

COUNCIL PROCEEDINGS
December 21, 2009

The Oelwein City Council met in regular session December 21, 2009 at 7:00 P.M. Mayor Murphy led in the Pledge of Allegiance.

- Roll Call PRESENT: Kerns, Brandt, Ryan, Gosse, Lein, Ericson
 ABSENT: None
 ALSO PRESENT: Kendall, Rigdon, VanVeldhuizen
- Adopt Agenda A motion was made by Gosse, seconded by Brandt to adopt the Agenda as amended. All voted aye.

Motion Carried
- Oath of Office The Oaths of Office for next year were administered to:

Larry Murphy, Mayor
Rex Ericson, 4th Ward Council
John Gosse, 2nd Ward Council
Chris Jensen, Council-at-Large

Terms of office will begin on January 1, 2010.
- Consent Agenda A motion was made by Brandt, seconded by Kerns to approve the following Consent Agenda items:

A. Minutes of the December 7, 2009 regular meeting.
B. Claims Resolution in the amount of \$871,041.31
C. Refer John Phillips rezoning request to Planning and Zoning

All voted aye. (Lein abstained from item A).

Motion Carried
- Resolution #4592 The following bids were received for rental of the City of Oelwein
Airport Crop Airport Agricultural Land as follows:
- | | |
|--|-------------------|
| Bill Beierschmidt, 1096 160 th Street, Fairbank, Iowa | \$239.00 per acre |
| Sheldon Nichols, 9056 Q Avenue, Maynard, Iowa | \$208.00 per acre |
| Tom Rourke, 2728 Y Avenue, Fairbank, Iowa | \$337.00 per acre |
| Kent Reinking, 20983 60 th Street, Oelwein, Iowa | \$232.21 per acre |
| Joseph Rechkemmer, 24602 Oran Street, Oran, Iowa | \$231.00 per acre |
| Nick Soules, 420 Main Street, Aurora, Iowa | \$270.00 per acre |
| Rick Westendorf, 11787 X Avenue, Sumner, Iowa | \$240.00 per acre |
| Roger Burke, 19197 70 th Street, Oelwein, Iowa | \$220.00 per acre |
| Rustie Kane, 2336 W Avenue, Oelwein, Iowa | \$245.96 per acre |
| Option #1 \$30,500.00 due March 1, 2010 | |
| Option #2 \$15,250 due March 1, 2010 and November 1, 2010 | |
| Derek Kaufman, 1352 Blackhawk/Buchanan Ave, Fairbank | \$232.00 per acre |
- A motion was made by Ryan, seconded by Gosse to adopt Resolution No. 4592 Authorizing the Mayor to Execute a Lease for Rent of Airport Crop Land to the highest bidder, Tom and Troy Rourke for \$337 per acre.
Ayes: Kerns, Brandt, Ryan, Gosse, Lein, Ericson
Nays: None

Motion Carried
- Local Housing Trust Karla Organist Fayette County Local Housing Trust explained the new method for calculating Oelwein's contribution match to them.

For applicants whose income falls above 30% of the state median income, the FCLHTF requires a varying level of match towards the project cost. The trust fund will then loan up to that level of the project cost, not to exceed \$5,000.00. If the project is located in Oelwein, and a match is required, the city's match will apply, up to a maximum of \$1,250.00 per project. For the purposes of calculating the community's match, the project cost will include the \$600.00 administration fee.

For applicants whose income falls at or below 30% of the state median income no applicant match toward the project is required and the trust fund will provide a forgivable loan up to \$5,000.00. If the project exceeds \$5,000.00, and is located in Oelwein, the city's match will be used, up to a maximum of \$1,250.00 per project.

Previously, Oelwein's contribution per project was capped at \$1,250.00. In order to pay administration fees to UERPC, the new calculation may be more than \$1,250.00 on some projects, but would not cause Oelwein to go over the 2009 pledge of \$15,000.00.

A motion was made by Lein, seconded by Ryan to approve the new calculation process for Oelwein's contribution match per project to the Fayette County Local Housing Trust Fund not to exceed \$15,000.00 in 2009 and \$15,000.00 in 2010. All voted aye.

Motion Carried

Airport Hangar
Project Change
Order #1

A motion was made by Gosse, seconded by Ryan to approve Change Order No. 1 to Bryan Construction in the amount of \$17,345.05 for the Oelwein Municipal Airport Hangar project. All voted aye.

Motion Carried

Airport Hangar
Project Pay
Request #4

A motion was made by Brandt, seconded by Ryan to approve Pay Request No. 4 to Bryan Construction in the amount of \$31,363.16 for work completed on the Airport Hangar project. All voted aye.

Motion Carried

MLA

Brandt reported on the December 17, 2009 Municipal Leadership Academy. Participants were Brandt, Ryan, Kendall and Jensen. Topics covered included city budgets, effective Councils, meeting basics and introduction to municipal law.

The next session will be at City Hall on January 7th.

OCAD

Ryan referred the Council to the December Oelwein Chamber and Area Development minutes.

Recognition
Program

Future council packets will include nomination forms for recognizing businesses and homeowners in 2010.

1100 S. Frederick
Demolition – Dairy
Queen

VanVeldhuizen reported the Iowa Department of Natural Resources Asbestos Removal Certificate for 1100 South Frederick is in the mail. Demolition to be scheduled January 1st by Bryan Construction.

Federal Airport
Improvement
Program

Kendall reported on the updated Airport Improvement Program (AIP). This is a five-year capital improvement plan. It is to be filed with the IDOT Office of Aviation.

Union Pacific Shop

Sally Falb sent a communication reporting the historic Union Pacific shop building and running repair facility may be coming down.

Planning & Zoning Training	A Planning and Zoning workshop will be held in Decorah on March 30 th and in Cedar Rapids on April 7 th .
NEIRL	Franchise Fee Implementation will be the topic of discussion at the December 29 th NEIRL meeting in Oelwein.
Fayette Co. Landfill	Brandt reported on the December Fayette Co. Landfill Commission meeting. Closure plans for Cells 1A, 10 and 2A were submitted to Iowa Department of Natural Resources. The new endloader will be delivered December 28 th . James Yearous was hired for the position of Transfer Station Operator. Gardiner Thomsen was approved to do the three year audit.
Transportation Policy Board	Brandt attended the UERPC Transportation Policy Board meeting in Postville December 17 th . Quarterly meetings for 2010 are being planned for January 21, March 25, July 22 and October 28 th .
Code Review Committee	Lein referred the Council to the December 15 th Code Review Committee notes. The next meeting will be January 5 th at the Oelwein Public Library.
Farmers Market	The Plaza has agreed to pursue a year round Farmers Market. Gosse reported it will start as soon as possible.
Dr. Leo	Dr. Leo addressed the Council regarding his Mercy Hospital concerns.
Presentation to Mike Kerns	Mayor Murphy presented Councilman Mike Kerns with an engraved plaque and a polo with the city's logo embroidered on it for eight years of service. He thanked Mike for his time on the Council. Kerns offered many kind words and thank you's to several people including the Mayor and Councilmen, Chief of Police, City Attorney and City Administrator.
Adjourn	Kerns moved to adjourn from this, his final meeting at 7:45 P.M., Monday, December 21, 2009. Ryan seconded. 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 21, 2009 and copy of said proceedings was furnished the Register December 23, 2009.

STEVEN H. KENDALL, CITY ADMINISTRATOR