

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 15  
Council Chambers, City Hall

April 21, 2009  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 14 on April 7, 2009 as presented.
2. Acknowledge Mayor's proclamation that the month of April 2009 be Sexual Assault Awareness Month.
3. Acknowledge Mayor's proclamation that the month of May 2009 be National Historical Preservation Month.
4. Approve the appointment of Michael G. Sieren to the position of Probationary Police Officer in the Ottumwa Police Department effective April 13, 2009.
5. Approve the purchase of Rock and Sand products for the 2009/2010 season from Winn Corp. dba Wapello County Sand and Rock and Doud's Stone, Ottumwa, IA based on the schedules.
6. Approve setting a public hearing on May 5, 2009 at 6:30 pm on the proposed spending plans for the BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant.
7. Pass and adopt Resolution No. 60-2009, setting a public hearing on May 5, 2009 at 6:30 pm on the intent to dispose of City owned property located at 1318 Castle to Smith and Robin Craven.
8. Approve beer/liquor applications for Primavera Club, 2801 Roemer Avenue, The Salty Frog, with Outdoor Service Area, 314 E. Main St., Kum & Go #612, 1317 E. Mary St. and Tienda Santa Rita, 311 E. Main St.

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. Deleted at the request of two council members on April 20, 2009.
2. Wellness Program

RECOMMENDATION: Approve agreement with Ottumwa Regional Health Center, Inc. and authorize Mayor to sign.

3. Approve the low bid and award the contract for demolition for the structures on the lot located at 210 W. Woodland Ave.

RECOMMENDATION: Award the demolition contract for 210 W. Woodland Ave. to Bud Heckart & Sons, Inc. for a total contract price of \$7,290.00

4. Consideration of a contract between the City of Ottumwa and the Ottumwa Housing Authority for the Police Officer assigned to the Housing Authority.

RECOMMENDATION: Approve and authorize the Mayor to sign the contract.

5. Consider policy on exchange of equipment for Cedar Creek Golf Course.

RECOMMENDATION: Approve policy.

6. Consider letter to Alliant Energy opposing proposed rate increase.

RECOMMENDATION: Approve letter.

7. Report on Status of the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).

RECOMMENDATION: Award contract at the May 5, 2009 at Regular Council Meeting.

#### G. PUBLIC HEARINGS:

#### H. RESOLUTIONS:

1. Resolution No. 61-2009, approving fixed amounts to be assessed to abutting property for the repair, replacement or reconstruction of sidewalks in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 61-2009.

2. Bid Report and Resolution No. 62-2009, awarding the contract for the E. Manning Reconstruction Project (N. Court to Green St.).

RECOMMENDATION: Pass and adopt Resolution No. 62-2009.

3. Bid Report and Resolution No. 63-2009, awarding the contract for the Wapello St. Reconstruction Project (Fifth St. north 275 feet).

RECOMMENDATION: Pass and adopt Resolution No. 63-2009.

4. Bid Report and Resolution No. 64-2009, awarding the contract for the Washington Street Reconstruction Project (Sixth St. to N. Court).

RECOMMENDATION: Pass and adopt Resolution No. 64-2009.

5. Resolution No. 65-2009, approving Change Order No. 1 for the Phase II, Division 1 of the South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 65-2009.

6. Resolution No. 66-2009, awarding the contract, subject to FAA concurrence and funding of the grant application, to Norris Asphalt Paving Co. of Ottumwa, Iowa for the Runway 4/22 Improvements and Parallel Taxiway Project at the Ottumwa Regional Airport, and authorize the Mayor to sign the FAA grant application and grant agreement and associated documents.

RECOMMENDATION: Pass and adopt Resolution No. 66-2009.

7. Resolution No. 67-2009, authorizing the Mayor to sign, and staff to submit, the application for funding under the Iowa Department of Transportation's Aviation Grants Program for fiscal year 2010; and authorizing the Mayor to sign the contracts upon funding being awarded.

RECOMMENDATION: Pass and adopt Resolution No. 67-2009.

8. Resolution No. 68-2009, urging passage of SF339 Disadvantaged City Legislation.

RECOMMENDATION: Pass and adopt Resolution No. 68-2009.

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: