

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 1
Council Chambers, City Hall

January 6, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Addison, Aistrope, Caviness, Meyers, Niner, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Informal Meeting No. 46 on December 11, Regular Meeting No. 47 on December 17 and December 29, 2008 as presented.
2. Approve appointment of Rachel A. Rimato to the position of Police Officer, effective January 4, 2009.
3. Approve appointment of Blake A. Lefler to the position of Police Officer, effective January 5, 2009.
4. Acknowledge Mayor's reappointment of Carol Williams to the Ottumwa Human Rights Commission, term to expire 1/1/2012.
5. Acknowledge Mayor's reappointment of Don Kirchner to the Ottumwa Human Rights Commission, term to expire 1/1/2012.
6. Approve the Ottumwa Rotary Club's renewal of their Adopt-A-Highway application.
7. Approve beer/liquor licenses for Scooter's Sports Club, with Outdoor Service Area, 305 E. Main St., Tasos Steakhouse, 1111 N. Quincy Ave. #111.

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 the Non-Franchise Utility License Agreement with Iowa Health Systems of Des Moines, Iowa for the construction of fiber optic cable in the City of Ottumwa.

RECOMMENDATION: Approve the agreement with Iowa Health Systems, Inc.

2. Approve payment to Turner Concrete Construction for street repairs on the Deppe Lane Cul-de-sac.

RECOMMENDATION: Approve payment to Turner Concrete Construction in the amount of \$22,083.00.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 1-2009, authorizing the destruction of certain records according to the Code of Iowa, 2007 as amended and the Record Retention Manual for Iowa Cities.

RECOMMENDATION: Approve Resolution No. 1-2009.

2. Resolution No. 2-2009, approving the final plat of Wooden Windmill Subdivision in Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 2-2009.

I. ORDINANCES:

1. Ordinance No. 2999-2009, establishing a system of regulation for after hours businesses.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 2999-2009.

2. Ordinance No. 3000-2009, amending the Municipal Code by repealing Sections 34-13 and 34-14, of the Tree Surgeon Ordinance in their entirety and enacting substitutes in lieu thereof.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 3000-2009.

3. Motion to remove Ordinance No. 2997-2009 from the table.

- A. Ordinance No. 2997-2009, amending the Municipal Code of the City of Ottumwa, Iowa by establishing Article IV to Chapter 31 ³/₄, entitled "Storm Water Utility" for the purpose of creating a storm water utility within the corporate limits of the City of Ottumwa, setting the rate for the utility, and providing an appeal procedure for persons aggrieved by the costs of the utility.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 2997-2009.

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.

L. ADJOURN: