

COUNCIL PROCEEDINGS

July 13, 2009

The Oelwein City Council met in regular session July 13, 2009 at 7:00 P.M. Mayor Murphy presided.

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

Motion Carried
- Consent Agenda A motion was made by Ryan, seconded by Kerns to approve the following Consent Agenda items:
- A. Minutes of the June 22, 2009 regular meeting
 - B. Class 'C' Liquor License and Sunday Sales renewal for the Dancing Lion
 - C. Class 'C' Liquor License refund for Sunnyside Lanes
 - D. New Class 'C' Liquor License and Sunday Sales Permit for Viper Lanes
 - E. Class 'C' Liquor License refund for VonTuck's Bier Haus
 - F. New Class 'C' Liquor License, Outdoor Service and Sunday Sales permit for VonTuck's Bier Haus DHH
 - G. Class 'B' Beer and Sunday Sales renewal for Country Cottage Café
 - H. Crop Walk route request on September 27, 2009 from 1:00 – 3:00 P.M.
 - I. Temporary garbage pick-up in the alley east of North Frederick between 2nd Street and 5th Street during sewer reconstruction period
 - J. Oelwein Area United Way request to close a portion of 1st Street SW on August 21, 2009 from 9:00 P.M. to Midnight for a street dance
 - K. Purchase of a squad car from Birdnow Motors in the amount of \$22,799.16
 - L. Pay Request No. 1 to Dolan Excavating in the amount of \$101,257.51 for work completed on Elmwood Sanitary Sewer project
 - M. Authorize signatures on State of Iowa \$100,000 Forgivable Brownfields Loan
 - N. Authorize Letter of Commitment for Neighborhood Stabilization Program II
- All voted aye.

Motion Carried

Consent Agenda Resol. 4578, Resol. 4579, Resol. 4580

A motion was made by Kerns, seconded by Gosse to approve consent agenda items H – J and adopt Resolution No.'s 4578, 4579 4580 Authorizing the Mayor to Execute Mortgage Release for Rebecca Huber, Russell Seehase and Sharon Schroeder respectively.
Ayes: Lein, Ericson, Kerns, Brandt, Ryan, Gosse
Nays: None

Motion Carried

Brandt inquired on Neighborhood Stabilization Program II local funds match of \$120,000.

Seal Coat Three bids were received for 2009 sealcoat work.

Aspro, Waterloo	\$105,000
CFI, New Hampton	\$ 78,600
Prairie Road Builders, Hazleton	\$ 93,600

Council would like to add extra work since the bid came in under budget. Street Superintendent Tom Stewart will advise.

A motion was made by Gosse, seconded by Brandt to approve low bid from CFI, New Hampton in the amount of \$78,600 for the 2009 seal coat work. Ryan spoke in favor of Prairie Road Builders. 5 voted aye, 1 (Ryan), voted nay.

Motion Carried

Skid-Steer Loader Sale One bid was received for the sale of 642-B skid-steer loader, it was from Tracy Even in the amount of \$4,200.00. A motion was made by Ryan, seconded by Brandt to authorize City Administrator to sell the 642-B skid-steer loader to Tracy Even in the amount of \$4,200.00. All voted aye.

Motion Carried

CDBG Housing 25 2nd Street NW Two bids were received to rehab 25 2nd Street NW:

C & R Construction, Dundee	\$38,310.00
Dave's Home Improvement, Fayette	\$39,659.00

A motion was made by Brandt, seconded by Ryan to award contractor bid for CDBG Housing Rehabilitation Grant project at 25 2nd Street NW to low bidder C & R Construction in the amount of \$38,310.00. All voted aye.

Motion Carried

Planning, Finance, Economic Development Gosse reported on the July 1, 2009 Planning, Finance, Enterprise and Economic Development Committee meeting. Kendall reported \$38,000 income from the Hotel/Motel tax, a portion of which is used for tourism related expenses.

- Hotel/Motel Tax Funding A motion was made by Gosse, seconded by Kerns to approve the Planning, Finance, Enterprise and Economic Development Committee
- Applications recommendation of a \$10,000 grant to the Library to go towards their new electronic messaging sign. 5 voted aye, 1 (Brandt) voted nay.
Motion Carried
- A motion was made by Gosse, seconded by Kerns to approve the Planning, Finance, Enterprise and Economic Development Committee recommendation of a \$2,430 grant to OCAD for Heritage Days advertising and related expenses. All voted aye.
Motion Carried
- Neighborhood Stabilization Program A motion was made by Brandt, seconded by Gosse to authorize signatures on contract with MSA for Neighborhood Stabilization Program administration pending the City Attorney's review and approval. All voted aye.
Motion Carried
- Veterans Memorial Meeting A joint meeting was previously scheduled with the Park and Recreation Commission for July 20 at 5:30 P.M. The meeting will be at Veterans Memorial Park.
- Demolition Grant The Phyllis Ladeburg family inquired regarding her application for Demolition Grant funding. This request was submitted last fall.
- A work session was scheduled for 6:00 P.M. on July 27 to discuss the Demolition Grant policy. Council decided to begin at 5:15 to discuss the educational reimbursement policy.
- Prairie Flowers Work Session A work session was tentatively scheduled with Park and Recreation at 5:00 P.M. on August 10, 2009 to discuss prairie grass and wild flower plantings in the parks.
- Library Board Meeting Kerns reported on the July Library Board meeting. Susie Ricchio has earned her Library certification. A policy is being created regarding the usage of the electronic sign. New library officers are as follows:
- Ridihalgh – President
 Pixler – Vice President
 Gilson – Secretary
- Each will serve a two year term.
- Resolution #4581 Abate Nuisance A motion was made by Lein, seconded by Ericson to adopt Resolution No. 4581 Directing the City Attorney Initiate Action to Abate Nuisances at 413 6th Avenue SE and 1100 South Frederick.
Ayes: Lein, Ericson, Kerns, Brandt, Ryan, Gosse
Nays: None
Motion Carried
- Appt. UERPC Transportation Policy Board A motion was made by Ericson, seconded by Gosse to approve the appointment of Street Superintendent Tom Stewart to UERPC Transportation Policy Board. All voted aye.
Motion Carried

- Appt. Park & Rec Board A motion was made by Gosse, seconded by Nathan to approve the appointment of Kari Larson to a vacancy on the Park and Recreation Board. All voted aye.
Motion Carried
- Census 2010 The Census 2010 Complete Count Committee participated in the 4th of July Parade. Mr. Kendall reminded the Council that members need to be recruited to participate in publicizing the census in order to help insure everyone is counted.
- North Frederick Sewer Kendall reported the North Frederick Sanitary Sewer project has begun at the intersection of North Frederick and 2nd Street. Next week the contractor should be ready to move north onto the 4-lane between 2nd and 3rd Streets. It is estimated this project may take 60 days.
- Trails The Eastside Trail project will start at Platt's Park the first week of September.
- Ashley Industrial Ashley's new presses are scheduled for delivery in late July. A reception is being planned.
- OPIC A work session with the OPIC Board was tentatively scheduled for Monday, July 20 at 7:30 P.M. in the Council Chambers.
- Safety Program Recognition The City employee Safety Recognition picnic is Wednesday, July 15 at the City Park Railroad shelter. Quarterly Safety Awards and Department Safety certificates will be presented.
- Laptops/
Wild Flowers A Council laptop orientation was scheduled for August 10, at 6:00 P.M. following the 5:00 P.M. Park and Recreation wild flower meeting.
- Adjourn A motion was made by Gosse, seconded by Brandt to adjourn at 8:20 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 July 13, 2009 and copy of said proceedings was furnished the Register July 16, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR