

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 27  
Council Chambers, City Hall

August 17, 2010  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Meyers, Morgan, Niner, Weller, Caviness, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 26, August 3, 2010 as presented.
2. Acknowledge Civil Service Commission Entrance eligibility list for Environmental Health Specialist certified August 10, 2010.
3. Approve purchase of Self Contained Breathing Apparatus from Feld Fire Equipment Co. from Carroll Iowa for a purchase price of \$18,744.00.
4. Approve purchase of one Medium Duty Truck with a Dump Body/Plow Frame and one with a Hopper Type Self Unloading/spreader Body/Plow Frame from O'Halloran International, Inc., Altoona, IA per the Iowa Dept. of Transportation's state contract price of \$212,707.00.
5. Approve purchase of replacement diesel engine for the WPCF emergency storm water portable 10 inch pump.
6. Approve purchase of 2 emergency Caterpillar diesel generator sets for quoted price of \$27,210 for the Moore St. pump station and \$34,880 for 2 automatic transfer switches for the Richmond pump station for a total of \$62,090 from Altorfer Power Systems of Cedar Rapids, IA.
7. Pass and adopt Resolution No. 134-2010 setting September 7, 2010 at 6:30 PM for a public hearing on intent to dispose of City owned property known as 802 E. Finley Ave. to John Handling.
8. Pass and adopt Resolution No. 138-2010 ratifying, confirming and approving publication of notice of public hearing for the authorization to enter into an agreement for private development by and between the City of Ottumwa and Joseph V. Hauptert.
9. Approve beer and/or liquor applications for Ottumwa Country Club, with Outdoor Service Area, 304 E. Golf Ave., The Golf Haus, pending dram, 2604 N. Court, Pizza Hut of Ottumwa-Fairfield, 1247 Theatre Dr., and Wal-Mart Supercenter #1285, 1940 Venture Dr.

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 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. Consideration of Renewal of Governor's Traffic Safety Bureau Grant.

RECOMMENDATION: Accept the grant and authorize the Mayor to sign the grant contract.

2. Ottumwa Public Safety Advisory Board Recommendations.

RECOMMENDATION: Approve OPSAB recommendations of August 11, 2010.

3. Approve the second amendment to the Professional Service Agreement between the City of Ottumwa and Howard R. Green Company for Additional Engineering Assistance for the WPCF Headwork's Building Improvement Project.

RECOMMENDATION: Authorize the Mayor to sign the second amendment to the agreement for \$20,800.00.

4. Partial exemption of Chapter 2G-1 of the Storm Water Detention Specifications under the Statewide Urban Design and Specifications (SUDAS) for the property located in the "C-2" Commercial Districts located in the Downtown North and Downtown South Zoning Districts.

RECOMMENDATION: Approve Partial Exemption.

5. Letter of Intent to provide tax incentives under Section 368.11 m, subject to the legal process required under Chapter 368 of the State Code of Iowa.

RECOMMENDATION: Authorize Mayor to sign Letter of Intent.

#### G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on intent to dispose of City owned property legally described as Lots 1, 2, 3, 4, 5 and South 66' of the North 156' of Lot 6, all in Block 11 in Fairview Addition to the City of Ottumwa.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 135-2010, approving disposal of city owned real property known as Lots 1, 2, 3, 4, 5 and South 66' of the North 156' of Lot 6, all in Block 11 in Fairview Addition to the City of Ottumwa

RECOMMENDATION: Pass and adopt Resolution No. 135-2010.

2. This is the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Bridge Pier Repair on the Jefferson Street Viaduct.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 136-2010, approving plans, specifications, form of contract and estimated cost for the Bridge Pier Repair on the Jefferson Street Viaduct.

RECOMMENDATION: Pass and adopt Resolution No. 136-2010.

3. This is the time, place and date set for a public hearing to receive comments on a proposal for a Development Agreement between the City of Ottumwa and Joseph V. Hauptert.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 139-2010, approving and authorizing execution of an agreement for private development by and between the City of Ottumwa and Joseph V. Hauptert..

RECOMMENDATION: Pass and adopt Resolution No. 139-2010.

#### H. RESOLUTIONS:

1. Resolution No. 137-2010, authorizing the Mayor to sign the grant agreement with FAA for the 150<sup>th</sup> Street relocation design.

RECOMMENDATION: Pass and adopt Resolution No. 137-2010.

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: