

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 3
Council Chambers, City Hall

January 19, 2010
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Morgan, Niner, Weller, Caviness, Meyers, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 1 on January 5th, Special Meeting No. 2 on January 11, 2009 as presented.
 2. Acknowledge December financial report and payment of bills as submitted by the Finance Dept.
 3. Approve the Mayor's reappointment of Denise Shadonix to the Ottumwa Human Rights Commission, term to expire January 1, 2012.
 4. Approve the Mayor's reappointment of Fred Zesiger to the Ottumwa Human Rights Commission, term to expire January 1, 2013.
 5. Approve beer and/or liquor applications for Hy-Vee Wine & Spirits, 2453 N. Court.
- 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. Authorize the Mayor to sign Contract No. 2010-10 State Historical Society of Iowa Grant-In-Aid Agreement for the City of Ottumwa to complete the nomination of the Historic Railroad District to the National Register of Historic Places.

RECOMMENDATION: Authorize Mayor to sign contract and related documents.
- G. PUBLIC HEARINGS:
- H. RESOLUTIONS:
1. Resolution No. 4-2010, fixing amounts for abating a nuisance/demolition against certain lots in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 4-2010.
 2. Resolution No. 12- 2010, authorizing the Mayor to sign the I-Jobs Agreement to make improvements to Ottumwa City Hall.

RECOMMENDATION: Pass and adopt Resolution No. 12-2010.

3. Resolution No. 13- 2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Ottumwa Welcome Sign Installation.

RECOMMENDATION: Pass and adopt Resolution No. 13-2010.

4. Resolution No. 14-2010, approving Change Order #1 for the WPCF Electromagnetic Flow Meter Installation.

RECOMMENDATION: Pass and adopt Resolution No. 14-2010.

5. Resolution No. 15-2010, authorizing the Mayor to sign a letter from the City of Ottumwa to Wapello County agreeing to minimize the use of Westgate TIF.

RECOMMENDATION: Pass and adopt Resolution No. 15-2010.

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.

L. ADJOURN: