

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 20
Room 108, City Hall

June 21, 2011
5:30 O'clock P.M.

ROLL CALL: Council Member Niner, Weller, Caviness, Meyers, Morgan 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.

REGULAR MEETING NO. 20
Council Chambers, City Hall

June 21, 2011
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. 19 on June 7, 2011 as presented.
2. Acknowledge May financial report and payment of bills as submitted by the Finance Dept.
3. Approve the Police Department promotion of Noah Aljets to Sergeant effective July 3, 2011.
4. Set July 19, 2011 as a public hearing on the proposed spending plans for \$28,081.00 in Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.
5. Renewal of Workers’ Compensation Insurance for fiscal year 2011-2012.
6. Approve Canvasser/Solicitor application for Rebecca Jones on behalf of the Dravet Syndrome Foundation to solicit donations and sponsors within the City limits from July 1 – September 30, 2011.
7. Pass and adopt Resolution No. 97-2011, setting July 5, 2011 as the date for a public hearing on the intent to dispose of City owned property located at the corner of E. Main and Van Buren to John E. Six Jr.
8. Approve beer and/or liquor applications for Parkview Plaza, 107 E. Second, Outdoor Service Area from 7/1/2011 to 12/30/2011, Casey’s General Store #7, 1001 E. Main, change of premise, Front Runners, with Outdoor Service Area, 837 Church Street, The Station, 436 W. Second, pending final inspections and Applebee’s Neighborhood Grill & Bar, 1303 Vaughn Drive, pending dram.

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 the revised agreement for the Maintenance and Repair of Primary Roads Municipalities between the City of Ottumwa and the Iowa Department of Transportation (IDOT) and authorize the Mayor to sign.

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

2. Approve a Memorandum of Understanding between the City of Ottumwa and Wapello County for the 2011 JAG Grant.

RECOMMENDATION: Approve the Memorandum of Understanding with Wapello County and authorize the Mayor to sign all related documents.

3. Approve the purchase of Game Time Traditional Playground Equipment for Memorial Park in the amount of \$24,184.63.

RECOMMENDATION: Approve the purchase of playground equipment for Memorial Park.

4. Approve site plan amendment for Wal-Mart.

RECOMMENDATION: Approve site plan.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the request to rezone property located in the 1800 block of West Second Street in the City of Ottumwa, Iowa from "R-1" Single Family Residential District and "C-1" Retail Business to "M-1" Light Manufacturing.

A. Open public hearing.

B. Close public hearing.

C. Ordinance No. 3023-2011, 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-1" Single Family Residential District and "C-1" Retail Business to "M-1" Light Manufacturing for property located in the 1800 block of West Second Street, City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3023-2011.

H. RESOLUTIONS:

1. Resolution No. 98-2011, approving the contract, bond, and certificate of insurance for the Davis Street Bridge Replacement Project.

RECOMMENDATION: Pass and adopt Resolution No. 98-2011.

2. Resolution No. 99-2011, approving contract, bond, and certificate of insurance for the Ottumwanoc Tribal Trail Connection – Turkey Island Extension.

RECOMMENDATION: Pass and adopt Resolution No. 99-2011.

3. Resolution No. 103-2011, awarding the contract for the Ottumwanoc Tribal Trail – Gray Eagle Extension (Iowa Avenue to the East City Limits). STP-E-5825(639)-8V-90

RECOMMENDATION: Pass and adopt Resolution No. 103-2011.

4. Resolution No. 104-2011, approving the contract, bond, and certificate of insurance for the 150th Street Relocation Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 104-2011.

5. Resolution No. 105-2011, awarding the contract for the CCTV Camera System Project.

RECOMMENDATION: Pass and adopt Resolution No. 105-2011.

I. ORDINANCES:

1. 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 third consideration, pass and adopt Ordinance No. 3019-2011.

2. Ordinance No. 3021-2011, amending Zoning Ordinance #2887 of the City of Ottumwa, Iowa as amended, and as set forth in Appendix “A: of the Municipal Code by changing the zoning classification on certain property described as 9.89 acres of land located at the southeast corner of Highway 34 and Wildwood Drive in the City of Ottumwa, Iowa.

RECOMMENDATION: A. Pass second consideration of Ordinance No. 3021-2011.
B. Waive the third reading, pass and adopt Ordinance No. 3021-2011.

J. PETITIONS AND COMMUNICATIONS:

1. City of Harlan Resolution No. 1987, a resolution of sympathy and support.

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: