

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 8
Council Chambers, City Hall

February 16, 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. 5 on February 2, and Special Meeting No. 6 on February 4 and Special Meeting No. 7 on February 8, 2010 as presented.
2. Acknowledge January financial report and payment of bills as submitted by the Finance Dept.
3. Approve the appointment of Chad Carlson to the position of Engineering Aide, effective February 1, 2010.
4. Approve the appointment of Tony Miller as Acting Fire Chief. This position would include a pay increase of \$2,500 per year.
5. Approve setting March 2, 2010 at 6:30 pm for the public hearing on the 2010/2011 Proposed City Budget.
6. Approve beer and/or liquor applications for Chills N Thrills, 312 E. Main Street, Hy-Vee Drugstore, 1140 N. Jefferson, Casey's General Store #1886, 504 W. Mary Street, and Roe's Restaurant & Bar, 221 N. Wapello.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

1. Presentation by Cindy Woodbury about Main Street Ottumwa.
2. Presentation by Roger Jones on OEDC update.

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 renewal of 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 one (1) year and a rental amount of \$10 and authorize the Mayor to sign.

2. Consideration of Acknowledgement/Settlement Agreement between the City of Ottumwa and Bengé, Inc., dba The Keg.

RECOMMENDATION: Approve and authorize the Mayor to sign the Order Accepting Acknowledgement/Settlement Agreement.

3. Consideration of Acknowledgement/Settlement Agreements between the City of Ottumwa and Hy-Vee Food Store #1 and Kum & Go #38.

RECOMMENDATION: Approve and authorize the Mayor to sign the Order Accepting Acknowledgement/Settlement Agreements for each.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the East Highland PCC Patching Project (Elm Street to the End).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 24-2010, approving the plans, specifications, form of contract and estimated cost for the East Highland PCC Patching Project (Elm Street to the End).

RECOMMENDATION: Pass and adopt Resolution No. 24-2010.

2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the River Drive Reconstruction Project (Market to Green).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 25-2010, approving the plans, specifications, form of contract and estimated cost for the River Drive Reconstruction Project (Market to Green).

RECOMMENDATION: Pass and adopt Resolution No. 25-2010.

3. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Wapello Street Extension HMA Resurfacing Project (Albia Road to Hwy 34).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 26-2010, approving the plans, specifications, form of contract and estimated cost for the Wapello Street Extension HMA Resurfacing Project (Albia Road to Hwy 34).

RECOMMENDATION: Pass and adopt Resolution No. 26-2010.

4. This is the time, place and date set for a public hearing on Issuance of Not to Exceed \$600,000 General Obligation Capital Loan Notes, Series 2010.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Consider objections and determine whether to proceed with additional action or defer action
 - D. Resolution No. 28-2010, instituting proceedings to take additional action for the authorization of a Loan Agreement and the Issuance of Not to Exceed \$600,000 General Obligation Capital Loan Notes, Series 2010.

RECOMMENDATION: Pass and adopt Resolution No. 28-2010.

H. RESOLUTIONS:

1. Resolution No. 27-2010, approving applications for residential tax abatement under the Urban Revitalization Plan, subject to review by the local assessor.

RECOMMENDATION: Pass and adopt Resolution No. 27-2010.

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: