

Ashley Industrial Molding CEBA A motion was made by Brandt, seconded by Kerns to adopt Resolution No. 4540 Authorizing Execution of CEBA Forgivable Loan Agreement for Ashley Industrial Molding, Inc.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None

Motion Carried

Ashley Industrial Molding Enterprise Zone A motion was made by Ericson, seconded by Ryan to adopt Resolution No. 4541 Approving Ashley Industrial Molding, Inc's Application for Enterprise Zone Benefits.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None

Motion Carried

2007-08 Fiscal Year Audit Don Snitker of Ridihalgh, Fuelling, Snitker, Weber & Co. presented and discussed the 2007-08 Fiscal Year Audit Report. He also distributed a five year comparison of receipts and expenditures.

A motion was made by Ryan, seconded by Brandt to accept the audit report. All voted aye.

Motion Carried

Purchase Squad Car Chief Logan reviewed bids obtained for the purchase of a new squad car:

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| Birdnow Motor, Oelwein 2009 Ford Crown Victoria | \$23,935.00 |
| State of Iowa Bid, 2009 Ford Crown Victoria | \$21,510.00 |
| Torkelson Motor, Waukon 2009 V-6 Dodge Charger | \$23,188.00 |
| State of Iowa Bid, 2009 V-8 Dodge Charger | \$21,634.00 |
| State of Iowa Bid, 2009 V-6 Dodge Charger | \$21,039.00 |

A motion was made by Ryan, seconded by Kerns to approve the State of Iowa bid for a 2009 V-8 Dodge Charger for \$21,634.00. All voted aye.

Motion Carried

Rezone 1520 Rock Island Road - Second Reading A motion was made by Kerns, seconded by Ryan to adopt the second reading of an Ordinance Amending Oelwein Zoning Ordinance to Reclassify the Real Estate located at 1520 Rock Island Road, Oelwein, Iowa from I-3 Heavy Industrial to C-2 Highway Commercial District.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None

Motion Carried

Housing Construction Incentives A motion was made by Brandt, seconded by Ericson to adopt Resolution No. 4542 Establishing Additional Incentives for the Construction of New Owner Occupied Single Family Residential Dwellings and/or Condominiums in the City of Oelwein, Iowa.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None

Motion Carried

Fayette Co. Conference Board Ryan reported on the November Fayette County Conference Board meeting he recently attended.

Electronic Communications City Attorney VanVeldhuizen asked Councilmembers to review his memo on Electronic Communications.

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- Demolition Grants VanVeldhuizen reported a Federal Neighborhood Stabilization Grant may be available to assist in property demolition.
- 110 1st Street NE Nuisance A motion was made by Kerns, seconded by Ericson authorizing the City Attorney to pursue abatement procedures on the Brad and Cynthia Jackson's property located at 110 1st Street NE. All voted aye.
Motion Carried
- Snowmobiles Kerns questioned Chief Logan and Attorney VanVeldhuizen on snowmobile rules within the City limits. It was reported snowmobiles must use the most direct route in and out of town. They are also permitted to stop for fuel, but not food or drinks, etc.
- Cable Television Brandt stated Cedar Rapids broadcasts rules and regulations on their local access television channel and questioned if Oelwein could do the same.
- NEIRL City Administrator Kendall reminded Council members the next Northeast Iowa Regional League meeting is scheduled for December 16th.
- Fayette Co. Housing Advisory Brandt reported on the Fayette County Housing Advisory Committee meeting. The next meeting is scheduled for March 10, 2009.
- Executive Session A motion was made by Ryan, seconded by Ericson to go into Executive Session per Iowa Code Chapter 21.5 to discuss pending litigation.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None
Motion Carried
- Return to Regular Session A motion was made by Brandt, seconded by Ryan to return to Regular Session.
Ayes: Ericson, Kerns, Brandt, Ryan, Lein
Nays: None
Motion Carried
- Adjourn A motion was made by Brandt, seconded by Kerns to adjourn at 8:00 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 December 8, 2008 and copy of said proceedings was furnished the Register December 10, 2008.

STEVEN H. KENDALL, CITY ADMINISTRATOR

A work session on economic development and downtown preceded the regular meeting.