

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 21
Council Chambers, City Hall

June 15, 2010
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. 19, June 1 and Special Meeting No. 20, June 7, 2010 as presented.
 2. Acknowledge May financial report and payment of bills as submitted by the Finance Dept.
 3. Award contracts to Dixie's Cleaning Service for the shared spaces for a best bid price of \$525/per month and Professional Carpet Cleaning and Janitorial for the Ottumwa Police Department for \$1,000/per month and authorize Mayor to sign contracts.
 4. Approve submission of the 2010 COPS Technology grant from the U.S. Department of Justice for \$375,000.00.
 5. Pass and adopt Resolution No. 99-2010 setting a public hearing on 7/6/10 at 6:30 pm on the intent to dispose of City owned property located at 114 Highland to Richard & Janet Bick, Jr.
 6. Pass and adopt Resolution No. 104-2010, approving the contract, bond and certificate of insurance for the 6th Street Reconstruction Project (Terminal Avenue to Job Corps Campus) RM-5825(637)-9D-90.
 7. Approve Outdoor Service Area Bridge City Bowl, 1527 Albia Rd. from 6/25-26/10.
 8. Approve beer and/or liquor applications for El Rancho Grande, pending dram, 206 S. Jefferson, Parkview Plaza (Hotel Ottumwa), 107 E. Second St. and Outdoor Service Area, pending dram, from 7/9/10 – 1/8/11 Central Park, Fraternal Order of Eagles Ottumwa Aerie No. 114, 109 S. Green St., Front Runners, with Outdoor Service Area, pending dram, 837 Church St., The Station, 436 W. Second St., Fiesta Cantina, 2517 Northgate.
- 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. Approve payments for emergency sewer repairs at the McLean Street railroad crossing.

RECOMMENDATION: Approve payments to Turner Concrete in the amount of \$5,548.38, T.C. Concrete in the amount of \$874.00.
 2. Approve payment for emergency repair to Fox-Sauk Road and street patch repairs to Terminal Avenue.

RECOMMENDATION: Approve payment to Turner Concrete Construction in the amount of \$11,830.69.

3. Approve the purchase of a Traffic Controller for the five-corners intersection at Church, Richmond, Willard and Vine Street.

RECOMMENDATION: Approve purchase from Traffic and Transportation Products, Ltd. for \$7,583.00.

4. Consider additional six months for the reappointment of Jim Clark as Temporary Public Safety Director.

RECOMMENDATION: Approve the reappointment of Jim Clark for an additional six months to the position of Public Safety Director.

G. PUBLIC HEARINGS:

1. 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 2010 Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Consider accepting the 2010 JAG grant from the Bureau of Justice Assistance for \$36,156.00.

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

2. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at Lots 18, 19, 20 in Fairview Addition to the City of Ottumwa, Wapello County, Iowa also known as 222 Fairview and 226 Fairview.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 102-2010 approving disposal of City owned property located at Lots 18, 19, 20 in Fairview Addition to the City of Ottumwa, Wapello County, Iowa also known as 222 Fairview and 226 Fairview to Curtis Bruett.

RECOMMENDATION: Pass and adopt Resolution No. 102-2010.

3. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at Lots 34, 35, 36, 37 and 38 in Block Four in Siberell's First Addition to the City of Ottumwa, Wapello County, Iowa also referred to as 309 Tindell to Ottumwa Housing Authority.
 - A. Open public hearing.
 - C. Close public hearing.
 - C. Resolution No. 103-2010 approving disposal of City owned property located at Lots 34, 35, 36, 37 and 38 in Block Four in Siberell's First Addition to the City of Ottumwa, Wapello County, Iowa also referred to as 309 Tindell to Ottumwa Housing Authority, and rescinding Resolution No. 77-2010 in its entirety.

RECOMMENDATION: Pass and adopt Resolution No. 103-2010.

H. RESOLUTIONS:

1. Bid Report and pass and adopt Resolution No. 97-2010 awarding contract for the Ferry Street Reconstruction Project (Mary to Finley) to Alliance Construction Group of Grimes, Iowa in the amount of \$1,042,397.98.

RECOMMENDATION: Pass and adopt Resolution No. 97-2010.

2. Resolution No. 105-2010, approve the Transportation Enhancement Agreement between the City of Ottumwa and the Iowa Department of Transportation for the Ottumwanoc Tribal Trail (South Loop around John Deere Segment 2) and authorize the Mayor to sign all pertaining documents.

RECOMMENDATION: Pass and adopt Resolution No. 105-2010.

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 third reading of Ordinance No. 3011-2010 and pass and adopt.

- A. Resolution No. 101-2010 establishing fees for electrical permits in the City of Ottumwa, Iowa and rescinding Resolution No. 43-2008.

RECOMMENDATION: Pass and adopt Resolution No. 101-2010.

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: