

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 3
Council Chambers, City Hall

January 20, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 1 on January 6, and Special Meeting No. 2 on January 13, 2009 as presented.
2. Acknowledge December financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge Mayor's proclamation that January be Mentoring Month and personally thank the staff and members of the programs that make up the Big Brothers Big Sisters for their outstanding contribution to the well being of children through their untiring work and dedication to mentoring.
4. Approve purchase of a compact vehicle for the Engineering Department from Bob Brown Chevrolet, Des Moines, IA for a State of Iowa Contract price of \$14,809.18.
5. Approve purchase of a compact pickup for the Health Department from Karl Chevrolet, Inc., Ankeny, IA for a price of \$14,285.00 through the State of Iowa Contract.
6. Approve beer/liquor licenses for Casey's General Store #1678, 346 Richmond, Hy-Vee Food Store #1, 1025 N. Quincy Ave., and Fareway Stores, Inc. #648, 1325 Albia Road..

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:

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on Plans, Specifications, and Estimated Cost for the Ottumwanoc Tribal Trail Connection (Gray Eagle Extension).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 5-2009 approving the Plans, Specifications, and Estimated Cost for the Ottumwanoc Tribal Trail Connection (Gray Eagle Extension).

RECOMMENDATION: Pass and adopt Resolution No. 5-2009.

H. RESOLUTIONS:

I. ORDINANCES:

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

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

- A. Resolution No. 6-2009, establishing fees for After Hours Clubs.

RECOMMENDATION: Approve Resolution No. 6-2009.

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 third reading of Ordinance No. 3000-2009 and pass and adopt.

3. Ordinance No. 2997-2009, amending the Municipal Code of the City of Ottumwa, Iowa by establishing Article IV to Chapter 31 $\frac{3}{4}$, 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 second 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: