

COUNCIL PROCEEDINGS

December 22, 2008

Regular Meeting

The Oelwein City Council met in regular session December 22, 2008 at 7:00 P.M. Mayor Larry Murphy presided.

Roll Call

PRESENT: Kerns, Brandt, Ryan, Lein

ABSENT: Gosse, Ericson

ALSO PRESENT: Kendall, VanVeldhuizen

Citizens

Dennis Martin, 1 South Frederick, spoke and passed out information requesting 1) the Kwik Star alley become two-way for traffic; 2) the sidewalk in front of the lot west of Dr. Ralls' office be cleared of snow and 3) he be granted permission to install a four foot walk of bricks across the flower bed in front of the East Charles service door of 1 S. Frederick.

Sidewalks and  
Awnings

The City Council had previously denied the request. Lein and Ryan will look at the situation as it predates their term in office. There will be follow-up discussion in the new year.

Martin also stated he does not want to cut his awning to comply with the 2006 Ordinance. If he is required to do so again he would prefer to wait until late summer.

A motion was made by Kerns, seconded by Brandt to grant Dennis Martin and the other property owners affected until May 1, 2009 to adjust or remove their awnings. 3 voted aye, 1 (Lein) voted nay.

Motion Carried

Consent Agenda

A motion was made by Brandt, seconded by Ryan to approve the following Consent Agenda items:

- 1) Minutes of the December 8, 2008 regular meeting
- 2) Minutes of the December 15, 2008 special meeting
- 3) Claims Resolution in the amount of \$647,878.63
- 4) Pay Request No. 1 in the amount of \$648.83 for Lead Hazard Reduction Activities Homeowner Relocation Costs on CDBG Housing Rehabilitation project at 100 3<sup>rd</sup> Avenue SE

Rezone 1520 Rock  
Island Road -  
Third Reading  
Tabled

A motion was made by Lein, seconded by Kerns to adopt the third and final reading of an Ordinance Amending Oelwein Zoning Ordinance Reclassify the Real Estate located at 1520 Rock Island Road, Oelwein, Iowa from I-3 Heavy Industrial to C-2 Highway Commercial District.

A motion was made by Ryan, seconded by Brandt to table action on the Rezoning of 1520 Rock Island Road until January 12, 2009. 3 voted aye, 1 (Lein) voted nay.

Motion Carried

There was no vote on the original motion.

Water Rate  
Increase

A motion was made by Lein, seconded by Ryan to suspend the rules and adopt an ordinance on the first and final reading.

Ayes: Kerns, Brandt, Ryan, Lein

Nays: None

Motion Carried

A motion was made by Lein, seconded by Ryan to adopt Ordinance No. 1099 Amending Code re: Water Rate Increase effective March 1, 2009.  
Ayes: Kerns, Brandt, Ryan, Lein  
Nays: None

Motion Carried

Resolution #4543  
Terminate Lease  
With Wilbert

A motion was made by Brandt, seconded by Lein to adopt Resolution No. 4543 Authorizing the Mayor to Execute Notice of Termination of Lease with Wilbert, Inc.  
Ayes: Kerns, Brandt, Ryan, Lein  
Nays: None

Motion Carried

Library Meeting

Kerns reported on the December Library Board meeting. It has been discovered the Geothermal Heating Loop Pump had an incorrect sized fuse installed at the factory. The correct fuse has been installed.

Emergency  
Communications

Mayor Murphy reported the E911 Board will be soliciting bids in the near future for replacement of the Oelwein Police Department's communications console. Murphy directed City Administrator Kendall and Police Chief Logan confer the possibility of moving the communications room to an alternate location.

Trucks on  
Sidewalks

Kerns discussed snow removal in the downtown area and spoke in favor of allowing snowplow trucks on the sidewalks. Concern for the Streetscape Improvements was expressed.

Adjourn

A motion was made by Ryan, seconded by Kerns to adjourn at 8:30 P.M. All voted aye.

Motion Carried

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LARRY MURPHY, MAYOR

ATTEST:

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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 22, 2008 and copy of said proceedings was furnished the Register December 29, 2008.

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STEVEN H. KENDALL, CITY ADMINISTRATOR