

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 8
Council Chambers, City Hall

March 1, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Meyers, Morgan, Niner, Weller, Caviness and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 7 on February 15 as presented.
2. Acknowledge January financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge Civil Service Commission Police Supervisor (Sergeant) eligibility list certified February 23, 2011.
4. Set March 15, 2011 as the date for a public hearing on the plans, specifications, form of contract and estimated cost for the City Hall Entrance Reconstruction and Energy Efficiency Project.
5. Approve agreement for the maintenance and repair of primary roads in municipalities between the City of Ottumwa and the Iowa Department of Transportation (IDOT) for a five year period from July 1, 2011 to June 30, 2016 and authorize the Mayor to sign.
6. Pass and adopt Resolution No. 34-2011, setting March 15, 2011 as a public hearing on the intent to dispose of city owned property located at 143 N. Davis.
7. Pass and adopt Resolution No. 35-2011, setting March 15, 2011 as a public hearing on the intent to dispose of city owned property located at 821 Jay to Carla Heckethorn.
8. Approve beer and/or liquor applications for Hy-Vee Drugstore, 1140 N Jefferson, Chills N Thrills, 312 E. Main, Touch Down's Bar and Grill, 533 Church Street, pending final inspections.

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 three 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. Amend City Policy No. 42-2004, a policy for the disposition of city owned property.

RECOMMENDATION: Approve City Policy No. 42-2004 as amended.

2. Approve the quote for emergency repair to the Richmond Pump Station elevator by Schumacher Elevator Company in the amount of \$18,592.00.

RECOMMENDATION: Approve the quote for emergency repair.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the proposed adoption of the 2012 City Budget.
 - A. Open hearing for comments.
 - B. Close public hearing.
 - C. Resolution No. 33-2011, adopting the annual budget for the fiscal year ending June 30, 2012.

RECOMMENDATION: Pass and adopt Resolution No. 33-2011.

2. This is the time, place and date set for a public hearing on the proposal to lease facilities to Ottumwa Flying Services to provide Fixed Base Operator (FBO) services at the Ottumwa Regional Airport, Ottumwa, Iowa.
 - A. Open hearing for comments.
 - B. Close public hearing.
 - C. Resolution No. 40-2011, authorizing the Mayor to sign the lease with Ottumwa Flying Service to provide Fixed Base Operator (FBO) services at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 40-2011.

3. This is the time, place and date set for a public hearing to approve the lease agreement with Jax Billboards property located along Highway 34-East for the purpose of an advertising billboard.
 - A. Open hearing for comments.
 - B. Close public hearing.
 - C. Resolution No. 38-2011, authorizing the Mayor to sign the lease agreement with Jax Billboards.

RECOMMENDATION: Pass and adopt Resolution No. 38-2011.

H. RESOLUTIONS:

1. Resolution No. 32-2011, approving the Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget for Fiscal Year Ending June 30, 2012.

RECOMMENDATION: Pass and adopt Resolution No. 32-2011.

2. Resolution No. 36-2011, establishing the approved noncombustible materials for garage floors and carports.

RECOMMENDATION: Pass and adopt Resolution No. 36-2011.

3. Resolution No. 37-2011, accepting the bid from Bridge City Sanitation LLC for solid waste collection services and approving the contract, bond and certificate of insurance.

RECOMMENDATION: Pass and adopt Resolution No. 37-2011.

4. Resolution No. 39-2011, assessing additional 2010 weed mowing charges against certain lots in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 39-2011.

5. Resolution No. 41-2011, petitioning the Iowa Department of Economic Development for the extension of Ottumwa, Enterprise Zone C.

RECOMMENDATION: Pass and adopt Resolution No. 41-2011.

I. ORDINANCES:

1. Ordinance No. 3014-2011, amending the Municipal Code of the City of Ottumwa, Iowa by repealing Section 7-43 in its entirety and enacting a new section 7-43 in lieu thereof.

RECOMMENDATION: Pass the second consideration of Ordinance No. 3014-2011.

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 three 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: