

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 23
Council Chambers, City Hall

June 16, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 21 on June 2, 2009 and Special Meeting No. 22 on June 8, 2009 as presented.
2. Acknowledge February financial report and payment of bills as submitted by the Finance Dept.
3. Approve Mayor's reappointment of Joan Sutterlin to the Board of Library Trustees, term to expire 7/2015.
4. Approve Mayor's reappointment of David Hull to the Board of Library Trustees, term to expire 7/2015.
5. Approve Mayor's reappointment of Clive Parcell to the Waterworks Board of Trustees, term to expire 7/22/2015.
6. Approve Mayor's reappointment of Robert King to the Transit Trustees, term to expire 7/22/2015.
7. Authorize the Mayor to sign the Certification of Local Government Approval for nonprofit organizations receiving Emergency Shelter Gran funds from State Grantees.
8. Pass and adopt Resolution No. 90-2009, approving the contract, bond, and certificate of insurance for the HMA, PCC Street Crack Repair Program 2009.
9. Approve beer/liquor applications for Walgreens #1301, 327 W. Fourth St., Front Runners, with Outdoor Service Area, 837 Church St., and Fiesta Cantina, 2517 Northgate.

C. APPROVAL OF AGENDA:

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

1. Update on OEDC activities.

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. Bark Park Fence Bids.

RECOMMENDATION: Approve the low price quote with Pierce Fence Co. for \$8,985.65.

2. Administrative Services Agreement between Wellmark Blue Cross and Blue Shield of Iowa and the City of Ottumwa, Iowa effective July 1, 2009 through June 30, 2010.

RECOMMENDATION: Authorize the Mayor to sign the Administrative Services agreement for the City of Ottumwa.

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 2009 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 JAG grant from the Bureau of Justice Assistance for \$40,799.00.

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

H. RESOLUTIONS:

1. Resolution No. 91-2009, setting a Public Hearing on the intent to dispose of City owned property located at 261 S. Davis to Habitat for Humanity.

RECOMMENDATION: Pass and adopt Resolution No. 91-2009.

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: