESENT: Kendall, Rigdon, VanVeldhuizen
- Agenda Adopted A motion was made by Gosse, seconded by Ryan to adopt the Agenda as is. 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 May 11, 2009 regular meeting
 B. Claims Resolution in the amount of \$444,299.07

All voted aye.

Motion Carried
- Public Hearing
Budget Amendment
2008-09 Mayor Murphy opened the Public Hearing on Fiscal Year 2008-2009 Budget Amendment. No comments were received. A motion was made by Gosse, seconded by Ryan to close the hearing.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None

Motion Carried
- Resolution #4571
Budget Amendment
2008-09 A motion was made by Ryan, seconded by Kerns to adopt Resolution No. 4571 on Fiscal Year 2008-2009 Budget Amendment.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None

Motion Carried
- NE Rec. Trail Lyle TeKippe from TeKippe Engineering reported on the May Iowa Department of Transportation Trail bid letting. There were four bids received for the Oelwein Trail project:
- | | |
|------------------------------|--------------|
| Vieth Construction Corp. | \$198,932.40 |
| Bruening Rock Products, Inc. | \$199,948.97 |
| Tschiggfrie Excavating Co. | \$215,839.96 |
| Stickford Construction Co. | \$231,814.60 |
- The engineers estimate was \$226,071.92. A motion was made by Gosse, seconded by Ericson to award the low bid to Vieth Construction Corp. of Cedar Falls and to authorize execution of contract documents for Eastside Trail construction. All voted aye.

Motion Carried
- Public Safety Brandt reported on the May Public Safety and Streets Committee meeting.
- Sealcoat Streets A motion was made by Brandt, seconded by Gosse to approve recommendation from Public Safety and Street Committee regarding 2009 Street Sealcoat list. Total cost estimate is \$85,850 based upon last years price of \$1.75 per square yard. All voted aye.

Motion Carried
- Kerns would like to see a plan to sealcoat rocked roads. Tom Stewart will report back with the number of miles of roads that are graveled.

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- Redgate/Levin Trail A motion was made by Brandt, seconded by Gosse to approve the recommendation from Public Safety and Street Committee to take up to \$5,000 from Hotel/Motel funds for asphalt sealer for the Redgate Trail. All voted aye.
Motion Carried
- Mealey Hotel
1st Street Side A motion was made by Brandt, seconded by Ryan to approve the recommendation from Public Safety and Street Committee re: Mealey Hotel (1st Street side) deteriorated roadway to double sealcoat 25 feet west of the concrete at an estimated cost of \$400. All voted aye.
Motion Carried
- Sidewalk
Inspections The Committee had discussed the need to inspect and seek repair of sidewalks in the downtown area which have not previously been done. Action was deferred pending further review.
- Parking on Grass A motion was made by Brandt, seconded by Kerns to approve the recommendation from Public Safety and Street Committee to enforce the ordinance prohibiting parking on grass until such time the Ordinance Review Committee reviews it. All voted aye.
Motion Carried
- Ordinance Review
Committee Mayor Murphy appointed Lein to chair the Ordinance Review Committee with Ericson and Brandt. Ryan voluntarily stepped down as a member.
- WWTP Stop Sign A motion was made by Brandt, seconded by Ryan to approve the recommendation from Public Safety and Street Committee and direct the City Attorney to draft an ordinance for a stop sign on the Wastewater Treatment drive onto 9th Avenue SW. All voted aye.
Motion Carried
- Resolution #4572
2010 Census A motion was made by Gosse, seconded by Kerns to adopt Resolution No. 4572 Affirming City of Oelwein Support of and Partnership with the 2010 Census.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None
Motion Carried
- Mayor Murphy appointed Nathan Lein and Duane Brandt to represent the City on the 2010 Census Complete Count Committee and to report to the Council the first meeting of each month.
- Resolution #4573 A motion was made by Brandt, seconded by Gosse to adopt Resolution No. 4573 to Set Public Hearing on the Proposed Sale of Lot 1, Vine Subdivision.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None
Motion Carried
- Park & Rec Ericson reported on the May Park and Recreation Commission meeting. Mike Meska passed out photos of the prairie grass planting behind the schools baseball diamond. At Platt's Park where Council intends to plant prairie grass and flowers it could conflict with the Frisbee golf course.
- Work Session The Mayor called for a joint City Council and Park & Recreation Commission work session for 5:30 P.M. June 1st.

- Frisbee Golf Park and Recreation Commission would like to add another 9 boxes and signs to the Frisbee Golf course to make it an 18 hole course which could be used for tournaments. A motion was made by Kerns, seconded by Lein to authorize up to \$2,200 from the Hotel-Motel funds to add boxes and signs. The project is to be completed by June 30, 2009.
- Platt's Park Shelter A ribbon cutting ceremony for Platt's Park new shelter will be June 28, 2009.
- Kings Knights Murphy reported Kings Knights wanted to talk to the Park and Recreation Commission regarding insurance coverage if they were to join forces with the city recreation programs. It was felt this was a question for the City's insurance agent.
- Library Sign Kerns reported on the May Library Board meeting. The Library is interested in purchasing a double-faced outdoor messaging sign for \$40,000. It would be a 3' x 8' LED sign used to promote community events and programs. They intent to apply for City Hotel/Motel tax monies with additional funding from Friends of the Library and the Library Bequest Fund. No one was opposed to the basic idea of a sign.
- Airport Ryan reported on the May Airport Board meeting. Kendall explained the Airport Capital Improvement Plan (ACIP) Data Sheet for the Maintenance Hangar renovation, Terminal and Snow Removal Equipment storage area. A motion was made by Lein, seconded by Brandt to approve the Airport Boards recommendation regarding the Airport Capital Improvement Plan for Maintenance Hangar renovation, Terminal and Snow Removal Equipment storage area. All voted aye.
Motion Carried
- Landfill Brandt reported on the May Fayette County Landfill Commission meeting. The plans for a 80' by 120' transfer station were reviewed for letting in June.
- Work Session Work Sessions were scheduled for June 1, 2009 at 5:30 P.M. with the Park and Recreation Commission and 7:00 P.M. on the Hotel/Motel tax policy.
- Highway Cleanup Mayor Murphy expressed his thanks to the Oelwein Middle School volunteers for picking up garbage along the highway recently.
- Design Overlay Ordinance The Design Overlay Ordinance was referred to the Code Review Committee.
- Attorney's Report The City Attorney reported Mainstay has terminated the residential use of their property.

Council emphasized the need to abate the nuisance at the Garceau house at 413 6th Avenue SE.
- City Administrator's Report City Administrator Kendall reported the North Frederick/Elmwood Street Sanitary Sewer project will begin next week.

There will be a Steering Committee meeting and a Library lot design committee meeting this coming week.

The City Attorney will be meeting with OPIC representative(s).

Neighborhood
Stabilization
Program

Kendall would like to have the Planning, Finance, Enterprise and Economic Development Committee review the Neighborhood Stabilization Program proposals for a recommendation to the Council.

Adjourn

A motion was made by Ryan, seconded by Ericson to adjourn at 8:34 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 May 27, 2009 and copy of said proceedings was furnished the Register June 4, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR