

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 13
Council Chambers, City Hall

April 19, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Meyers, Morgan, Niner, Weller, Caviness, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 11, April 5 and Special Meeting No. 12 on April 11, 2011 as presented.
 2. Acknowledge March financial report and payment of bills as submitted by the Finance Dept.
 3. Acknowledge Civil Service Commission Fire Captain promotional eligibility list certified March 30, 2011.
 4. Approve the Mayor's appointment of Abby Utech to the Board of Library Trustees, term to expire 7/1/2012.
 5. Purchase rock and sand products for the 2011/2012 season.
 6. Purchase hot asphalt for the 2011 season.
 7. Approve Salvage Dealer's License for Fred Hill Used Auto Parts & Salvage Yard, 1002 Harvey Street.
 8. Pass and adopt Resolution No. 62-2011 setting a public hearing on May 3, 2011 on the intent to dispose of City owned property located at 915 E. Mary to Third Church.
 9. Set May 3, 2011 at 6:30 pm for the Public Hearing on the 2010/2011 Amendment of the Current City Budget.
 10. Approve beer and/or liquor applications for El Potro, pending dram, 2804 N. Court Street, Noe's Bar & Grill, 101-105 S. Madison, The Salty Frog, with Outdoor Service Area, 314 E. Main St., Kum & Go #612, 1317 E. Mary St., and Hy-Vee Gas, 1027 N. Quincy Ave.
- 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 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. Bids for Bid Package No. 2 – Insulating Attic and Bid Package No. 3 – Procurement Office Light Fixtures for City Hall Entrance Reconstruction and Energy Efficiency Project.

RECOMMENDATION: Reject Bids received.
 2. Approve payment to Christy Construction Co. for the Richmond Box Sewer Repair.

RECOMMENDATION: Approve payment in the amount of \$7,035.75.

3. Bid Report and award the contract for grinding material as stated in RFP #6 Armor Levee behind the Public Works Garage.

RECOMMENDATION: Award the contract to DeLong Construction in the amount of \$7.00 per ton and authorize the Mayor to sign the contract.

- * 4. Bid Report on Bid Package 4: Installation of light fixtures to be acquired for the City Hall Entrance Reconstruction and Energy Efficiency Project.

RECOMMENDATION: Reject bid.

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 740 Center.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 63-2011, accepting the bid and approving the sale of City owned property located at 740 Center to Celia Fuentes.

RECOMMENDATION: Pass and adopt Resolution No. 63-2011.

2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection – Turkey Island Extension.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 67-2011, approving the plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection – Turkey Island Extension.

RECOMMENDATION: Pass and adopt Resolution No. 67-2011.

3. This is the time, place and date set for a public hearing on the request to rezone property located at 309 and 315 Tindell Street from R-2 Two-Family Residential to R-Quad Three and Four Family Residential District.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Ordinance No. 3016-2011, amending Zoning Ordinance #2887 of the City of Ottumwa, Iowa as amended and as set forth in Appendix “A” of the Municipal code change from R-2 Two Family Residential to R-Quad Three and Four Family Residential District for property located at 309 and 315 Tindell Street, City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3016-2011.

H. RESOLUTIONS:

1. Bid Report and Resolution No. 66-2011, awarding contract Bid Package No. 1 for City Hall Entrance Reconstruction and Energy Efficiency Project to Grooms & Co. Const. Inc.

RECOMMENDATION: Pass and adopt Resolution No. 66-2011.

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 second consideration of Ordinance No. 3015-2011.

2. Ordinance No. 3017-2011, amending the Code of Ordinances (Municipal Code of the City of Ottumwa, Iowa) by amending certain sections to Chapter 3, Section 3-7a, (Banner Program).

RECOMMENDATION: Consider and pass first reading of Ordinance No. 3017-2011 and Wave second and third reading and pass and adopt Ordinance No. 3017-2011

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 18, 2011.