

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 25
Council Chambers, City Hall

July 7, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 23 on June 16 and Special Meeting No. 24 on June 29, 2009 as presented.
2. Approve appointment of Scott McCarty to the position of Engineering Supervisor, effective April 6, 2009.
3. Approve appointment of Steve Jones to the position of Landfill Supervisor, effective 7/7/09.
4. Approve Iowa League of Cities Annual Dues for 2009/2010 in the amount of \$5,814.00.
5. Approve amendment to collective bargaining agreement between City of Ottumwa & Ottumwa Assn. of Professional Fire Fighters to change the payday from Thursday at 12:00 o'clock noon to Friday at 12:00 o'clock noon effective July 1, 2009.
6. Approve beer/liquor applications for Ottumwa RAGBRAI, Outdoor Service Area, 102 Church St. (Bridge View Parking Lot), pending dram, Courtside Bar & Grill, Inc., with Outdoor Service Area, 2511 N. Court, The Vine Street Nugget, with Outdoor Service Area, 505 E. Vine Street, and Cigarette Outlet, 1115 Albia Rd.
7. Acknowledge and file sketch of expanded Outdoor Service Area for Courtside Bar & Grill for July 23, 2009.

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 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. Purchase a 4WD Compact Tractor with 72" Mower Deck for the Ottumwa Regional Airport.

RECOMMENDATION: Approve the purchase from Prairie Ag Supply, Prairie City, IA for a price of \$24,720.00 through the Iowa Department of Transportation Contract 2608.

2. Approve the low bid and award the contract for demolition for the structures on the lots located at 829 Wabash Ave., 222 Grand Ave., and 915 E. Division St..

RECOMMENDATION: Award the demolition contract for 829 Wabash Ave., 222 Grand Ave., and 915 E. Division St. to Tim Skinner Trucking and Excavation for a total contract price of \$18,945.00.

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 261 S. Davis.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 92-2009, accepting the offer regarding the sale of property owned by the City of Ottumwa, Iowa and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 92-2009.

- 2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the WPCF Electromagnetic Flow Meter Installation.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 97-2009, approving the plans, specifications, form of contract and estimated cost for the WPCF Electromagnetic Flow Meter Installation.

RECOMMENDATION: Pass and adopt Resolution No. 97-2009.

- 3. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 98-2009, approving the plans, specifications, form of contract and estimated cost for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).

RECOMMENDATION: Pass and adopt Resolution No. 98-2009.

H. RESOLUTIONS:

- 1. Resolution No. 93-2009, fixing date (July 21, 2009 at 6:30 P.M.) for a meeting on the proposal to reallocate certain unspent proceeds of prior indebtedness of the City of Ottumwa, State of Iowa, and providing for publication of notice thereof.

RECOMMENDATION: Pass and adopt Resolution No. 93-2009.

- 2. Bid Report and Resolution No. 96-2009, awarding the contract for the WPCF Biosolids Storage Facility Expansion.

RECOMMENDATION: Pass and adopt Resolution No. 96-2009.

- 3. Resolution No. 99-2009, providing for the financial support of the Area 15 Regional Planning Commission, for Fiscal year 2009-10.

RECOMMENDATION: Pass and adopt Resolution No. 99-2009.

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: