

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 13  
Council Chambers, City Hall

April 6, 2010  
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 Special Meeting No. 10 on March 8, Regular Meeting No. 11 on March 16, and Special Meeting No. 12 on March 17, 2010 as presented.
  2. Acknowledge Civil Service Commission Police Officer entrance and Master Fire Fighter promotional eligibility lists certified March 25, 2010.
  3. Approve the appointment of Noah Aljets to the position of probationary police officer effective April 12, 2010.
  4. Approve the promotion of David Yeager to the position of Master Fire Fighter effective April 12, 2010.
  5. Approve the appointment of Joseph Meola to the position of probationary police officer effective April 19, 2010.
  6. Approve Mayor's appointment of Julie Zorn to the Civil Service Commission for term to expire April 5, 2012.
  7. Approve Mayor's reappointment of James McDonald to the Civil Service Commission, term to expire April 1, 2014.
  8. Approve Mayor's reappointment of Donald Krieger to the Plan & Zoning Commission, term to expire April 2015.
  9. Approve purchase rock salt for the 2010-11 season through the Iowa Dept. of Transportation's contract for snow and ice removal.
  10. Approve Salvage Dealer's License for Hill's Garage, 1002 Harvey St.
  11. Pass and adopt Resolution No. 39-2010, approving contract, bonds and certificate of insurance for the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport.
  12. Pass and adopt Resolution No. 46-2010, setting April 20, 2010 at 6:30 p.m. for a public hearing for on the intent to dispose of city owned property located at 135 N. Fairview to Russ and Lisa Aslesen.
  13. Pass and adopt Resolution No. 48-2010, approving contract, bond and certificate of insurance for the River Drive Reconstruction Project (Market to Green).
  14. Pass and adopt Resolution No. 55-2010, approving contract, bond and certificate of insurance for the Wapello St. Extension HMA Resurfacing Project (Richmond Ave. to Hwy. 34).
  15. Approve beer and/or liquor applications for Noe's, Bar & Grill, 101-105 S. Madison.
- 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. Wellness Program – Healthy Choice services to be provided by the Ottumwa Regional Health Center effective May 1, 2010.

RECOMMENDATION: Approve agreement with the Ottumwa Regional Health Center, Inc. effective May 1, 2010 and authorize Mayor to sign.

2. Wildwood Park Road Repair.

RECOMMENDATION: Approve the request to repair park road and parking lot at Wildwood Park.

3. Seasonal employee pay scale for The Beach Ottumwa employees for 2010 season.

RECOMMENDATION: Approve pay scale.

4. Approve payment for Highway #63 sewer repair.

RECOMMENDATION: Approve payment to Christy Construction in the amount of \$18,999.14.

5. Approve sponsor list for the Community Recognition Pole Banner program.

RECOMMENDATION: Approve list of sponsors for the Community Recognition Pole Banner program.

6. Authorize Mayor to sign Agreement for architectural services with Brooks Borg Skiles Architecture Engineering LLP for the Affordable Housing Project at 309 Tindell.

RECOMMENDATION: Authorize Mayor to sign the agreement for architectural services.

7. Letter of support to sell Sycamore Park land and improvements for the purpose and use of a privately owned and funded entertainment center.

RECOMMENDATION: Approve the letter and authorize that it be sent to Fred Lynn of the Lynn Group.

8. City of Ottumwa Goal Setting Report – 2010.

RECOMMENDATION: Accept the City of Ottumwa Goal Setting Report – 2010.

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 Asphalt Street Repair Program 2010.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 49-2010 approving plans, specifications, form of contract and estimated cost for the Asphalt Street Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution No. 49-2010.

2. This is the time, place and date set for a public hearing plans, specifications, form of contract and estimated cost for the HMA, PCC Street Crack Repair Program 2010.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 50-2010 approving plans, specifications, form of contract and estimated cost for the HMA, PCC Street Crack Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution No. 50-2010.

#### H. RESOLUTIONS:

1. Resolution No. 47 -2010, amending Personnel Policies and Procedures for the City of Ottumwa, effective April 6, 2010.

RECOMMENDATION: Pass and adopt Resolution No. 47-2010.

2. Resolution No. 51-2010, accepting the work as final and complete and approving final pay request for the WPCF Electromagnetic Flow Meter Installation.

RECOMMENDATION: Pass and adopt Resolution No. 51-2010.

3. Resolution NO. 52-2010, approving Change Order #1 and accepting the work as final and complete and approving final pay request for the Wapello St. Reconstruction Project (Fifth St. north 275 ft.)

RECOMMENDATION: Pass and adopt Resolution No. 52-2010.

4. Resolution No. 53-2010, approving Change Order #2 and accepting the work as final and complete and approving final pay request for the Washington St. Reconstruction Project 2009.

RECOMMENDATION: Pass and adopt Resolution No. 53-2010.

5. Resolution No. 56-2010, approving agreement between City of Ottumwa and Calhoun-Burns & Associates, Inc. for professional engineering services to conduct the 2010 Bridge Inspection and Load Rating Program.

RECOMMENDATION: Pass and adopt Resolution No. 56-2010.

6. Resolution No. 58-2010, approving Change Order #4 for the WPCF Headwork's Building Improvements Project.

RECOMMENDATION: Pass and adopt Resolution No. 58-2010.

7. Resolution No. 59-2010, establishing Regular Meetings of the Ottumwa City Council, Rules of Order and Meeting Procedures.

RECOMMENDATION: Pass and adopt Resolution No. 59-2010.

#### 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:**