

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 27
Council Chambers, City Hall

July 21, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Addison, Aistrope, Caviness, Meyers, Niner, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 25 on July 7, and Special Meeting No. 26 on July 13, 2009 as presented.
 2. Acknowledge June financial report and payment of bills as submitted by the Finance Dept.
 3. Approve purchase of a 1 Ton 4x4 Pickup Truck for WPCF from Charles Gabus Ford for \$26,648.04 through the State of Iowa Contract.
 4. Approve Maintenance Support for Finance Dept. Computer System from ACS Government Systems for fiscal year July 1, 2009 through June 30, 2010 for a total \$9,241.70.
 5. Pass and adopt Resolution No. 116-2009, approving the contract, bond, certificate of insurance for the WPCF Biosolids Storage Facility Expansion.
 6. Approve beer/liquor applications for Happy Joe's Pizza, 315 Church St., Ottumwa Country Club, with Outdoor Service Area, 304 E. Golf Ave., and Pizza Hut of Ottumwa-Fairfield, 1247 Theatre Drive.
- 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. Consideration of Acknowledgement/Settlement Agreements between the City of Ottumwa and three local tobacco retailers.

RECOMMENDATION: Approve accepting the Acknowledgement/Settlement Agreements between the City of Ottumwa and Hy-Vee Drugstore, Hy-Vee Food Store #2, and The Keg; and authorize the Mayor to sign the Order Accepting Acknowledgement/Settlement Agreement for each.
 2. Approve the purchase of an emergency response vehicle from Karl Chevrolet in Ankeny, Iowa for the GSA contract price of \$65,847.00

RECOMMENDATION: Approve the purchase of an emergency response vehicle from Karl Chevrolet.
 3. Quotes for painting Ballingall Locomotive.

RECOMMENDATION: Approve the quote of \$6,750 for painting the locomotive at Ballingall Park.

4. Approve the purchase playground equipment for Foster Park.

RECOMMENDATION: Approve the purchase of playground equipment for Foster Park from Miracle Playground Equipment, Option B.

5. Approve the DNR Programmatic Agreement for the South Ottumwa Sewer Separation Project as amended.

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

6. Update on the award of contract for the Ottumwanoc Tribal Trail Connection (John Deere Loop Segment 4).

RECOMMENDATION: Award the contract at the August 4, 2009 meeting.

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. 105-2009, accepting the offer regarding the sale of property (261 S. Davis) owned by the City of Ottumwa, Iowa and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 105-2009.

2. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 2117 E. Main.

A. Open public hearing.

B. Close public hearing.

C. Resolution No. 106-2009, accepting the offer regarding the sale of property (2117 E. Main) owned by the City of Ottumwa, Iowa and approving sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 106-2009.

3. This is the time, place and date set for a public hearing on the matter of the proposed reallocation of \$58,748 in unspent proceeds of the City's General Obligation Capital Loan Notes, Series 2008B in order to provide funds for urban renewal projects within the Westgate Urban Renewal Area's Parks Project Fund including The Beach Ottumwa Kids Play Area, an essential corporate purpose.

A. Open public hearing.

B. Close public hearing.

C. Resolution No. 109-2009, instituting proceedings to take additional action and approving the reallocation of certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2008B, of the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 109-2009.

4. This is the time, place and date set for a public hearing to dispose of real property known as 105 S. Vine Street in the City of Ottumwa, Wapello County, Iowa.

A. Open public hearing.

B. Close public hearing.

- C. Resolution No. 110-2009, approving the disposal of city owned real property known as 105 S. Vine Street in the City of Ottumwa, Wapello County, Iowa

RECOMMENDATION: Pass and adopt Resolution No. 110-2009.

- 5. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the South Ottumwa Sanitary Sewer Separation Project – Phase III.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 114-2009, approving the plans, specifications, form of contract and estimated cost for the South Ottumwa Sanitary Sewer Separation Project – Phase III.

RECOMMENDATION: Pass and adopt Resolution No. 114-2009.

H. RESOLUTIONS:

- 1. Resolution No. 112-2009, approving Change Order #1 for the WPCF Headwork’s Building Improvements Project.

RECOMMENDATION: Pass and adopt Resolution No. 112-2009.

- 2. Resolution No. 115-2009, awarding the contract for the North Jefferson Street Repair Project (1400 Block) and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 115-2009.

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: