

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 17  
Council Chambers, City Hall

May 10 2010  
5:00 O'clock P.M.

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

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.)

ACTION ITEMS:

1. Motion to appoint Sherrie Jones as Temporary City Clerk for this meeting in the absence of the City Clerk.
2. Resolution No. 83-2010, to amend the agreement between Bridge View Center, Inc. and the City of Ottumwa to only take out \$25,000 from the 2/7ths of the hotel/motel 2% tax that was effective April 1, 2000 and given to the BVC, Inc for the CVB budget.

RECOMMENDATION: Adopt Resolution No. 83-2010, to amend the existing agreement with Bridge View Center, Inc. for the purpose of only taking \$25,000 out of the hotel/motel tax instead of \$50,000 since there would be a full-time CVB Director.

3. Approve payment for the emergency repairs to Fox Sauk Road.

RECOMMENDATION: Approve payment to Turner Concrete Construction in the amount of \$24,552.15.

4. Approve payment for the repair of the Joe Griffin Levee (PW – 4014 REF#COTT015).

RECOMMENDATION: Approve payment to C & J Bulldozing in the amount of \$15,830.65.

5. Approve the purchase of a Sewer Televising Inspection System.

RECOMMENDATION: Approve the purchase from Municipal Pipe Tool Co. of Hudson, Iowa for the quoted price of \$84,900.00.

6. Resolution No. 75-2010, approving Change Order #2 for Phase III, Division 1 of the South Ottumwa Sanitary Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 75-2010.

## WORK SESSION ITEMS:

7. Review with staff evaluations and recommendations concerning City owned buildings in the Industrial Park at the Ottumwa Regional Airport.

RECOMMENDATION: Provide staff a consensus to schedule repairs and/or dispositions.

## 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.