

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 9
Council Chambers, City Hall

March 15, 2011
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. 8 on March 1, 2011 as presented.
2. Approve license renewal and annual maintenance agreement for the Police Department's computer software programs with Computer Information Systems, Inc., Skokie, Illinois for two years for a price of \$11,000 per year including any minor price increase.
3. Approve the contract with Ecosystems of Ottumwa, Iowa for hauling biosolids from the Water Pollution Control Facility to IDNR approved farm land and authorize the Mayor to sign.
4. Set March 21, 2011 as the date for a public hearing on the plans, specifications, form of contract and estimated cost of the City Hall Roof Replacement.
5. Extend bid opening date to April 5, 2011 on the City Hall Entrance Reconstruction and Energy Efficiency Project.
6. Approve Canvasser & Solicitors Application for Michael Cardin with OHS DECA to have 60 persons solicit funds as a donation for Austin Wilds and Cindy Roberts within city limits on March 24, 2011.
7. Approve Salvage Dealer's License for Goldy's Auto Salvage, 430 N. Forrest Ave.
8. Approve Salvage Dealer's License for Rosenman's Inc., 902 E. Main Street.
9. Pass and adopt Resolution No. 44-2011, setting April 4, 2011 as a public hearing on the intent to dispose of city owned property located at 1017 Plum to William Davidson.
10. Approve beer and/or liquor applications for Casey's General Store #1886, 504 W. Mary Street, change of ownership, Casey's General Store #1886, 504 W. Mary Street, renewal and Cocanana's, 1317 E. Main, pending dram.

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. Consideration of Drug Task Force Grant.

RECOMMENDATION: Approve the submission via internet and authorize the Mayor to sign all related documents.

2. Approve payment to Christy Construction for the construction of stamped red brick sidewalks and crosswalks at the five-corners intersection of Chester, Richmond, Church, Vine and Willard.

RECOMMENDATION: Approve payment in the amount of \$12,773.60.

3. Authorize the purchase of a Graco Line Striper from Pittsburgh Paints of Ottumwa for the Ottumwa Regional Airport in the amount of \$12,085.00.

RECOMMENDATION: Authorize the purchase.

4. Authorize the removal of asbestos at Building #23 (Big Hangar) at the Ottumwa Regional Airport by Advanced Environmental Testing and Abatement of Waterloo, Iowa in the amount of \$23,350.00.

RECOMMENDATION: Approve the quote from Advanced Environmental Testing and Abatement of Waterloo, Iowa, and authorize the Mayor to sign the proposal.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 143 N. Davis.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 42-2011, accepting the bid and approving the sale of City owned property located at 143 N. Davis to Levi and Laci Morrissey.

RECOMMENDATION: Pass and adopt Resolution No. 42-2011.

2. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 821 Jay.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 43-2011, accepting the offer regarding sale of property owned by the City of Ottumwa, Iowa located at 821 Jay and approving the sale of same to Carla Heckethorn.

RECOMMENDATION: Pass and adopt Resolution No. 43-2011.

3. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the City Hall Entrance Reconstruction and Energy Efficiency Project.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 47-2011, approving the plans, specifications, form of contract and estimated cost for the City Hall Entrance Reconstruction and Energy Efficiency Project.

RECOMMENDATION: Pass and adopt Resolution No. 47-2011.

H. RESOLUTIONS:

1. Resolution No. 45-2011, approving the modification to the agreement between the City of Ottumwa and Neumann Monson Architectural Contract B101-2007 for City Hall Entrance Reconstruction and Energy Efficiency Project.

RECOMMENDATION: Pass and adopt Resolution No. 45-2011.

2. Resolution No. 46-2011, awarding the contract for the Oak Meadow Reconstruction Project (East Rochester to Fox Sauk Road).

RECOMMENDATION: Pass and adopt Resolution No. 46-2011.

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 third consideration and adopt 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: