

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 30
Council Chambers, City Hall

August 18, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 29 on August 4, 2009 as presented.
2. Acknowledge Ottumwa Civil Service Commission, Police Officer, entrance eligibility list certified August 13, 2009.
3. Pass and adopt Resolution No. 130-2009 setting a public hearing (9/1/09 at 6:30 pm) on the intent to dispose of city owned property located at 2334 E. Main to Anthony and Lesa Long.
4. Approve beer/liquor applications for Wal-Mart Supercenter #1285, 1940 Venture 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. Purchase 1 emergency generator and automatic transfer switch for the Cambridge Court Sewage Pump Station.

RECOMMENDATION: Approve the purchase of one (1) Caterpillar diesel generator set from Altorfer Power Systems of Cedar Rapids, Iowa for the quoted price of \$22,610.00.

2. Purchase 1 emergency generator and automatic transfer switch for the Crestview Sewage Pump Station.

RECOMMENDATION: Approve the purchase of one (1) Caterpillar diesel generator set from Altorfer Power Systems of Cedar Rapids, Iowa for the quoted price of \$22,610.00.

3. Purchase 1 emergency generator and automatic transfer switch for the Quail Creek Sewage Pump Station.

RECOMMENDATION: Approve the purchase of one (1) Caterpillar diesel generator set from Altorfer Power Systems of Cedar Rapids, Iowa for the quoted price of \$22,610.00.

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 301 Oakwood.
 - A. Open public hearing.
 - B. Close public hearing.

- C. Resolution No. 129-2009, accepting the offer re: sale of property owned by the City of Ottumwa, Iowa and approving sale of same to John David and Mary Joanne Knight.

RECOMMENDATION: Pass and adopt Resolution No. 129-2009.

2. This is the time, place and date set for a public hearing on the intent to lease city-owned property to Dr. Pepper Snapple Group, Inc.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 133-2009, authorizing the Mayor to sign the lease with Dr. Pepper Snapple Group, Inc. for property at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 133-2009.

H. RESOLUTIONS:

1. Resolution No. 101-2009, awarding the contract for the Building #34 Roof Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 101-2009, awarding contract to be determined by Council.

2. Resolution No. 113-2009, approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the North Holt Street Paving Project (E. Holt to Clem St.).

RECOMMENDATION: Pass and adopt Resolution No. 113-2009.

3. Resolution No. 128-2009, amending Personnel Policies and Procedures, Article 19, for the City of Ottumwa effective August 18, 2009.

RECOMMENDATION: Approve Resolution No. 128-2009.

4. Resolution No. 131-2009, fixing amounts for abating a nuisance/demolition against certain lots in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 131-2009.

5. Resolution No. 132-2009, approving Change Order #3 for the WPCF Headwork's Building Improvements Project.

RECOMMENDATION: Pass and adopt Resolution No. 132-2009.

6. Resolution No. 134-2009, authorizing the Mayor to sign and staff to submit the application for funding under the Economic Development Administration for infrastructure improvements required for development at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 134-2009.

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: