

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 12
Council Chambers, City Hall

March 17, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Addison, Aistrope, Caviness, Meyers, Niner, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 10 on March 3, and Special Meeting No. 11 on March 9, 2009 as presented.
2. Acknowledge February financial report and payment of bills as submitted by the Finance Dept.
3. Approve Canvasser & Solicitors Application for Jinny Snook to have 3 people solicit for sponsors and funds as a donation for Angelique Simmer to attend 2009 Miss Iowa Pre-Teen Pageant within city limits from March 18th to June 18, 2009.
4. Approve Mayor's reappointment of Robert Thomas to the Plan and Zoning Commission, term to expire 4/2014.
5. Approve Mayor's reappointment of Thomas Mitchell to the Plan and Zoning Commission, term to expire 4/2014.
6. Approve collective bargaining agreement by and between the City of Ottumwa and Teamster's Local #238, Ottumwa Police Union commencing July1, 2009 and continuing through June 30, 2012
7. Approve collective bargaining agreement by and between the City of Ottumwa and Teamster's Local #238, Public Works, Parks, Airport and Cemetery Employees commencing July1, 2009 and continuing through June 30, 2012
8. Approve payment to Cummins Central Power, LLC of Cedar Rapids, Iowa for the use of Equipment during the Flood Event of June 2008.
9. Approve purchase of a 22 ft. three deck flex wing grooming mower for the Ottumwa Regional Airport from Prairie Ag Supply, Prairie City, IA for a price of \$18,700.00 through the Iowa Department of Transportation Contract #2608.
10. Approve purchase of a 4WD Compact tractor with 72" mower deck for the Ottumwa Regional Airport from Prairie Ag Supply, Prairie City, IA for a price of \$24,720.00 through the Iowa Department of Transportation Contract 2608.
11. Approve Salvage Dealer's License for Goldy's Auto Salvage, 430 N. Forrest Ave.
12. Approve Salvage Dealer's License for Rosenman's, Inc., 902 E. Main Street.
13. Approve submission of Drug Task Force Grant via the Internet and authorize the Mayor to sign all related documents.
14. Pass and adopt Resolution No. 34-2009 fixing the time (April 7, 2009 at 6:30 p.m.) and place for a public hearing on the intent to vacate and dispose that part of the alley located between Lots 4, 5, and 6 of Overman's Subdivision in the City of Ottumwa, Wapello County, Iowa.
15. Pass and adopt Resolution No. 35-2009 fixing the time (April 7, 2009 at 6:30 p.m.) and place for a public hearing on the intent to lease a flood lot located at 2248 W. Main St. in the City of Ottumwa, Wapello County, Iowa.
16. Pass and adopt Resolution No. 36-2009 fixing the time (April 7, 2009 at 6:30 p.m.) and place for a public hearing on the intent to vacate and dispose a dead end portion of street abutting 427 W. Maple Ave., in the City of Ottumwa, Wapello County, Iowa
17. Approve liquor application for Cocanana's, with Outdoor Service Area, 1317 E. Main Street.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

1. Report from OEDC, Roger Jones.

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. Authorize Mayor to sign Contract No. 2009-08 State Historical Society of Iowa Grant-In-Aid Agreement for the City of Ottumwa to complete a N. Fellows Nomination and Post World War II Multiple Property Document.

RECOIMMENDATION: Authorize Mayor to sign contract and related documents.

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 1318 Castle.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 32-2009 accepting the offer from Smith and Robin Craven regarding the sale of property located at 1318 Castle owned by the City of Ottumwa, Iowa and approving sale of same for \$500.

RECOMMENDATION: Pass and adopt Resolution No. 32-2009.

2. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Runway 4/22 Improvements and Parallel Taxiway Project at the Ottumwa Regional Airport.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 33-2009 approving the plans, specifications, form of contract and estimated cost for the Runway 4/22 Improvements and Parallel Taxiway Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 33-2009.

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 Washington Street Reconstruction Project (Sixth St. to N. Court).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 37-2009 approving the plans, specifications, form of contract and estimated cost for the Washington Street Reconstruction Project (Sixth St. to N. Court).

RECOMMENDATION: Pass and adopt Resolution No. 37-2009.

4. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Wapello Street Reconstruction Project (Fifth St. north 275 feet).

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 38-2009 approving the plans, specifications, form of contract and estimated cost for the Wapello Street Reconstruction Project (Fifth St. north 275 feet).

RECOMMENDATION: Pass and adopt Resolution No. 38-2009.

- 5. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the E. Manning Reconstruction Project (N. Court to Green St.).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 39-2009 approving the plans, specifications, form of contract and estimated cost for the E. Manning Reconstruction Project (N. Court to Green St.).

RECOMMENDATION: Pass and adopt Resolution No. 39-2009.

- 6. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 40-2009 approving the plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).

RECOMMENDATION: Pass and adopt Resolution No. 40-2009.

- 7. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Lake Road HMA Reclamation Project (Mary St. to the City Limits).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 41-2009 approving the plans, specifications, form of contract and estimated cost for the Lake Road HMA Reclamation Project (Mary St. to the City Limits).

RECOMMENDATION: Pass and adopt Resolution No. 41-2009.

- 8. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Madison Avenue HMA Resurfacing Project (Vine St. to Mary St.).
 - A. Open public hearing.
 - B. Close public hearing.
 - D. Resolution No. 42-2009 approving the plans, specifications, form of contract and estimated cost for the Madison Avenue HMA Resurfacing Project (Vine St. to Mary St.).

RECOMMENDATION: Pass and adopt Resolution No. 42-2009.

H. RESOLUTIONS:

- 1. Resolution No. 21-2009, approving the Federal-Aid Agreement with the Iowa Department of Transportation for the Milner St. Bridge over the Jefferson Drainage Ditch Replacement Project BRM-5825(636)-8N-90.

RECOMMENDATION: Pass and adopt Resolution No. 21-2009.

2. Resolution No. 43-2009, approving Agreement between the City of Ottumwa and Veenstra & Kimm, Inc. for Professional Services for the Kettle Creek Watershed Improvement Project.

RECOMMENDATION: Pass and adopt Resolution No. 43-2009.

3. Resolution No. 44-2009, approving the Federal Aid Agreement between the City of Ottumwa and the Iowa Department of Transportation for the Lake Road HMA Reclamation Project (Mary St. to the City Limits) ESL-5825(637)-7S-90.

RECOMMENDATION: Pass and adopt Resolution No. 44-2009.

4. Resolution No. 45-2009, approving the Federal Aid Agreement between the City of Ottumwa and the Iowa Department of Transportation for the Madison Avenue HMA Resurfacing Project (Vine St. to Mary St.) ESL-5825(638)-7S-90.

RECOMMENDATION: Pass and adopt Resolution No. 45-2009.

5. Resolution No. 46-2009, approving the final plat of Ware's Second Addition, to the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 46-2009.

6. Resolution No. 47-2009, authorizing the Mayor to sign Iowa DOT Agreement No. 2009-R-011 and supporting documents for the Iowa Department of Transportation Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project for Sixth St. at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 47-2009.

7. Resolution No. 48-2009, appointing Bankers Trust Company, N.A. of Des Moines, IA to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

RECOMMENDATION: Pass and adopt Resolution No. 48-2009.

- A. Approval of Tax Exemption Certificate and Authorize the City Director of Finance to sign them on behalf of the City for \$1,430,000 General Obligation Refunding Capital Loan Notes, Series 2009A.

RECOMMENDATION: Authorize the Director of Finance to sign the Tax Exemption Certificate.

- B. Continuing Disclosure Certificate.

RECOMMENDATION: Approve the form of Continuing Disclosure Certificate to be placed on file.

8. Resolution No. 49-2009, approving and authorizing a Form of Loan Agreement and authorizing and providing for the issuance of \$1,430,000 General Obligation Refunding Capital Loan Notes, series 2009A and Levying a Tax to Pay the Notes.

RECOMMENDATION: Pass and adopt Resolution No. 49-2009.

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 third reading of Ordinance No. 3001-2009 and pass and adopt.

2. Ordinance No. 3002-2009, adopting temporary regulation to be effective on July 22, 23 and 24, 2009. (RAGBRAI)

RECOMMENDATION: Consider and pass second reading of Ordinance No. 3002-2009.

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: