

COUNCIL PROCEEDINGS

November 23, 2009

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

- Roll Call
PRESENT: Kerns, Brandt, Ryan, Lein, Ericson
ABSENT: Gosse
ALSO PRESENT: Kendall, Rigdon, VanVeldhuizen
- Anna Michels
609 N Frederick
Anna May Michels, 609 North Frederick reported the contractor demolishing 613 North Frederick made a mess of her driveway. This company was working for the City. The City Administrator and Street Superintendent will review the situation.
- Consent Agenda
A motion was made by Brandt, seconded by Kerns to approve the following Consent Agenda items:

A. Minutes of the November 9, 2009 regular meeting.
B. Claims Resolution in the amount of \$825,920.59

All voted aye.

Motion Carried
- Zoning – Lots 49,
50, 51, Block 5,
Millers Addition
A motion was made by Ryan, seconded by Brandt to table setting a public hearing on a rezoning request from Jerry Horkheimer on Lots 49, 50, 51, Block 5, Millers Addition from R1 Residential to C2 Commercial until the December 7, 2009 meeting. All voted aye.

Motion Carried
- TIF Resolution
A motion was made by Kerns, seconded by Ryan to adopt Resolution No. 4591 Certifying Tax Increment Finance Indebtedness In Various Districts in the City of Oelwein, Iowa.
Ayes: Kerns, Brandt, Ryan, Lein Ericson
Nays: None

Motion Carried
- Mercy Hospital
Dr. Ken McDonough, 1408 Outer Road, Dr. Anthony Leo, 116 8th Avenue NE and Wayne Saur, 201 9th Street NE addressed the Council on issues pertaining to Mercy Hospital. Dr. Leo distributed a letter. Mr. Saur offered to give a power point presentation to the Council.
- December Meeting
Dates
A motion was made by Kerns, seconded by Ericson to schedule the 7th and 21st for the regular December Council meeting dates. All voted aye.

Motion Carried
- Library Budget
A motion was made by Kerns, seconded by Ryan to approve a request from the Library Board of Trustees to carry-over \$5,059.00 of Fiscal Year 2008-2009 unexpended funds to Fiscal Year 2009-2010. All voted aye.

Motion Carried
- Fayette Co. Landfill
Duane Brandt reported on the November Fayette County Landfill Commission meeting
- Airport Meeting
Paul Ryan reported on the November Airport Board Commission meeting.

- Library Board Mtg. Mike Kerns reported on the November Library Board meeting.
- Department Head
Employee Contracts Council reviewed and discussed Department Head employee contracts. Brandt stated Department Heads should give the same 90 day notice that the City would give.
- A motion was made by Brandt, seconded by Ryan to approve contracts as amended and also to update the City Administrator's contract where appropriate to match the Department Heads. All voted aye.
Motion Carried
- National Guard Mayor Murphy reported on his recent visit and tour of the newly remodeled Iowa Army National Guard facility. The Guard is planning an open house January 9, 2010. Murphy suggested the Council tour the facility.
- IPERS/MFPRSI Murphy reported on recommended changes to public employees retirement systems by a committee of the Iowa Legislature to include:
- IPERS – Requiring 7 years to vest versus the current 5 years.
Pensions would be based upon the top 5 years wages.
Presently it is the top three years.
- MFPRSI – Phasing out of State contributions and increasing Member and City contributions.
- Wellness Committee Murphy stated he would like to create a Wellness Committee and asked Council for names of potential citizen appointees.
- Goal Setting A recap of the November 2009 Goal Setting Session shows Councils priorities for the next two years include: Streetscape Phase II; creation of a street to Eastline Road; implementation of an Oelwein Health Initiative maximizing the Wellness Center and Park & Recreation programming; and implementing a Utility Franchise fee.
- Prairie Planting Ericson felt the Parks Trees Forever Application for Prairie Planting at City Park should be polished. He offered his assistance to do so.
- Franchise Fees City Attorney VanVeldhuizen distributed a memo on Franchise Fees.
- Municipal
Leadership Academy Kendall reminded Council to register for the Municipal Leadership Academy sponsored by the Iowa League of Cities.
- Workers Comp Dean Schade of the Iowa Municipal Workers Compensation Association will be in Oelwein December 2nd for an audit of the city's facilities. He has requested the Mayor's and Council's participation.
- Trail Status Kendall updated the Council on the status of the eastside trail project.
- Work Session Council was reminded of the November 24 Work Session with FOX Engineers on utilities.
- NSP 32 homes were inspected over the past week. 29 met the Neighborhood Stabilization Program criteria to be demolished. Funding is only available for some of them.

- | | |
|---------------------------|--|
| Dairy Queen | The delay on demolition of the old Dairy Queen building was discussed. |
| Signs | A member of the Iowa Department of Transportation met with the Street Superintendent to discuss signing. |
| Committee Reports | Lein reported on the recent 2010 Complete Count Census and Code Review Committees meetings. |
| Executive Session | A motion was made by Ryan, seconded by Lein to go into Executive Session per Iowa Code 21.5 to discuss union negotiations.
Ayes: Kerns, Brandt, Ryan, Lein, Ericson
Nays: None
<p style="text-align: right;">Motion Carried</p> |
| Return to Regular Session | A motion was made by Kerns, seconded by Ryan to return to Regular Session.
Ayes: Kerns, Brandt, Ryan, Lein, Ericson
Nays: None
<p style="text-align: right;">Motion Carried</p> |
| Adjourn | A motion was made by Brandt, seconded by Ryan to adjourn at 8:30 P.M.
All voted aye.
<p style="text-align: right;">Motion Carried</p> |

 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 November 23, 2009 and copy of said proceedings was furnished the Register November 25, 2009.

 STEVEN H. KENDALL, CITY ADMINISTRATOR