

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 14
Council Chambers, City Hall

April 7, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 12 on March 17, and Special Meeting No. 13 on March 23, 2009 as presented.
2. Acknowledge Mayor's proclamation that the month of April 2009 being Architecture Month.
3. 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
4. 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
5. Approve participation in the State of Iowa, D.O.T. contract to purchase rock salt for the 2009-2010 season for snow and ice removal.
6. Pass and adopt Resolution No. 55-2009 amending Personnel Policies and Procedures for the City of Ottumwa effective July 1, 2009.
7. Pass and adopt Resolution No. 56-2009, approving the contract, bond and certificate of insurance for the WPCF Headwork's Building Improvements Project.
8. Approve beer/liquor applications for Roe's Restaurant & Bar, 221 N. Wapello, Noe's Bar & Grill, 101-105 S. Madison, and Hy-Vee Gas, 1027 N. Quincy Avenue.

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. Approve the contract time extension for the HOME Investment Partnership Program.

RECOMMENDATION: Approve the contract time extension.

2. Authorize the Mayor to sign Contract No. 2009-10 State Historical Society of Iowa Grant-In-Aid Agreement for the City of Ottumwa to complete a workshop for Iowa's Preservation Partners.

RECOMMENDATION: Authorize Mayor to sign contract and related documents.

3. Approve the quote and award bid for the construction of a new building for the Mary Street emergency storm water pump station.

RECOMMENDATION: Award contract to Frase Construction of Ottumwa, Iowa for the best quoted price of \$11,814.00.

4. Approve the low bid and award the contract for the demolition for the structures on the lots located at 706 Wabash Ave., 631 Center Ave., 223 E. McLean St. and 112 College Avenue.

RECOMMENDATION: Award demolition contract to low bidder Tim Skinner Trucking and Excavation for a total contract price of \$29,350.00.

G. PUBLIC HEARINGS:

1. This is the time, place and date set 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.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 52-2009 approving the vacation and disposal of city-owned real property, known as alley located between Lots 4, 5 and 6 of Overman's Subdivision in the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 52-2009.

2. This is the time, place and date set 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.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 53-2009 approving the vacation and disposal of city-owned real property, known as a dead end portion of street abutting 427 W. Maple Ave., in the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 53-2009.

3. This is the time, place and date set for a public hearing to lease a flood lot located at 2248 W. Main Street, in the City of Ottumwa, Wapello County, Iowa.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 54-2009 approving the lease of a flood lot located at 2248 W. Main Street, in the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 54-2009.

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 Asphalt Street Repair Program 2009.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 57-2009 approving the plans, specifications, form of contract and estimated cost for the Asphalt Street Repair Program 2009.

RECOMMENDATION: Pass and adopt Resolution No. 57-2009.

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 HMA, PCC Street Crack Repair Program 2009.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 58-2009 approving the plans, specifications, form of contract and estimated cost for the HMA, PCC Street Crack Repair Program 2009.

RECOMMENDATION: Pass and adopt Resolution No. 58-2009.

H. RESOLUTIONS:

1. Resolution No. 51-2009, approving Change Orders #1, #2, and #3 for the Water Pollution Control Facility Air System and Aerobic Digester Improvement Project.

RECOMMENDATION: Pass and adopt Resolution No. 51-2009.

2. Resolution No. 59-2009, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Mill Street Reconstruction Project 2008.

RECOMMENDATION: Pass and adopt Resolution No. 59-2009.

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 4/6/09