

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 26  
Council Chambers, City Hall

August 3, 2010  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Caviness, Meyers, Morgan, Niner, Weller, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 25, July 20, 2010 as presented.
  2. Approve Mayor's appointment of Stacie Latham to the Historic Preservation Commission, term to expire 1/1/2013.
  3. Approve Mayor's appointment of Dianna Collins to the Ottumwa Housing Authority, term to expire 11/22/2012.
  4. Approve purchase of a multi-purpose wheel loader for Sewer Maintenance Dept. from Murphy Tractor & Equipment Co., Des Moines, IA for a price of \$128,289.00 with trade in through the State of Iowa Contract #2608.
  5. Pass and adopt Resolution No. 132-2010 setting August 17, 2010 at date for a public hearing on intent to dispose of City owned property known as 309, 311, 315 N. Kenyon Ave. to Lisa Wright.
  6. Approve the appointment of Greg Elder to the position of probationary Engineering Aide in the Engineering Dept. effective August 2, 2010.
  7. Approve beer and/or liquor applications for Kum & Go #37, 2508 N. Court, Recovery Room, 1805 W. Second St and Champion Bowl, pending dram, 2601 Roemer Ave.
- C. APPROVAL OF AGENDA:
- D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:
1. Ottumwa Transit Authority 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. Ottumwa Public Safety Advisory Board Recommendations.  
  
RECOMMENDATION: Approve OPSAB recommendations of July 26, 2010.
  2. Reject all bids for the Cleanout of the Bridge Culvert on West Second Street at Harrows Branch.  
  
RECOMMENDATION: Reject all bids and relet project.
- 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 803 and 805 Jay and the West Half of Lot 3 on Jay St. to Remigio P. Panlaqui.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 125-2010, 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. 125-2010.

H. RESOLUTIONS:

- 1. Resolution No. 106-2010, approving Change Order #1 for the full-depth, PCC Patching throughout the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 106-2010.

- 2. Resolution No. 126-2010, fixing amounts for abating a nuisance/demolition against certain lots in the City of Ottumwa, IA.

RECOMMENDATION: Pass and adopt Resolution No. 126-2010.

- 3. Resolution No. 127-2010, appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authoring the execution of the agreement.

RECOMMENDATION: Pass and adopt Resolution No. 127-2010.

- A. Motion to approve and place on file the form of Tax Exemption Certificate.
- B. Motion to approve and place on file the form of Continuing Disclosure Certificate.

- 4. Resolution No. 128-2010, approving and authorizing the Form of Loan Agreement and authorizing and providing for the issuance of \$4,640,000 General Obligation Capital Loan Notes, Series 2010 and levying a tax to pay the notes.

RECOMMENDATION: Pass and adopt Resolution No. 128-2010.

- 5. Resolution No. 129-2010, approving Change Order #2 and accepting the work as final and complete and approving Final Pay Request for Phase II, Division 1 of the South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 129-2010.

- 6. Resolution No. 130-2010, approving Change Order #4 for Phase III, Division 1 of the South Ottumwa Sanitary Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 130-2010.

- 7. Resolution No. 131-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the East Manning Reconstruction Project (North Court to Green St.).

RECOMMENDATION: Pass and adopt Resolution No. 131-2010.

- 8. Resolution No. 133-2010, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the River Drive Reconstruction Project (Market to Green).

RECOMMENDATION: Pass and adopt Resolution No. 133-2010.

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: