

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 17
Council Chambers, City Hall

May 17, 2011
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, May 3 and Special Meeting No. 16 on May 9, 2011 as presented.
 2. Acknowledge Mayor's proclamation that May 2011 be National Historic Preservation Month.
 3. Approve the Renewal and Administrative Services Agreement between Wellmark Blue Cross and Blue Shield of Iowa and the City of Ottumwa, Iowa effective July 1, 2011 through June 30, 2012.
 4. Approve the goose roundup for June 2011.
 5. Resolution No. 78-2011, setting June 7, 2011 as a public hearing on the intent to dispose of City owned property located at 174 N. Moore St.
 6. Approve beer and/or liquor applications for El Rancho Grande, 206 S. Jefferson, pending dram, Parkview Plaza (Hotel Ottumwa), 107 E. Second, pending dram and Bridge City Bowl, 1527 Albia Road, temporary outdoor service area for each Tuesday and Wednesday beginning 5/24/11 and ending 7/13/11, pending final inspections.
- 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. Consideration of a contract between the City of Ottumwa and the Ottumwa Community School District for the School Resource Officer assigned to Evans Middle 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 High School.

RECOMMENDATION: Approve and authorize the Mayor to sign the contract.
 3. 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.

4. Approve payment for the emergency repairs of the lagoon storm water pump.

RECOMMENDATION: Approve the payment to Electric Pump of Des Moines in the amount of \$12,555.51 for pump repairs at the lagoon storm water pump station.

5. Award the contract for the Installation of a Storm Sewer by the Main Hangar at the Ottumwa Industrial Airport.

RECOMMENDATION: Award the contract to Christy Construction Co. in the amount of \$11,350.00 and authorize the Mayor to sign the contract.

6. Award the contract for the Bear Creek Gatewell Repair.

RECOMMENDATION: Award the contract to Christy Construction Co. in the amount of \$10,840.00 and authorize the Mayor to sign the contract.

7. Dog Park Agility Training – Section 3.

RECOMMENDATION: Approve the request for an agility training section for the Bark Park volunteers.

8. Recommendation on the National Register eligibility for the nomination of the Historic Railroad District, from Main Street to the Burlington Northern/Santa Fe Railroad Tracks between Washington and Marion in Ottumwa for the National Register of Historic Places.

RECOMMENDATION: Approve the recommendation and authorize the Mayor to sign the CLG National Register Review.

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

RECOMMENDATION: Approve list.

10. Authorize the repair of the Sprinkler Systems in the big Hangar at the Ottumwa Regional Airport by Ahren Fire Protection in an amount not to exceed \$25,000.00.

RECOMMENDATION: Authorize the repairs.

11. Approve the contract for the Door Pocket #3 Siding Project at Building #23 at the Ottumwa Regional Airport with Walter A. Zlogar, Inc. in the amount of \$17,412.00.

RECOMMENDATION: Approve the contract with Walter A. Zlogar, Inc.

12. Proposal for upgrading Metasys Software, providing programming changes as per the Michael's Energy Study, adding VFD to RTU-7 to vary speed as per energy study, and install lighting control panels for the Bridge View Center.

RECOMMENDATION: Approve the quote from Johnson Controls from Des Moines, Iowa for \$36,698.00 to purchase and install new software and to program the Bridge View Center building automation system to cost-effectively manage energy consumption.

13. Approve the Agreement between the City of Ottumwa and Allender Butzke Engineers, Inc. for Geotechnical Exploration in connection with the West End Sewer Separation Project (Ottumwa Levee Borrow).

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

- * 14. Approve the contract extension with Pleva Mechanical for The Beach Ottumwa Renovation Project.

RECOMMENDATION: Approve the contract extension with Pleva Mechanical for The Beach Ottumwa Renovation Project and authorize the Mayor to sign.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the CCTV Camera System Project.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 82-2011, approving the plans, specifications, form of contract and estimated cost for the CCTV Camera System Project.

RECOMMENDATION: Pass and adopt Resolution No. 82-2011.

2. This is the time, place and date set for a public hearing on the intent to dispose of city owned property located at 718 Ellis.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 83-2011, accepting the offer regarding the sale of city owned property located at 718 Ellis to Roland Davis.

RECOMMENDATION: Pass and adopt Resolution No. 83-2011.

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 Davis Street Bridge Replacement Project.

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 84-2011, approving the plans, specifications, form of contract and estimated cost for the Davis Street Bridge Replacement Project.

RECOMMENDATION: Pass and adopt Resolution No. 84-2011.

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 Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.).

A. Open hearing for comments.

B. Close public hearing.

C. Resolution No. 85-2011, approving the plans, specifications, form of contract and estimated cost for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.).

RECOMMENDATION: Pass and adopt Resolution No. 85-2011.

5. This is the time, place and date set for a public hearing on the proposed adoption of Ordinance No. 3018-2011, amending the Municipal Code of the City of Ottumwa, Iowa by repealing Sections 14-29, 14-31 and 14-32 in their entirety and enacting new sections in lieu thereof, thereby automatically adopting the International Fire Code Edition that is approved and adopted periodically by the State of Iowa.

A. Open hearing for comments.

B. Close public hearing.

C. Ordinance No. 3018-2011, amending the Municipal Code of the City of Ottumwa, Iowa by repealing Sections 14-29, 14-31 and 14-32 in their entirety and enacting new sections in lieu thereof.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3018-2011 and waive the second and third readings and pass and adopt Ordinance 3018-2011.

H. RESOLUTIONS:

1. Resolution No. 80-2011, assessing delinquent refuse collection fees on property taxes.

RECOMMENDATION: Pass and adopt Resolution No. 80-2011.

2. Resolution No. 81-2011, assessing delinquent sewer collection fees on property taxes.

RECOMMENDATION: Pass and adopt Resolution No. 81-2011.

3. Resolution No. 86-2011, awarding the contract for the Ottumwanoc Tribal Trail Connection – Turkey Island Extension.

RECOMMENDATION: Pass and adopt Resolution No. 86-2011.

I. ORDINANCES:

1. 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 third consideration and adopt Ordinance No. 3016-2011.

2. Ordinance No. 3019-2011, amending Chapter 31 ½, Solid Waste, of the Code of Ordinances (Municipal Code of the City of Ottumwa, Iowa).

RECOMMENDATION: Pass the first consideration of Ordinance No. 3019-2011.

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:

*Addendum added May 16, 2011.