

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 11
Council Chambers, City Hall

March 16, 2010
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 9 on March 2, 2010 as presented.
2. Acknowledge February financial report and payment of bills as submitted by the Finance Dept.
3. Approve rescinding consulting services agreement between City of Ottumwa and Robert Bruett and proceed to provide said services by Robert Bruett through Supreme Staffing.
4. Approve Salvage Dealer's License for Goldy's Auto Salvage, 430 N. Forrest Ave.
5. Approve Salvage Dealer's License for Rosenman's, Inc., 902 E. Main Street.
6. Approve purchase of software, training and support from EnerGov Solutions in the amount of \$9,709.00
7. Approve beer and/or liquor applications for Cocanana's, with Outdoor Service Area, 1317 E. Main pending dram, and Tienda Santa Rita, 311 E. Main Street.

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. The Arts Council of Ottumwa is applying for a grant to erect up to five (5) sculptures on city owned land.

RECOMMENDATION: Approve the locating of sculptures on city land subject to the above conditions.

2. RECAT Grant Application for The Beach Ottumwa improvements.

RECOMMENDATION: Approve the RECAT Grant application for The Beach Ottumwa improvements.

3. Consideration of Drug Task Force Grant.

RECOMMENDATION: To approve the submission via the Internet and authorize the Mayor to sign all related documents.

G. PUBLIC HEARINGS:

- * 1. This is the time, place and date set for a public hearing plans, specifications, form of contract and estimated cost for the Northside Combined Sewer Overflow Concrete Structure Repair and Sluice Gate Actuator Installation.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 44-2010 approving plans, specifications, form of contract and estimated cost for the Northside Combined Sewer Overflow Concrete Structure Repair and Sluice Gate Actuator Installation.

RECOMMENDATION: Pass and adopt Resolution No. 44-2010.

H. RESOLUTIONS:

- 1. 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.

- 2. Resolution No. 38-2010, increasing the Depository amount with South Ottumwa Savings Band to \$20,000,000.

RECOMMENDATION: Pass and adopt Resolution No. 38-2010.

- 3. Resolution No. 39-2010, approving the contract, bonds and certificate of insurance for the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 39-2010.

- 4. Bid Report and Resolution No. 40-2010, awarding the contract for the River Drive Reconstruction Project (Market to Green).

RECOMMENDATION: Pass and adopt Resolution No. 40-2010.

- 5. Bid Report and Resolution No. 41-2010, awarding the contract for the Wapello Street Extension HMA Resurfacing Project (Richmond Ave. to Hwy 34).

RECOMMENDATION: Pass and adopt Resolution No. 41-2010.

- 6. Bid Report and Resolution No. 42-2010, awarding the contract for the East Highland Patch Project.

RECOMMENDATION: Pass and adopt Resolution No. 42-2010.

- * 7. Resolution No. 43-2010, approving the City of Ottumwa Local Match for the Hazard Mitigation Grant Program for the West End Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 43-2010.

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:

* Agenda amended 3/15/10.