

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 8  
Council Chambers, City Hall

February 17, 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 Special Meeting No. 5 on February 2, Regular Meeting No. 6 on February 3, and Special Meeting No. 7 on February 9, 2009 as presented.
2. Acknowledge January financial report and payment of bills as submitted by the Finance Dept.
3. Approve setting March 3, 2009 at 6:30 pm for the Public Hearing for the 2009/2010 Proposed City Budget.
4. Approve license renewal and annual maintenance agreement for the Police Department's Computer Software Programs with Computer Information Systems, Inc, Skokie, Illinois for two (2) years for a price of \$11,000.00 per year including any minor price increase.
5. Authorize the Mayor to sign Certified Local Government (CLG) Application for financial assistance for the "Preservation in Progress" workshop.
6. Pass and adopt Resolution No. 16-2009 approving applications for residential and commercial tax abatement under the Urban Revitalization Plan, subject to review by the local assessor.
7. Pass and adopt Resolution No. 17-2009 approving an enterprise zone tax abatement.
8. Pass and adopt Resolution No. 18-2009 fixing a date (March 3, 2009) for a meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,500,000 General Obligation Refunding Capital Loan Notes of the City of Ottumwa, State of Iowa, and providing for a publication of notice thereof.
9. Approve beer and/or liquor applications for Greg Wilson, dba Cedar Creek Golf Course, pending dram, with Outdoor Service Area, 13120 Angle Rd., Casey's General Store #1886, 504 W. Mary St., Chills N Thrills, 312 E. Main St., and Hy-Vee Drugstore, 1140 N. Jefferson St.

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 the 2009 Supplemental CDBG Disaster Recovery Funding for the West End Flood Protection Project.
  - A. Open public hearing.
  - B. Close public hearing.

- C. Resolution No. 15-2009 authorizing the Mayor to sign and submit a CDBG Disaster Recovery Funding Public Infrastructure Application for the West End Flood Protection Project.

RECOMMENDATION: Pass and adopt Resolution No. 15-2009.

- 2. This is the time, place and date set for a public hearing on the request to rezone property located at 943 N. Quincy Avenue from “R-1” Single Family Residential District to “CS-1” Commercial Shopping Center District.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Ordinance No. 3001-2009 amending Zoning Ordinance #2887 of the City of Ottumwa, Iowa, as amended, and as set forth in Appendix “A” of the Municipal Code-City of Ottumwa, Iowa, by changing the zoning classification on property at 943 North Quincy Avenue, City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 3001-2009.

- 3. This is the time, place and date set for a public hearing and approval of site plan for Phase I development of a hotel and restaurant at 943 N. Quincy Avenue.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Approve of Site Plan subject to landscaping plan.

H. RESOLUTIONS:

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: