

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 11
Council Chambers, City Hall

April 5, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 9, March 15 and Special Meeting No. 10 on March 21, 2011 as presented.
2. Acknowledge February financial report and payment of bills as submitted by the Finance Dept.
3. Set April 19, 2011 as the public hearing on the plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection-Turkey Island Extension.
4. Extend bid opening report to the April 11, 2011 council meeting on the City Hall Entrance Reconstruction and Energy Efficiency Project.
5. Purchase rock salt for the 2011/2012 season through the Iowa Department of Transportation's contract for snow and ice removal.
6. Authorize participation with Ottumwa Water & Hydro for the East Fourth Street Improvements and Water Main Relocation (Ash to Fellows).
7. Approve Salvage Dealer's License for Courtney Car Crushing, 825 Hayne Street.
8. Approve Canvasser & Solicitor License for Penny Marburger with the American Legion Ladies Auxiliary for 5 to 10 people to solicit donations on poppies for veterans throughout the City from May 23 – May 28.
9. Pass and adopt Resolution No. 50-2011, setting April 19, 2011 as a public hearing on the intent to dispose of city owned property located at 740 Center Avenue.
10. Approve beer and/or liquor applications for Tienda Santa Rita, 311 E. Main Street, Las Palmas Night Club Inc., 321 E. Second and *Roe's Restaurant & Bar, 221 N. Wapello.

C. APPROVAL OF AGENDA:

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

1. Report from Ottumwa Transit Authority.

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. Authorize the purchase to replace the north fire station generator.

RECOMMENDATION: Approve the purchase of a Caterpillar generator from Altorfer Power Systems in the amount of \$29,496.51.

2. Authorize the purchase to replace twenty-two (22) sets of turnout gear.

RECOMMENDATION: Approve the purchase of twenty-two (22) sets of turnout gear from Feld Fire equipment in the amount of \$27,500.

3. Approve Wellness Program – Healthy Choice\$ services to be provided by the Ottumwa Regional Health Center effective May 1, 2011.

RECOMMENDATION: Approve agreement with the Ottumwa Regional Health Center, Inc. effective May 1, 2011 and authorize the Mayor to sign.

4. Approve payment to Piper Jaffray & Co. for Financial Advisory Services in connection with the City of Ottumwa sewer treatment plant and CSO upgrade projects.

RECOMMENDATION: Approve payment in the amount of \$10,820.00.

5. Accept the bid for the Quincy Pump Station Retaining Wall Repair.

RECOMMENDATION: Accept the bid from Portzen Construction in the amount of \$6,000.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on Bid Package 4: Installation of light fixtures to be acquired for the City Hall Entrance Reconstruction and Energy Efficiency Project.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 61-2011, approving the plans, specifications, form of contract and estimated cost for the installation of replacement light fixtures for the City Hall Entrance Reconstruction and Energy Efficiency Project.

RECOMMENDATION: Pass and adopt Resolution No. 61-2011.

2. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 1017 Plum.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 49-2011, accepting the offer regarding sale of property owned by the City of Ottumwa, Iowa and approving the sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 49-2011.

H. RESOLUTIONS:

1. Resolution No. 54-2011, approving the final plat of OTM Hospitality, Inc., to the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 54-2011.

2. Resolution No. 55-2011, authorizing the destruction of certain records according to the Code of Iowa, 2009, as amended, and the Record Retention Manual of Iowa Cities.

RECOMMENDATION: Pass and adopt Resolution No. 55-2011.

3. Resolution No. 56-2011, approving the contract, bond, and certificate of insurance for the Oak Meadow Reconstruction Project (East Rochester to Fox Sauk Road).

RECOMMENDATION: Pass and adopt Resolution No. 56-2011.

4. Resolution No. 57-2011, establishing the approved noncombustible materials for garage floors and carports.

RECOMMENDATION: Pass and adopt Resolution No. 57-2011.

5. Resolution No. 58-2011, authorizing the Mayor to execute certain property acquisition agreements and temporary and permanent construction easement agreements for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.). STP-U-5825(628)-70-90

RECOMMENDATION: Pass and adopt Resolution No. 58-2011.

6. Resolution No. 59-2011, authorizing the City Attorney to proceed with condemnation proceedings for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.) in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 59-2011.

7. Resolution No. 60-2011, awarding the contract, subject to FAA concurrence and funding of the grant application, to Cole Construction Company, Inc. of Keosauqua, Iowa for the 150th Street Relocation Project at the Ottumwa Regional Airport, and authorize the Mayor to sign the FAA grant application, grant agreement and associated documents.

RECOMMENDATION: Pass and adopt Resolution No. 60-2011.

I. ORDINANCES:

1. Ordinance No. 3015-2011, amending Chapter 23 of the City Code by adding Section 23-13.1 relating to Alternative Enforcement Actions.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3015-2011.

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:

*Addendum added April 4, 2011