

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 15
Council Chambers, City Hall

May 3, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Niner, Weller, Caviness, Meyers, Morgan and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 13, April 19 and Special Meeting No. 14 on April 25, 2011 as presented.
2. Approve Mayor's appointment of John Hunolt to the Board of Cemetery Trustees, term to expire 7/1/2016.
3. Set May 17, 2011 as a public hearing on the plans, specifications, form of contract and estimated cost for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.).
4. Set May 17, 2011 as a public hearing on the plans, specifications, form of contract and estimated cost for the Davis Street Bridge Replacement Project.
5. Resolution No. 64-2011, setting May 17, 2011 as a public hearing on the intent to dispose of City owned property located at 718 Ellis Avenue.
6. Approve beer and/or liquor applications for Pizza Hut of Ottumwa #2, 2513 Northgate, Walgreens #1301, 327 W Fourth St., Kum & Go #37, 2508 N Court, The Legend Italian Restaurant & Sports Bar, with Outdoor Service Area, 345 Richmond, pending dram, Parkview Plaza, 1 day Outdoor Service Area, 107 E Second, Elks-Ottumwa Lodge #347, 1 day Outdoor Service Area, 413 S Iowa Ave, Bridge City Bowl/Party To Go, 2 day Outdoor Service Area, Jimmy Jones Shelter, Veteran's of Foreign Wars No. 775, 702 W Main St, pending dram and American Legion Post #3, 550 W 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 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. Contract with Ottumwa Economic Development Corporation.

RECOMMENDATION: Approve the contract with Ottumwa Economic Development Corporation (OEDC) for fiscal year July 1, 2011 to June 30, 2012 and authorize the Mayor to sign.

2. Approval of streets under the Expanded Street Repair Program 2011.

RECOMMENDATION: Approve the streets scheduled for overlay under the project.

3. Approve partial list of sponsors for the Community Recognition Pole Banner Program.

RECOMMENDATION: Approve list.

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 915 E Mary.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 70-2011, accepting the offer regarding the sale of property owned by the City of Ottumwa, Iowa and approving the sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 70-2011.

2. This is the time, place and date set for a public hearing on the proposed amendment to the 2011 City Budget.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 71-2011, amending the annual budget for the fiscal year ending June 30, 2011.

RECOMMENDATION: Pass and adopt Resolution No. 71-2011.

3. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the Catch Basin Replacement Program 2011.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 75-2011, approving the plans, specifications, form of contract and estimated cost for the Catch Basin Replacement Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 75-2011.

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 Sanitary Utility Access Program 2011.

- A. Open hearing for comments.
- B. Close public hearing.
- C. Resolution No. 76-2011, approving the plans, specifications, form of contract and estimated cost for the Sanitary Utility Access Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 76-2011.

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 2011.

- A. Open hearing for comments.
- B. Close public hearing.

- C. Resolution No. 77-2011, approving the plans, specifications, form of contract and estimated cost for the HMA, PCC Street Crack Repair Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 77-2011.

H. RESOLUTIONS:

1. Resolution No. 73-2011, approving Change Order #2 and accept the project as final and complete for the Building #23 Side Roof Replacement Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 73-2011.

2. Resolution No. 74-2011, accepting the project as final and complete for the Building #23 Door Pocket #2 Stabilization and Siding Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 74-2011.

3. Resolution No. 79-2011, authorizing staff to submit a grant application for the Iowa Department of Transportation's Aviation Grants Program for fiscal year 2012; and authorizing the Mayor to sign the application and grant agreement upon funding being awarded.

RECOMMENDATION: Pass and adopt Resolution No. 79-2011.

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 third consideration and adopt Ordinance No. 3015-2011.

2. 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 second consideration of Ordinance No. 3016-2011.

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: