

**TENTATIVE AGENDA
OTTUMWA CITY COUNCIL**

**SPECIAL MEETING NO. 24
Room 108, City Hall**

**June 29, 2009
5:00 O'clock P.M.**

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

- 1. Motion to enter into exempt closed session pursuant to Iowa Code Section 21.9 to discuss strategy in matters relating to employment conditions of employees not covered by collective bargaining.**
- 2. Return to open session for action and/or motion to reconvene at 5:30 P.M. in the Council Chambers.**

**RECONVENED SPECIAL MEETING NO. 24
Council Chambers, City Hall**

**June 29, 2009
5:30 O'clock P.M.**

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

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.)

ACTION ITEMS:

- 3. Discussion and action regarding compensation for non-union employees.**
- 4. Agreement with GeoComm, Inc. for phase one of the purchase and installation of an Automatic Vehicle Locator System for the Police Dept.**

RECOMMENDATION: Approve entering into an agreement with GeoComm, Inc. for the purchase and installation of an AVL System for the price of \$20,107.55, and to authorize the Mayor to sign all related documents as may be required.

- 5. Elm Street pump repairs and new pump replacement.**

RECOMMENDATION: Authorize the purchase of one new complete pump assembly and to make the required repairs to two pumps at our Elm Street pump station from Electric Pump of Des Moines, Iowa.

- 6. Purchase of replacement diesel engines for the WPCF Walnut emergency storm water pump station.**

RECOMMENDATION: Approve the purchase of one permanent mount diesel engine for Walnut emergency storm water pump station from Northstar Power Company of Ankeny, Iowa for a quoted price of \$18,660.00

7. Resolution No. 94-2009, approving the contract, bond and certificate of insurance for Runway 4/22 Improvements and Parallel Taxiway Project at the Ottumwa Regional Airport subject to the execution of Grant Agreement #319007315 from Federal Aviation Administration.

RECOMMENDATION: Pass and adopt Resolution No. 94-2009.

8. Bid Report and Resolution No. 95-2009, awarding the contract for the replacement of the Church Street Sidewalk from the Beach Ottumwa parking lot entrance to Cook Street on the west side of the road and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 95-2009.

9. Ordinance No. 3003-2009, amending Code of Ordinances (Municipal Code) of the City of Ottumwa, Iowa by adding a new Subsection 3-7.A. to regulate a Community Recognition Pole Banner Program.

RECOMMENDATION : A. Consider and pass first reading of Ordinance No. 3003-2009,
B. Waive second and third reading of Ordinance No. 3003-2009 and pass and adopt.
C. Approve sponsor list for the Community Recognition Pole Banner program.

WORK SESSION ITEMS:

10. Presentation on the services and technical assistance provided by the Area XV Regional Planning Commission by staff and Area XV RPC.
11. Council review of airport projects.

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.