

COUNCIL PROCEEDINGS

June 22, 2009

The Oelwein City Council met in regular session June 22, 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 Brandt, seconded by Ryan to adopt the Agenda as is. All voted aye.

Motion Carried
- Consent Agenda A motion was made by Gosse, seconded by Ericson to approve the following Consent Agenda items:
- A. Minutes of the June 8, 2009 regular meeting
 - B. Claims Resolution in the amount of \$1,549,876.19
 - C. Cigarette Permit Renewals
 - D. Request from Oelwein Chamber and Area Development for Sidewalk Sales August 1 and August 15 and to close the 10 block of South Frederick August 15-16 for an Art Show
- All voted aye. (Lein abstained from A.)

Motion Carried
- FCED Update Robin Bostrom from Fayette County Economic Development updated the Council on their activities. The Neighborhood Stabilization Program2 Application was submitted. They prepared a power point for the Highway 150/52 presentation to Department of Transportation on June 9th. Thirty-two applications have been received for the Local Housing Trust with eight of them being from the Oelwein area. Fayette County's unemployment rate declined to 6.6% in April 2009. KCRG TV's "Our Town" has completed filming in Oelwein and is to air in July.
- Census 2010 Pamila Billingslea reported on the 2010 Census. Iowa may be losing one congressional seat. Census 2000 had a 78% mail back response rate with Iowa being #1 in the nation. Everything possible needs to be done to encourage people to return their 2010 Census forms. It has only ten simple questions and should take less than 10 minutes to fill out.
- Seal Coat Bids The City mailed out four letters soliciting contractors. Only one letter was confirmed as received. That firm and a fifth were the only two to bid.
- A motion was made by Gosse, seconded by Ryan to reject all bids and rebid Oelwein's seal coat project. All voted aye.

Motion Carried
- Skid-Steer Loader Three bids were received for a new skid-steer loader:
- | | |
|--------------------------------------|----------|
| Titan Machinery, Cedar Rapids (Case) | \$26,000 |
| Star Equipment, Waterloo (Mustang) | \$20,900 |
| Hub City Implement, Oelwein (Bobcat) | \$18,812 |
- A motion was made by Gosse, seconded by Ryan to accept the low bid from Hub City Implement in the amount of \$18,812. All voted aye.

Motion Carried
- Bids will be taken at the next Council meeting for the old skid loader.

Park & Rec Mtg. Ericson reported on the June Park and Recreation meeting. The Commission recommended pool opening and closing decisions be determined by the census count without regard to air temperature. A motion was made by Ericson, seconded by Ryan to accept the Park and Recreation Commission's recommendation for the pool opening/closing policy to be determined by attendance (20) as opposed to temperature. All voted aye.

Motion Carried

A site for a second Frisbee Golf Course has been investigated in City Park. An area near the 281 entrance would be excellent. Park and Rec plans to request funding for it in the 2010-2011 budget.

Park & Rec Board Opening The Jamie Logan vacancy needs to be filled. Gender balance must be considered. Murphy requested suggested names. Brandt felt the opening should be filled by a camper in order to provide their perspective.

Platt's Park Shelter Ericson felt gutters are needed on the north and south sides of the new Platt's Park shelter. Oelwein Care declined to cover the estimated cost of \$440.00. Ericson requested the Council pick up the bill.

A motion was made by Brandt, seconded by Kerns to approve spending the estimated \$440.00 out of the Parks Department building maintenance ending balance. All voted aye.

Motion Carried

Veteran's Memorial Expansion Marvin Leverington and Dale Frisch brought a model of the proposed Veteran's Memorial expansion for the Council to review. The memorial under design may have six flags along the four-lane highway, six 40" high service insignia, a WWI and WWII monument, and statues of a soldier and nurse could be added. Engraved bricks will be sold to fund the improvements in phases as they receive the money. A motion was made by Ericson, seconded by Ryan to approve the project, but not the exact design. All voted aye.

Motion Carried

The City Council was invited to attend the July 20 Park and Rec Board meeting.

Resolution #4575 Interfund Transfers A motion was made by Ryan, seconded by Gosse to adopt Resolution No. 4575 on Interfund Transfers.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None

Motion Carried

Resolution #4576 NSP2 Application A motion was made by Brandt, seconded by Gosse to adopt Resolution No. 4576 Authorizing Submission of the Neighborhood Stabilization NSP2 Grant Application.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None

Motion Carried

- 1st Avenue SE Block Party Edna Doudney answered questions from the Council regarding her proposed 1st Avenue SE Block Party for August 29, 2009.
- A motion was made by Kerns, seconded by Gosse to approve request from Newton and Edna Doudney to close a portion of 1st Avenue SE on August 29, 2009 from 3:00 P.M. to 9:00 P.M. for a block party with live band with the understanding if a complaint is made regarding loud music, it will need to be turned down or off. Police Chief Logan and Street Superintendent Stewart will determine placement of road closed barricades. All voted aye.
- Motion Carried
- Resolution #4577 Salary Resolution A motion was made by Gosse, seconded by Ericson to adopt Resolution No. 4577 Establishing Salaries for Fiscal Year 2009-2010.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None
- Motion Carried
- Airport Commission Ryan reported on June Airport Commission meeting. All hangars are full with 21 airplanes. Two people are on the waiting list. A 30 day vacate notice was sent to one hangar tenant who is in violation of the Hangar Rules and Regulations.
- OCAD Ryan reported on June Oelwein Chamber and Area Development Board meeting.
- Landfill Brandt reported on the June Fayette County Landfill Commission meeting. The new transfer station bid opening is July 16. Completion is in November.
- Qwest "No Parking Loading Zone" Sign Murphy requested the Public Safety Committee review whether the "No Parking Loading Zone" sign in front of the Qwest building should be removed to allow more downtown parking.
- Nuisance Properties The City Attorney reported on various nuisance properties. He stated 613 North Frederick would not qualify for NSP funding. He therefore requested authorization to proceed with demolition utilizing City funds.
- A motion was made by Brandt, seconded by Kerns to authorize a portion of the balance in the demolition account be used to pay for 613 North Frederick. All voted aye.
- Motion Carried
- The City Attorney will solicit bids from contractors.
- Brandt requested the building inspector look at the house at 20 3rd Avenue NE.
- E-911 Oelwein will host the E-911 Board June 24 at 7:00 P.M. in City Hall.
- NEIRL NEIRL meeting will be at Luigi's on June 30th.
- Street Painting Streets are being painted this evening as are parking stalls.

Executive Session A motion was made by Ryan, seconded by Brandt to go into Executive Session per Iowa Code Chapter 21.5.
Ayes: Gosse, Lein, Ericson, Kerns, Brandt, Ryan
Nays: None

Motion Carried

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

Adjourn A motion was made by Ryan, seconded by Kerns to adjourn at 9:40 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 June 22, 2009 and copy of said proceedings was furnished the Register June 26, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR