

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 26  
Council Chambers, City Hall

August 2, 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. 25 on July 19, 2011 as presented.
  2. Acknowledge June financial report and payment of bills as submitted by the Finance Department.
  3. Approve final payment to Turner Concrete Construction for the Gray Eagle Multiuse Trail Repair (RFP #18-2010) in the amount of \$1,473.10.
  4. Approve beer and/or liquor applications for Veterans of Foreign Wars No. 775,702 W. Main, change of ownership; Pizza Hut of Ottumwa-Fairfield, 1247 Theatre Drive; Champion Bowl, 2601 Roemer Ave.; Appanoose Rapids Brewing Company, 332 E. Main St., with outdoor service area; Wal-Mart Supercenter #1285, 1940 Venture Drive; Recovery Room, 1805 W. Second St., pending dram; and Bridge City Bowl, 1527 Albia Road, temporary outdoor service area on 8/23-25/2011, 8/30-9/1/2011, 9/6-8/2011 and 9/13-15/2011, pending final inspections.
- C. APPROVAL OF AGENDA:
- D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:
1. Ottumwa Fire Department report to City Council.
- 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 firm of McGowen, Hurst, Clark & Smith P.C. to provide services to the City of Ottumwa for filing retiree medicare drug subsidy applications and authorize the Finance Director to sign the contract.  
  
RECOMMENDATION: Approve the contract with McGowen, Hurst, Clark & Smith P.C. in the amount of \$12,000.00 per year and authorize the Finance Director to sign the contract.
  2. Approve the City/County Election Precinct Agreement and authorize the Mayor to sign.  
  
RECOMMENDATION: Approve the agreement and authorize the Mayor to sign.
  3. Authorize the City Clerk to certify the election precinct boundary ordinance, precinct population totals and precinct maps to the Secretary of State.  
  
RECOMMENDATION: Authorize the City Clerk to certify precinct boundary documents tot the Secretary of State.

4. Approve improvements to Central Park with no cost to the City.

RECOMMENDATION: Approve improvements for Central Park based upon the attached drawings and presentation contingent upon no cost to the City of Ottumwa.

5. Ottumwa Public Safety Advisory Board recommendations.

RECOMMENDATION: Approve OPSAB recommendations.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the proposed Amendment No. 4 to the West Gate Economic Development Urban Renewal Area in the City of Ottumwa, State of Iowa.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 125-2011, determining an area of the City to be an Economic Development Area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for Urban Renewal Projects; and adopting Amendment No. 4 to the West Gate Economic Development Urban Renewal Plan.

RECOMMENDATION: Pass and adopt Resolution No. 125-2011.

- D. Ordinance No. 3025-2011, amending Ordinance Nos. 2715-1989, 2813-1994, 2916-2002 and 3007-2009, providing that general property taxes levied and collected each year on all property located within the amended West Gate Economic Development Urban Renewal Area, in the City of Ottumwa, County of Wapello, State of Iowa, by and for the benefit of the state of Iowa, City of Ottumwa, County of Wapello, Ottumwa Community School District, Indian Hills Community College and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended West Gate Economic Development Urban Renewal Plan.

RECOMMENDATION: A. Pass the first consideration of Ordinance No. 3025-2011.  
B. Waive the second and third readings and pass and adopt Ordinance No. 3025-2011.

2. This is the time, place and date set for a public hearing on a proposed Ottumwa Wildwood Drive/ Highway 34 Urban Renewal Plan for a proposed Urban Renewal Area in the City of Ottumwa, State of Iowa.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 124-2011, determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for Urban Renewal

Projects; and adopting the Ottumwa Wildwood Drive/Highway 34 Urban Renewal Plan.

RECOMMENDATION: Pass and adopt Resolution No. 124-2011.

- D. Authorize the Mayor to sign the Declaration of Agreement to Include Agricultural Land in the Ottumwa Wildwood Drive/Highway 34 Urban Renewal Area.

RECOMMENDATION: Authorize the Mayor to sign the agreement.

- E. Ordinance No. 3024-2011, providing that general property taxes levied and collected each year on all property located within the Ottumwa Wildwood Drive/Highway 34 Urban Renewal Area, in the City of Ottumwa, County of Wapello, State of Iowa, by and for the benefit of the state of Iowa, City of Ottumwa, County of Wapello, Ottumwa Community School District, Indian Hills Community College and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Ottumwa Wildwood Drive/Highway 34 Urban Renewal Area.

RECOMMENDATION: A. Pass the first consideration of Ordinance No. 3024-2011.  
B. Waive the second and third readings and pass and adopt Ordinance No. 3024-2011.

3. This is the time, place and date set for a public hearing on the proposed Development Agreement with Continental 256 Fund LLC., and the City of Ottumwa.

- A. Open public hearing.  
B. Close public hearing.  
C. Resolution No. 131-2011, approving and authorizing the execution of a Development Agreement by and between Continental 256 Fund LLC and the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 131-2011.

#### H. RESOLUTIONS:

1. Resolution No. 122-2011, approving a proposal from Standard Insurance Company to provide life insurance benefits for full-time City employees and qualified retirees.

RECOMMENDATION: Pass and adopt Resolution No. 122-2011.

2. Resolution No. 126-2011, fixing the date for a meeting on the proposition of the issuance of not to exceed \$2,050,000.00 General Obligation Bonds, Taxable Series 2011A, of the City of Ottumwa, State of Iowa and providing for publication of notice thereof.

RECOMMENDATION: Pass and adopt Resolution No. 126-2011.

3. Resolution No. 127-2011, fixing an amount for dispositional expenses against real estate owned by Steven Stanbridge and Noelle Stanbridge.

RECOMMENDATION: Pass and adopt Resolution No. 127-2011.

4. Resolution No. 128-2011, fixing August 16, 2011 as the date for a public hearing regarding a reduction in transit services within the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 128-2011.

5. Resolution #132-2011, approving Change Order #1 for the Asphalt Street Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution #132-2011.

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: