

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 15  
Council Chambers, City Hall

April 20, 2010  
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. 13 on April 6, and Special Meeting No. 14 on April 12, 2010 as presented.
2. Acknowledge March financial report and payment of bills as submitted by the Finance Dept.
3. Approve setting May 4, 2010 at 6:30 pm for the Public Hearing on the 2009/2010 Amendment of the Current City Budget.
4. Approve request of a Waiver for the Requirements to Post a Bond for Waterworks Board of Trustees.
5. Approve purchase rock and sand products for the 2010-11 season from Winn Corp., dba Wapello County Sand and Rock and Doud's Stone, Ottumwa per attached schedule.
6. Approve yearly purchase of asphalt for Street Maintenance Dept. for the 2010 season from Norris Asphalt Paving Co., Ottumwa, Iowa based on attached price schedule.
7. Approve Canvasser & Solicitors Registration Application from Penny Marburger with American Legion Ladies Auxiliary for 10 people to solicit donations on poppies for veterans and families throughout the city from May 24-29, 2010.
8. Approve accepting the Drug Endangered Children (DEC) Grant in the amount of \$7,200.00 from the Iowa Office of Drug Control Policy and authorize the Chief of Police to sign any related documents as may be required.
9. Pass and adopt Resolution No. 62-2010 setting a public hearing on a lease with the FAA for the Remote Communications Outlet (RCO) room in the terminal Building at the Ottumwa Regional Airport.
10. Pass and adopt Resolution No. 64-2010 setting May 4<sup>th</sup> at 6:30 PM for a public hearing on the intent to dispose of City Owned real property to Ottumwa Housing Commission.
11. Approve beer and/or liquor applications for The Salty Frog, with Outdoor Service Area, 314 E. Main St. pending dram, and El Porto, 2804 N. Court Street, pending dram.

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. Amended Vacant Lot Disposition Policy

RECOMMENDATION: Approve amended Policy No. 42.

2. Approve payment for the emergency repairs to Fox & Sauk Road.

RECOMMENDATION: Approve payment to Turner Concrete Construction in the amount of \$16,383.08.

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 135 Fairview.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 60-2010 accepting the offer regarding the sale of property owned by the City of Ottumwa, Iowa and approving sale of same..

RECOMMENDATION: Pass and adopt Resolution No. 60-2010.

2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the 6<sup>th</sup> Street Reconstruction Project (Terminal Avenue proceeding northeast 2028 feet to the Job Corps Campus) RM-5825(637)-9D-90.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 61-2010 approving the plans, specifications, form of contract and estimated cost for the 6<sup>th</sup> Street Reconstruction Project (Terminal Avenue proceeding northeast 2028 feet to the Job Corps Campus) RM-5825(637)-9D-90.

RECOMMENDATION: Pass and adopt Resolution No. 61-2010.

H. RESOLUTIONS:

1. Resolution No. 63-2010, authorizing the Mayor to sign and staff to submit the application for funding under the Iowa Department of Transportation's General Aviation Vertical Infrastructure Grant Program for fiscal year 2011; and authorizing the Mayor to sign the contract upon funding being awarded.

RECOMMENDATION: Pass and adopt Resolution No. 63-2010.

2. Bid Report and Resolution No. 65-2010, awarding the contract for the Northside Combined Sewer Overflow Concrete Structure Repair and Sluice Gate Actuator Installation.

RECOMMENDATION: Pass and adopt Resolution No. 65-2010.

I. ORDINANCES:

1. Ordinance No. 3009-2010 amending Article V. Peddlers/Transient Merchants of the Municipal Code of the City of Ottumwa, Iowa by repealing Section 22-91. (a), Section 22-93. and Section 22-98 in their entirety and enacting new sections in lieu thereof.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 3009-2009.

2. Ordinance No. 3010-2010 establishing collection and disposal rates for residential garbage, recyclables and bulk items through July 1, 2011.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 3010-2009.

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:**