

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 23
Room 108, City Hall

July 6, 2010
5:30 O'clock P.M.

ROLL CALL: Council Member Morgan, Niner, Weller, Caviness, Meyers, 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. 23
Council Chambers, City Hall

July 6, 2010
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 21, June 15 and Special Meeting No. 22, June 28, 2010 as presented.
2. Acknowledge Civil Service Commission eligibility list certified June 21, 2010.
3. Approve Maintenance Support with ACS Government Systems for Finance Department Computer System for Fiscal Year July 1, 2010 through June 30, 2011 for a total of \$9,518.95.
4. Pass and adopt Resolution No. 109-2010 setting a public hearing (July 20th at 6:30 PM) on the intent to dispose of City owned property (more than 5 yrs.) located at 717 S. Sheridan to Donald & Kathy Underwood.
5. Pass and adopt Resolution No. 112-2010 approving the contract, bond, and certificate of insurance for the Ferry Street Reconstruction Project (Mary to Finley).
6. Approve beer and/or liquor applications for Happy Joe's Pizza, 315 Church St., The Vine Street Nugget, with Outdoor Service Area, 505 E. Vine St., and Cigarette Outlet, 1115 Albia Rd.

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 low bid and award the contract for demolition for the structures on the lot located at 909 N. Jefferson St.

RECOMMENDATION: Award the demolition contract for 909 N. Jefferson St. to Tim Skinner Trucking and Excavation for a total contract price of \$8,538.00.

2. Bark Park – Section 2.

RECOMMENDATION: Approve second section for the Ottumwa Bark Park.

3. Authorize the Mayor to sign Development Agreement with Burlington Shortline Railroad, Inc. dba Burlington Junction Railway.

RECOMMENDATION: Authorize Mayor to sign Development Agreement.

4. Authorize the Mayor to sign Amendment No. 1 to Agreement for Architectural Services with Brooks Borg Skiles Architecture Engineering for the Neighborhood Stabilization Project at 309 Tindell Street.

RECOMMENDATION: Authorize Mayor to sign the Amendment No. 1 for Architectural Services.

5. Approve the purchase of equipment for emergency repairs to the Finley Street Pump Station.

RECOMMENDATION: Approve the purchase from Van Meter Industrial, Inc. in the amount of \$6,025.98.

6. Approve quote by Grooms Construction for \$16,000 to perform repair work for the insulation in the Bridge View Center Theater.

RECOMMENDATION: Approve the quote by Grooms to replace the insulation for \$16,000.

7. Approve Job Description for Fire Chief.

RECOMMENDATION: Approve the job description for Fire Chief.

8. Approve Change Order #1, accept work as final and complete and approve Final Pay Request for the Berm South of the Des Moines River behind Applebee's and Vaughn Automotive along Bear Creek. PW-7405 REF# COTT019

RECOMMENDATION: Approve the Change Order, accept the work as final and complete, and approve the final pay request.

9. Approve Change Order #1, accept the work as final and complete and approve Final Pay Request for the Placing of Topsoil on the Bridgeview Park Berm. PW-4016 REF# COTT016..

RECOMMENDATION: Approve the Change Order, accept the work as final and complete, and approve the final pay request.

10. Approve the Professional Service Agreement with Howard R. Green Company to provide assistance with the Air Quality Permit for the Emergency Engine Generator at WPCF.

RECOMMENDATION: Authorize the Mayor to sign the agreement.

11. Approve the Agreement between the City of Ottumwa and Allender Butzke Engineers, Inc. for Geotechnical Exploration in connection with the West End Sewer Separation Project.

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

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 114 Highland.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 108-2010, accepting the offer from Richard & Janet Bick, Jr. regarding the sale of property owned by the City of Ottumwa, Iowa located at 114 Highland and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 108-2010.

H. RESOLUTIONS:

1. Resolution No. 107-2010, providing for the financial support of the Area 15 Regional Planning Commission for Fiscal year 2010-11.

RECOMMENDATION: Pass and adopt Resolution No. 107-2010.

2. Bid Report and Resolution No. 110-2010, awarding contract for the Chester Avenue Reconstruction Project (Skyline Dr. to the End of City Right-of-Way), plus an additional 300 feet.

RECOMMENDATION: Pass and adopt Resolution No. 110-2010.

3. Bid Report and Resolution No. 111-2010, awarding contract for the Fox-Sauk Road Reconstruction Project.

RECOMMENDATION: Pass and adopt Resolution No. 111-2010.

4. Resolution No. 113-2010, approve agreement between City of Ottumwa and Iowa Department of Transportation for the Ottumwanoc Tribal Trail – Gray Eagle Extension (Iowa Ave. to the East City limits) and authorize the Mayor to sign all pertaining documents.

RECOMMENDATION: Pass and adopt Resolution No. 113-2010.

5. Resolution No. 114-2010 instituting additional proceedings to approve the Advertisement for Sale of \$4,785,000 General Obligation Capital Loan Notes, Series 2010, the approving of Electronic Bidding Procedures and approving the Official Statement .

RECOMMENDATION: Pass and adopt Resolution No. 114-2010.

6. Resolution No. 115-2010 approving a temporary Naming for Central Park as “Pac Man Park” from August 5 – 8, 2010.

RECOMMENDATION: Pass and adopt Resolution No. 115-2010.

7. Resolution No. 116-2010 authorizing the Mayor to sign U.S. Dept. of Commerce Financial Assistance Award No. 05-01-04959 and supporting documents for the Economic Dev. Admin. Project to complete infrastructure improvements for the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 116-2010.

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 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: