

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 9
Council Chambers, City Hall

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

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Niner, Weller, Caviness, Meyers, Morgan, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 8 on February 16, 2010 as presented.
 2. Approve the appointment of Master Firefighter Rick Kleinman to the rank of Captain, effective March 2, 2010.
 3. Approve the appointment of Mary Cook temporarily to the position Accounting Clerk II, effective March 8, 2010.
 4. Approve the appointment of Chad Carlson temporarily to the position of Design Technician, effective March 8, 2010.
 5. Approve the Canvasser & Solicitors application for Jack Salee, Youth Field Day, to solicit donations for the 5th Annual Youth Field Day Event, 10-15 people going to businesses city wide during March thru mid May 2010.
 6. Approve setting a public hearing (3/16/10 at 6:30 pm) on plans, specifications, form of contract and estimated cost for the Asphalt Street Repair Program 2010.
- 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. Ballingall Park Sidewalk Restoration Contract.

RECOMMENDATION: Approve the contract to Cremer Concrete, Bloomfield, IA and authorize the Mayor to sign.
 2. Bid Report on the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport.

RECOMMENDATION: None, staff reviewing and will have recommendation at a later date.
- G. PUBLIC HEARINGS:
1. This is the time, place and date set for a public hearing on the Proposed Adoption of the 2010/2011 City Budget.
 - A. Open public hearing.
 - B. Close public hearing.

C. Resolution No. 32-2010 adopting the Annual Budget for the Fiscal Year ending June 30, 2011.

RECOMMENDATION: Pass and adopt Resolution No. 32-2010.

D. Resolution No. 29-2010 approving the Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget for the Fiscal Year Ending June 30, 2011.

RECOMMENDATION: Pass and adopt Resolution No. 29-2010.

H. RESOLUTIONS:

1. Resolution No. 30-2010, endorsing Parkview Plaza's Enterprise Zone application and authorizing the Mayor to forward this endorsement to the Iowa Department of Economic Development.

RECOMMENDATION: Pass and adopt Resolution No. 30-2010.

2. Resolution No. 31-2010, endorsing Tim Schwartz's Enterprise Zone application and authorizing the Mayor to forward this endorsement to the Iowa Department of Economic Development.

RECOMMENDATION: Pass and adopt Resolution No. 31-2010.

3. Resolution No. 33-2010, approving Change Order #1 for the Runway 4/22 Improvements and Parallel Taxiway Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 33-2010.

4. Resolution No. 34-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Utility Access Adjustment 2009.

RECOMMENDATION: Pass and adopt Resolution No. 34-2010.

5. Resolution No. 35-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Asphalt Street Repair Program 2009.

RECOMMENDATION: Pass and adopt Resolution No. 35-2010.

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: