

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 5
Council Chambers, City Hall

February 2, 2010
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Weller, Caviness, Meyers, Morgan, Niner, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 3 on January 19, and Special Meeting No. 4 on January 25, 2009 as presented.
 2. Approve purchase of seasonal supply of cutback asphalt materials for the Street Maintenance Department.
 3. Approve Mayor's appointment of Randy Clark to fill the expired term of Dean Mattix on the Ottumwa Enterprise Zone Commission (term to expire 3/16/11).
 4. Approve the Canvasser & Solicitors application for Mike Cardin, DECA, 501 E. Second St. for an Egg Project to raise money for Austin Wilde on 3/18/10 in the North & South sides of town.
 5. Approve beer and/or liquor applications for Cedar Creek Golf Course, with Outdoor Service Area, Pending Dram, 13120 Angle Road, The Keg, with Outdoor Service Area, 622 Church St., Jefferson Street BP, 533 N. Jefferson, Pennsylvania & Jefferson BP, 1147 N. Jefferson, Richmond & Ferry BP, 720 Richmond Ave., West Second & McPherson BP, 1049 W. Second, Albia Road BP, 1340 Albia Rd., North Court BP, 1301 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. Approval of agreement with Robert Bruett to provide consultant services at the Water Pollution Control Facility and authorize the Mayor to sign.

RECOMMENDATION: Approve the agreement and authorize Mayor to sign.
 2. Approve the low bid and award the contract for demolition for the structures on the lot located at 318 S. Davis Street.

RECOMMENDATION: Award the demolition contract for 318 S. Davis Street to Tim Skinner Trucking and Excavation for a total contract price of \$5,900.00.
- G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 17-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Lake Road HMA Reclamation Project (Mary Street to the City Limits)..

RECOMMENDATION: Pass and adopt Resolution No. 17-2010.

2. Resolution No. 18-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Catch Basin Replacement Program 2008.

RECOMMENDATION: Pass and adopt Resolution No. 18-2010.

3. Resolution No. 19-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Madison Avenue HMA Resurfacing Project (Vine Street to Mary Street).

RECOMMENDATION: Pass and adopt Resolution No. 19-2010.

4. Resolution No. 20-2010, assessing additional 2009 weed mowing charges against certain lots in the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 20-2010.

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: