

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 20  
Council Chambers, City Hall

May 19, 2009  
5:30 O'clock P.M.

ROLL CALL: Council Member Meyers, Niner, Addison, Aistrope, Caviness, and Mayor Uehling.

1. Motion to enter into closed session in accordance with Iowa Code Section 21.5 1. i., ("To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.) for the purpose of conducting the City Administrator's performance evaluation.
2. Return to open session for action and/or motion to reconvene at 6:30 P.M. in the Council Chambers.

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RECONVENED REGULAR MEETING NO. 20  
Council Chambers, City Hall

May 19, 2009  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Meyers, Niner, Addison, Aistrope, Caviness, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Special Meeting No. 17 on April 30, 2009, Regular Meeting No. 18 on May 5, 2009 and Special Meeting No. 19 on May 11, 2009 as presented.
2. Acknowledge April financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge 2010 Census Awareness Proclamation.
4. Approve the Canvasser & Solicitors application for Bruce Jones with West Gate Towers for 20 people to solicit donations to provide meal and celebration for forgotten veterans at various businesses from May 19-30, 2009.
5. Approve the Salvage Dealer's License for Hills Salvage Yard, 1002 Harvey St.
6. Approve the temporary appointment of Gail Thomas to the full-time position of Zoning Technician effective May 26, 2009.
7. Pass and adopt Resolution No. 79-2009, authorizing the Mayor, City Administrator and Accountant to sign checks and make wire transfers.
8. Pass and adopt Resolution No. 80-2009, authorizing the Mayor, City Administrator and Accountant to make investment purchases and sales in accordance with the city Investment Policy.
9. Pass and adopt Resolution No. 81-2009, approving the contract, bond, and certificate of insurance for the Asphalt Street Repair Program 2009 with Norris Asphalt Paving Co.
10. Approve beer/liquor applications for Veterans of Foreign Wars No. 775, 702 W. Main St., Food Bonanza #507, 522 N. Hancock, Pizza Hut of Ottumwa #2, 2513 Northgate, Fraternal Order of Eagles Ottumwa Aerie #114, 109 S. Green St., and American Legion Post #3, 550 W. Main St.
11. Approve Outdoor Service Area for Ottumwa Lodge #347 Benevolent & Protective Order of Elks, 413 S. Iowa Ave, on 6/6/09 only.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

Report on Job Corps from Jim Lindenmeyer.

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. Motion to remove from the table the Wellness Program.

A. Wellness Program.

RECOMMENDATION: Approve agreement with Ottumwa Regional Health Center, Inc. and authorize Mayor to sign.

2. Authorize the Mayor to sign the agreement with Molly Myers Naumann, consultant, for professional services to assist City of Ottumwa in the preparation of the nomination of the North Fellows Neighborhood District to the National District to the National Register of Historic Places, and the completion of a Post World War 2 Multiple Property Document in Ottumwa, Iowa.

RECOMMENDATION: Authorize the Mayor to sign the agreement.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the WPCF – Biosolids Storage Facility Expansion.

A. Open public hearing.

B. Close public hearing.

C. Resolution No. 85-2009 approving plans, specifications, form of contract and estimated cost for the WPCF – Biosolids Storage Facility Expansion.

RECOMMENDATION: Pass and adopt Resolution No. 85-2009.

H. RESOLUTIONS:

1. Bid Report and Resolution No. 82-2009, awarding the contract for the Lake Road HMA Reclamation Project (Mary Street to the City Limits).

RECOMMENDATION: Pass and adopt Resolution No. 82-2009.

2. Bid Report and Resolution No. 83-2009, awarding contract for the Madison Avenue HMA Resurfacing Project (Vine St. to Mary St.).

RECOMMENDATION: Pass and adopt Resolution No. 83-2009.

3. Resolution No. 84-2009, authorizing the Mayor to sign the Iowa Department of Economic Development Neighborhood Stabilization Program Contract Number 08-NSP-012 and Supporting Documents.

RECOMMENDATION: Pass and adopt Resolution No. 84-2009.

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: