

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 29
Council Chambers, City Hall

August 4, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 27 on July 21, and Special Meeting No. 28 on July 27, 2009 as presented.
2. Acknowledge Mayor's proclamation that August 5, 2009 as Farmers Market Day in Ottumwa, Iowa.
3. Acknowledge Mayor's proclamation that the month of September as National Alcohol and Drug Addiction Recovery Month.
4. Approve Canvasser & Solicitors Application for Bob Taylor with Veterans of Foreign Wars to solicit donations for disabled Veterans at shopping centers from September 1- 30, 2009.
5. Pass and adopt Resolution No. 120-2009, setting August 18, 2009 at 6:30 PM as the date for a public hearing on the intent to dispose of city owned real property located at 301 Oakwood to John David and Mary Joanne Knight.
6. Pass and adopt Resolution No. 124-2009, setting August 18, 2009 at 6:30 PM as the date for a public hearing on the intent to lease city owned property to Dr. Pepper Snapple Group, Inc.
7. Approve beer/liquor applications for Champion Bowl, 2601 Roemer Ave., and Recovery Room, 1805 W. Second St.

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. Authorizing the Mayor to sign the lease with Grooms & Company Construction Inc. of Ottumwa for Building #38 at the Ottumwa Regional Airport.

RECOMMENDATION: Authorize the Mayor to sign the lease.

2. Ottumwa Public Safety Advisory Board Recommendations.

RECOMMENDATION: Approve the OPSAB recommendations of July 27, 2009.

3. Approving the rental of an Underbridge Access Truck from the Iowa Department of Transportation for the Jefferson Street Bridge Inspection.

RECOMMENDATION: Approve the rental from the IDOT in the amount of \$11,125.58.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on Proposed Amendment of Current City Budget for the Year Ending June 30, 2010.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 119-2009, amending the Current City Budget for the Year Ending June 30, 2010.

RECOMMENDATION: Pass and adopt Resolution No. 119-2009.

2. This is the time, place and date set for a public hearing on the 2009 Supplemental CDBG Disaster Recovery Funding for the West End Flood Protection Project.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 123-2009, authorizing the Mayor to sign and submit a CDBG Disaster Recovery Funding Public Infrastructure Application for the West End Flood Protection Project.

RECOMMENDATION: Pass and adopt Resolution No. 123-2009.

H. RESOLUTIONS:

1. Resolution No. 121-2009, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the Church Street Sidewalk from the Beach Ottumwa parking lot entrance to Cook Street on the west side of the road.

RECOMMENDATION: Pass and adopt Resolution No. 121-2009.

2. Resolution No. 122-2009, awarding the contract for the WPCF Electromagnetic Flow Meter Installation.

RECOMMENDATION: Pass and adopt Resolution No. 122-2009.

3. Resolution No. 125-2009, approving Wapello County Trails REAP Grant Application for the Ottumwanoc Tribal Trail Connection – Turkey Island Extension.

RECOMMENDATION: Pass and adopt Resolution No. 125-2009 and authorize the Mayor to sign the application.

4. Resolution No. 126-2009, approving the final plat of Seventh-Day Adventist Church Subdivision in Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 126-2009.

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: