

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 19
Council Chambers, City Hall

June 1, 2010
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 18, May 18, 2010 as presented.
2. Acknowledge April financial report and payment of bills as submitted by the Finance Dept.
3. Approve the Mayor's reappointment of Neal Yates to the Cemetery Trustees, term to expire 7/1/2017.
4. Approve the appointment of Chad Carlson to the position of Design Technician in the Engineering Department, effective April 22, 2010.
5. Approve the appointment of Raymond Covert as a probationary Fire Fighter in the Ottumwa Fire Department effective June 21, 2010 subject to successful completion of the pre-employment physical required by the Municipal fire and Police Retirement System of Iowa.
6. Approve renewal of City's Work's Compensation Insurance and renewal of Administrative Services Agreement for the Fire and Police Departments with the Iowa Municipalities Worker's Compensation Association (IMWCA), Des Moines, Iowa for an estimated cost of \$190,381.00. Authorize the Mayor to sign documents.
7. Approve the purchase of Playground Equipment for Union Park from Gametime, Option 2 Playground Equipment for \$27,905.95.
8. Approve setting a public hearing on 6/15/10 at 6:30 PM on proposed spending plans for \$36,156.00 in Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.
9. Approve the Collective Bargaining Agreement by and between the City of Ottumwa and the Ottumwa Association of Professional Firefighters, Local 395, International Assn. of Firefighters Commencing July 1, 2010 and continuing through June 30, 2012.
10. Pass and adopt Resolution No. 84-2010 setting a public hearing on 6/15/10 at 6:30 PM on the intent to dispose of City Owned property located at 222-226 Fairview to Curtis Bruett.
11. Pass and adopt Resolution No. 90-2010, approving contract, bond, and certificate of insurance for the HMA, PCC Street Crack Repair Program 2010.
12. Pass and adopt Resolution No. 92-2010, approving contract, bond, and certificate of insurance for the Northside Combined Sewer Overflow Concrete Structure and Sluice Gate.
13. Pass and adopt Resolution No. 98-2010 setting a public hearing on 6/15/10 at 6:30 PM on the intent to dispose of City Owned property known as 309 Tindell to Ottumwa Housing Authority.
14. Approve After Hours Business Establishment for the Elbow Room, 303 E. Main St.
15. Approve beer and/or liquor applications for Ottumwa Noon Lions Club, Inc., 5 day (6/23-27/10), Outdoor Service Area, Ottumwa Park Shelter, American Legion Post #3, 550 W. Main St., and Applebee's Neighborhood Grill & Bar, 1303 Vaughn Drive.

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. Contract with Ottumwa Economic Development Corporation (OEDC).

RECOMMENDATION: Approve contract with Ottumwa Economic Development Corporation (OEDC) for fiscal year July 1, 2010 – June 30, 2011 and authorize the Mayor to sign.

2. Recommendation on the National Register eligibility for the nomination of the North Fellows Historic District, 1200 block of North Fellows Street and 1204-1212 North Elm Street for the National Register of Historic Places.

RECOMMENDATION: Approve recommendation and authorize the Mayor Pro-Tem to recommend National Register eligibility.

3. Recommendation on the National Register eligibility for the nomination of the Post World War II Development in Ottumwa for the National Register of Historic Places.

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

4. Recommendation on the National Register eligibility for the nomination of the Hofmann Building, 101 S. Market Street for the National Register of Historic Places.

RECOMMENDATION: Approve recommendation and authorize the Mayor Pro-Tem to recommend National Register eligibility.

5. Authorize Mayor Pro-Tem to sign Enterprise Zone Agreement for the property located at 101 E. Second Street, also known as the Hofmann Building.

RECOMMENDATION: Authorize Mayor Pro-Tem to sign Enterprise Zone Agreement.

6. Authorize Mayor Pro-Tem to sign Enterprise Zone Agreement for the properties located at 328, 330, and 332 E. Second Street.

RECOMMENDATION: Authorize Mayor Pro-Tem to sign Enterprise Zone Agreement.

7. Authorize Mayor Pro-Tem to sign Development Agreement with the Ottumwa Housing Authority for the Re-development of 309 Tindell Street

RECOMMENDATION: Authorize Mayor Pro-Tem to sign agreement.

8. Bid Report for the Ferry Street Reconstruction Project (Mary to Finley).

RECOMMENDATION: Review Bid Report and award the contract at a future meeting.

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 112 S. Cherry
A. Open public hearing.

- B. Close public hearing.
- C. Resolution No. 91-2010 accepting the offer from John Bachman regarding the sale of property owned by the City of Ottumwa located at 112 S. Cherry and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 91-2010.

- 2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Chester Avenue Reconstruction Project (Skyline Dr. to the end of city right-of-way).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 94-2010 approving plans, specifications, form of contract and estimated cost for the Chester Avenue Reconstruction Project (Skyline Dr. to the end of city right-of-way).

RECOMMENDATION: Pass and adopt Resolution No. 94-2010.

- 3. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Fox-Sauk Road Reconstruction Project (Oak Meadow to Pawnee).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 95-2010 approving plans, specifications, form of contract and estimated cost for the Fox-Sauk Road Reconstruction Project (Oak Meadow to Pawnee).

RECOMMENDATION: Pass and adopt Resolution No. 95-2010.

H. RESOLUTIONS:

- 1. Resolution No. 93-2010, awarding contract for 6th Street Reconstruction Project (Terminal Avenue to Job Corps Campus) RM-5825(637)-9D-90.

RECOMMENDATION: Pass and adopt Resolution No. 93-2010.

- 2. Resolution No. 96-2010, approving Change Order No. 3 for Phase III, Division 1 of the South Ottumwa Sanitary Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 96-2010.

I. ORDINANCES:

- 1. Ordinance No. 3011-2010 amending the Code of Ordinances by repealing Chapter 13, Electrical, in its entirety and enacting a substitute in lieu thereof and adopting by reference the National Electrical Code 2008 Edition.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 3011-2010.

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: