

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 18
Council Chambers, City Hall

May 5, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Aistrope, Caviness, Meyers, Niner, Addison, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 15 on April 21, 2009 and Special Meeting No. 16 on April 27, 2009 as presented.
 2. Acknowledge Mayor's proclamation that the week of May 10-16, 2009 be Iowa School Board Recognition Week.
 3. Acknowledge March financial report and payment of bills as submitted by the Finance Dept.
 4. Approve the Canvasser & Solicitors application for Judy Agee with American Legion Auxiliary for the Annual Poppy Drive as donations from May 18-25, 2009 at various businesses.
 5. Approve the purchase of asphalt for Street Maintenance Dept. for the 2009 season from Norris Asphalt Paving Co., Ottumwa, Iowa based on price schedule.
 6. Approve payment of paint for the Traffic Maintenance Dept. to Iowa Department of Transportation for \$5,199.32.
 7. Approve U.S. Environmental Protection Agency (EPA) Grant Agreement Amendment No. 3 and authorize Dale M. Uehling, Mayor to sign EPA Grant Agreement and Lobbying Certification on behalf of the City of Ottumwa.
 8. Approve Larry Seals, Public Works Director and Kristi McDowell, Accountant as authorized representatives of the City of Ottumwa to conduct business with the Iowa Finance Authority.
 9. Resolution No. 73-2009, approving contract, bond and certificate of insurance for the E. Manning Reconstruction Project (N. Court to Green St.).
 10. Resolution No. 74-2009, approving contract, bond and certificate of insurance for the Wapello St. Reconstruction Project (Fifth St. north 275 feet).
 11. Resolution No. 75-2009, approving contract, bond and certificate of insurance for the Washington St. Reconstruction Project (Sixth St. to N. Court).
 12. Acknowledge and file sketch of expanded Outdoor Service Areas for The Keg, and Front Runners Bar & Grill for July 23, 2009.
 13. Approve beer/liquor applications for El Rancho Grande, 206 S. Jefferson, Parkview Plaza (Hotel Ottumwa) 107 E. Second St. and Parkview Plaza, Outdoor Service Area for 5/15/09 only.
- 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. Consideration of a contract between the City of Ottumwa and the Ottumwa Community School District for the School Resource Officer assigned to the High School.

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

2. Consideration of a contract between the City of Ottumwa and the Ottumwa Community School District for the School Resource Officer assigned to the Evans Middle School.

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

3. Approve payment to Bud Heckart & Sons, Inc. for the River Bank Restoration on the south side of the Des Moines River between the Jefferson Street Bridge and the Railroad Trestle.

RECOMMENDATION: Approve payment in the amount of \$22,650.

4. Motion to remove from the table the Ottumwanoc Tribal Trail bid award.

- A. Reject all bids for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).

RECOMMENDATION: Reject all bids.

- * 5. Binding Letter of Intent to acquire the MTI Correctional Control System Upgrade for the Ottumwa/Wapello County Law Enforcement Center from Electronic Design Company.

RECOMMENDATION: Authorize Mayor to sign.

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 1318 Castle.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 69-2009 accepting the offer from Smith and Robin Craven regarding the sale of property located at 1318 Castle owned by the City of Ottumwa, Iowa and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 69-2009.

2. This is the time, place and date set for a public hearing on Proposed Amendment of Current City Budget for the Year Ending June 20, 2009.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 70-2009 amending the Current City Budget for the Year Ending June 30, 2009.

RECOMMENDATION: Pass and adopt Resolution No. 70-2009.

3. This is the time, place and date set for a public hearing to accept written or oral comments from the public on the spending plans for the BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program.
 - A. Open public hearing.

- B. Close public hearing.
- C. Accept the BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant in the amount of \$168,072.00.

RECOMMENDATION: Approve the submission of the grant over the Internet and authorize the Mayor to sign any related documents as may be required.

H. RESOLUTIONS:

- 1. Resolution No. 71-2009, assessing delinquent Refuse Collections Fees on Property Taxes.

RECOMMENDATION: Pass and adopt Resolution No. 71-2009.

- 2. Resolution No. 72-2009, assessing delinquent Sewer Collection Fees on Property Taxes.

RECOMMENDATION: Pass and adopt Resolution No. 72-2009.

- 3. Bid Report and Resolution No. 76-2009, awarding the contract for the Asphalt Street Repair Program 2009.

RECOMMENDATION: Pass and adopt Resolution No. 76-2009.

- 4. Bid Report and Resolution No. 77-2009, awarding the contract for the HMA, PCC Street Crack Repair Program 2009.

RECOMMENDATION: Pass and adopt Resolution No. 77-2009.

- 5. Resolution No. 78-2009, approving the Chapter 28E Agreement between & among the Cities of Clinton, Iowa, Keokuk, Iowa and Ottumwa, Iowa for the Joint Use Attainability Analysis of the Des Moines River and Mississippi River and for Financing of the Joint Use Attainability Analysis Project to Modify Use Designation.

RECOMMENDATION: Pass and adopt Resolution No. 78-2009.

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:

* Addendum added May 4, 2009