

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 10
Council Chambers, City Hall

March 3, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Niner, Addison, Aistrope, Caviness, Meyers, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 8 on February 17, and Special Meeting No. 9 on February 23, 2009 as presented.
 2. Approve Canvasser & Solicitors Application for Micheal Cardin with OHS DECA to have 50 persons to solicit funds as a donation for Austin Wilde within city limits on March 19th.
 3. Acknowledge Mayor's appointment of Joan Sutterlin to the Board of Library Trustees, due to resignation of Victoria Siegel, term to expire 7/1/2009.
 4. Acknowledge Mayor's reappointment of John Vandello to the Civil Service Commission, term to expire 4/2/2013.
 5. Approve setting a public hearing on March 17, 2009 at 6:30 pm on plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).
 6. Approve setting a public hearing on March 17, 2009 at 6:30 pm on plans, specifications, form of contract and estimated cost for the East Manning Reconstruction Project (N. Court to Green St.).
 7. Approve setting a public hearing on March 17, 2009 at 6:30 pm on plans, specifications, form of contract and estimated cost for the Wapello Street Reconstruction Project (W. Fifth St. to HMA).
 8. Approve setting a public hearing on March 17, 2009 at 6:30 pm on plans, specifications, form of contract and estimated cost for the Washington Street Reconstruction Project (W. Sixth St. to N. Court).
 9. Approve collective bargaining agreement by and between the City of Ottumwa and the Ottumwa Association of Municipal Employees, Teamsters #238 commencing July1, 2009 and continuing through June 30, 2012.
 10. Pass and adopt Resolution No. 25-2009, approving a subordination agreement between the City of Ottumwa, Universal Lending Corporation and Mary L. Miller.
 11. Pass and adopt Resolution No. 29-2009, setting a public hearing (March 17, 2009 at 6:30 pm) on the intent to dispose of City owned property located at 1318 Castle to Smith and Robin Craven.
- 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. 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, YMCA and Southeast Iowa Community Soccer League

RECOMMENDATION: Approve 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. Ottumwa Public Safety Advisory Board Recommendations.

RECOMMENDATION: Approve OPSAB recommendations of February 23, 2009.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the Proposed Adoption of the 2009/2010 City Budget.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 22-2009 adopting the Annual Budget for the Fiscal Year ending June 30, 2009.

RECOMMENDATION: Pass and adopt Resolution No. 22-2009.

- D. Resolution No. 23-2009 approving the Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget for the Fiscal Year Ending June 30, 2010.

RECOMMENDATION: Pass and adopt Resolution No. 23-2009.

2. This is the time, place and date set for a public hearing on the authorization of a Loan Agreement and the issuance of Not to Exceed \$1,500,000 General Obligation Refunding Capital Loan Notes.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 24-2009 instituting proceeding to take additional action for the authorization of a Loan Agreement and the issuance of Not to Exceed \$1,500,000 General Obligation Refunding Capital Loan Notes.

RECOMMENDATION: Pass and adopt Resolution No. 24-2009.

H. RESOLUTIONS:

1. Resolution No. 26-2009, approving Grant Agreement No. 7042-016 between the Iowa Watershed Improvement Review Board (WIRB) and the City of Ottumwa in regards to the Kettle Creek Watershed Improvement Project.

RECOMMENDATION: Pass and adopt Resolution No. 26-2009.

I. ORDINANCES:

1. 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 second reading of Ordinance No. 3001-2009.

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: