

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 6
Council Chambers, City Hall

February 3, 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 Regular Meeting No. 3 on January 20, and Special Meeting No. 4 on January 26, 2009 as presented.
2. Acknowledge Ottumwa Civil Service Commission entrance eligibility list for Fire Fighter certified January 27, 2009.
3. Approve purchase of a compact vehicle, 2009 Chevrolet HHR for Public Works Superintendent from Bob Brown Chevrolet, Des Moines, Iowa through the State of Iowa Contract for a price of \$14,809.18
4. Approve beer and/or liquor applications for The Keg, with Outdoor Service Area, 622 Church St., Hy-Vee Wine & Spirits, 2453 N. Court, Albia Road BP, 1340 Albia Rd., North Court BP, 1301 N. Court, West Second & McPherson BP, 1049 W. Second, Richmond & Ferry BP, 720 Richmond Ave., Pennsylvania & Jefferson BP, 1147 N. Jefferson, and Jefferson Street BP, 533 N. Jefferson.

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. Purchase of seasonal supply of a cutback asphalt materials for the Street Maintenance Department.

RECOMMENDATION: Award bid to Bituminous Materials & Supply, L.P., Des Moines, IA at the delivered price of \$3.1775 per gallon.

2. Ball Field Leases with American Legion, Ottumwa Babe Ruth Baseball Association, Ltd., Ottumwa Girls Softball League, Inc., Ottumwa Mid-West Little League, Ottumwa High School, National League and YMCA.

RECOMMENDATION: Approve renewal of leases with the ball leagues for a period of three (3) years and a rental amount of \$30 and authorize the Mayor to sign.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing to dispose of real property known as 105 S. Vine Street in the City of Ottumwa, Wapello County, Iowa.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 13-2009 approving the disposal of City-owned real property known as 105 S. Vine Street in the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 13-2009.

2. This is the time, place and date set for a public hearing on the 2009 Community Development Block Grant Neighborhood Stabilization Program Application.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 14-2009 authorizing the Mayor to sign and submit a CDBG Neighborhood Stabilization Program (NSP) Application.

RECOMMENDATION: Pass and adopt Resolution No. 14-2009.

H. RESOLUTIONS:

1. Resolution No. 11-2009, awarding the contract for the Ottumwanoc Tribal Trail Connection (Gray Eagle Extension).

RECOMMENDATION: Pass and adopt Resolution No. 11-2009.

2. Resolution No. 12-2009, approving the contract, bond and certificate of insurance for the Ottumwanoc Tribal Trail Connection (Gray Eagle Extension).

RECOMMENDATION: Pass and adopt Resolution No. 12-2009.

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: