

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 1
Council Chambers, City Hall

January 5, 2010
6:00 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Caviness, Meyers, Morgan, Niner, Weller and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 46 on December 15, Special Meeting No. 47 on December 23, and Special Meeting No. 48 on December 29, 2009 as presented.
2. Approve the appointment of Rodney P. Long, Jr. as a probationary fire fighter in the Ottumwa Fire Dept., effective January 11, 2010.
3. Approve the Mayor's appointment of Kris Moore to the Ottumwa Human Rights Commission to fill a vacancy, term to expire January 1, 2012.
4. Approve the Mayor's reappointment of Christine DePenning to the Ottumwa Human Rights Commission, term to expire January 1, 2013.
5. Approve the Mayor's appointment of Rick L. Lewis to the Plan & Zoning Commission to fill a vacancy, term to expire April 2013.
6. Approve three year of Lease Renewal between City of Ottumwa and Ottumwa Saddle Club, and authorize the Mayor to sign.
7. Pass and adopt Resolution No. 2-2010, authorizing the destruction of certain records according to the Code of Iowa, 2009, as amended and the Iowa Municipal Records Manual.
8. Approve beer and/or liquor applications for Casey's General Store #1678, 346 Richmond, Hy-Vee Food Store #1, 1025 N. Quincy Ave., Fareway Stores, Inc. #648, 1325 Albia Road, Scooter's Sports Club, 305 E. Main St.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

E. IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:

(When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to five minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

F. DEPARTMENTAL RECOMMENDATIONS/REPORTS:

1. Approve payment for emergency repairs to an end loader in the Streets Maintenance Dept.

RECOMMENDATION: Approve payment in the amount of \$7,094.66.

* G. PUBLIC HEARINGS: Moved to last agenda item.

H. RESOLUTIONS:

1. Resolution No. 1-2010, assessing 2009 Weed Mowing Charges against certain lots in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 1-2010.

2. Resolution No. 3- 2010, setting January 11, 2010 as the public hearing date for the intent to enter into a lease of city owned property to Ingenus of Iowa, LLC.

RECOMMENDATION: Pass and adopt Resolution No. 3-2010.

3. Resolution No. 6-2010, authorizing the Mayor to sign the Wildlife Mitigation Program grant agreement with the Iowa Dept. of Transportation for services provided by USDA Wildlife Services at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 6-2010.

4. Resolution No. 7-2010, authorizing the Mayor to sign the agreement with Clapsaddle-Garber Associates, Inc., FAA grant application and FAA grant agreement when received for the professional services with regard to the 150th Street relocation design.

RECOMMENDATION: Pass and adopt Resolution No. 7-2010.

I. ORDINANCES:

J. PETITIONS AND COMMUNICATIONS:

K. PUBLIC FORUM:

The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to five minutes or less. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.

* G. PUBLIC HEARINGS: Moved to last agenda item.

This is the time (6:30 P.M.), place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 5-2010, approving plans, specifications, form of contract and estimated cost for the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 5-2010

L. ADJOURN: