

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 16  
Council Chambers, City Hall

May 4, 2010  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 15 April 20, 2010 as presented.
2. Approve the Mayor's reappointment of JoAnn Winston to the Plan and Zoning Commission, term to expire April 20, 2015.
3. Acknowledge Civil Service Commission Engineering Design Technician entrance & promotional, WPC Maintenance Technician entrance & promotional, Accounting Clerk II entrance eligibility lists certified April 21, 2010.
4. Acknowledge Civil Service Commission Assistant Fire Chief promotional eligibility list certified April 26, 2010.
5. Approve the appointment of Nick Klimek to the position of Planner effective May 17, 2010.
6. Approve the promotions of Michael Craff and William (Bill) Trout to the position of Assistant Fire Chief, effective May 8, 2010.
7. Approve the promotions of Bryan Blumer and Vince Wilcoxson to the position of Fire Captain, effective May 8, 2010.
8. Approve the promotions of Joshua Reynolds and Pat Short to the position of Master Firefighter, effective May 8, 2010.
9. Approve the appointment of Mary Cook to the position of Accounting Clerk II, effective May 10, 2010.
10. Approve Salvage Dealer's License for Courtney's Car Crushing & Scrap, 825 Hayne Street.
11. Pass and adopt Resolution No. 67-2010 setting May 18, 2010 at 6:30 pm for a Public Hearing on the intent to dispose of city owned property located at 301 Caldwell to Jon M. Sorak.
12. Pass and adopt Resolution No. 68-2010 setting May 18, 2010 at 6:30 pm for a Public Hearing on the intent to dispose of city owned property located at 325 W. Division to Dwain Peterman.
13. Pass and adopt Resolution No. 72-2010, approving the contract, bond, and certificate of insurance for the East Highland PCC Patching Project (Elm Street to the End).
14. Pass and adopt Resolution No. 76-2010 setting May 18, 2010 at 6:30 pm for a Public Hearing on the intent to dispose of city owned real property located at 222-226 Fairview to Curtis J. Bruett.
15. Approve beer and/or liquor applications for Primavera Club, 2801 Roemer Avenue, The Legend, with Outdoor Service Area, 345 Richmond, Parkview Plaza, 1 day Outdoor Service Area, 107 E. Second, Walgreens #1301, 327 W. Fourth St., Hy-Vee Gas, 1027 N. Quincy Ave., and Kum-N-Go #612, 1317 E. Mary 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. Lease Agreement with Southeast Iowa Community Soccer League.

RECOMMENDATION: Approve renewal of the lease agreement for a period of one (1) year and a rental

2. Ottumwa Public Safety Advisory Board Recommendations.

RECOMMENDATION: Approve OPSAB recommendation of April 26, 2010.

3. Approve the low bid and award the contract for demolition for the structures on the lot located at 422 Ellis Avenue.

RECOMMENDATION: Award the demolition contract for 422 Ellis Avenue to Tim Skinner Trucking and Excavation for a total contract price of \$9,460.00.

4. Approve payment for the repair of the Levee behind the Public Works Garage PW-7319, REF#COTT014.

RECOMMENDATION: Approve payment to C&J Bulldozing in the amount of \$11,858.65.

5. Funding support toward the increasing of the Convention and Visitors Bureau position from part-time to full-time.

RECOMMENDATION: Approve the funding of \$20,000 from the General Fund toward the creation of a full-time position of Director of the Ottumwa Convention and Visitors Bureau.

6. Approval of the appointment of a new General Manager for the Bridge View Center.

RECOMMENDATION: Approve the appointment of Nicole L. Pasqual as the General Manager for the Bridge View Center, effective May 6, 2010.

7. Authorize the Mayor to sign the Lease with FedEx Ground Package System, Inc. for Building #70 at the Ottumwa Regional Airport.

RECOMMENDATION: Authorize the Mayor to sign the lease.

8. Requesting approval of Cook Appraisal, LLC to provide appraisals for the purchase of right-of-way needed to complete improvements to Pennsylvania Avenue for best bid price \$5,600.00.

RECOMMENDATION: Approve contract and authorize the Mayor to sign.

9. Purchase from Professional Computer Solutions, Inc. (PCS).

RECOMMENDATION: Approve purchase from PCS in the amount of \$10,862.12.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the Proposed Amendment to the 2010 City Budget.
  - A. Open public hearing.
  - B. Close public hearing.

- C. Resolution No. 66-2010 Amend the Annual Budget for the Fiscal Year Ending June 30, 2010

RECOMMENDATION: Pass and adopt Resolution No. 66-2010.

- 2. This is the time, place and date set for a public hearing on a lease with the FAA for the Remote Communications Outlet (RCO) room at the Ottumwa Regional Airport.
  - A. Open public hearing.
  - D. Close public hearing.
  - E. Resolution No. 69-2010 authorizing the Mayor to sign the lease with the FAA for the Remote Communications Outlet (RCO) room at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 69-2010.

- 3. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Ferry Street Reconstruction Project (Mary to Finley).
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 70-2010 approving the plans, specifications, form of contract and estimated cost for the Ferry Street Reconstruction Project (Mary to Finley).

RECOMMENDATION: Pass and adopt Resolution No. 70-2010.

- 4. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 309 Tindell, Lots 34, 35, 36, 27 and 38 in Block 4 in Siberell's First Addition to the City of Ottumwa, Wapello County, Iowa.
  - A. Open public hearing.
  - F. Close public hearing.
  - G. Resolution No. 77-2010 approving the disposal of city owned real property known as 309 Tindell in the city of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 77-2010.

H. RESOLUTIONS:

- 1. Resolution No. 71-2010, approving Change Order #1 for the Phase III, Division 1 of the South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 71-2010.

- 2. Resolution No. 73-2010, awarding the contract for the Asphalt Street Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution No. 73-2010.

- 3. Resolution No. 74-2010, awarding the contract for the HMA, PCC Street Crack Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution No. 74-2010.

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 second reading of Ordinance No. 3009-2010. Waive third reading and pass and adopt.

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 second reading of Ordinance No. 3010-2010.

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: