

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 32
Council Chambers, City Hall

September 1, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 30 on August 18 and Special Meeting No. 31 on August 24, 2009 as presented.
2. Acknowledge July financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge Ottumwa Civil Service Commission, Police Lieutenant and Supervisor, promotional eligibility lists of August 17, 2009.
4. Approve the appointment of Andrea L. Young to the position of Police Officer effective September 8, 2009.
5. Approve Canvasser & Solicitor Application for Donna Shepherd with Ottumwa Seventh Day Adventist Church to solicit funds to help the people in need from business and some residents from September 4th to December 4, 2009.
- * 6. Approve Canvasser & Solicitor Application for William Keith, Jr. for Ottumwa Professional Firefighters Local 395 to solicit monetary donations for Muscular Dystrophy Assn. on Sept. 4-7, 2009 on Venture Drive .
7. Approve beer/liquor application for Ottumwa Oktoberfest Committee, Market Street Parking Lot, from 9/30 – 10/4/09.

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. Request from Ottumwa Community School District's Career Academy to waive construction permit fees for its 916 W. Mary St. Project.

RECOMMENDATION: Approve the request.

2. Consider approving phase two of the Automatic Vehicle Locator System to include the purchase and installation of hardware and equipment.

RECOMMENDATION: Approve purchasing the hardware and equipment for phase two of the Automatic Vehicle Locator System from GeoComm, Inc. \$8,250 and U.S. Cellular \$8,139.45.

3. Ottumwa Public Safety Advisory Board Recommendations.

RECOMMENDATION: Approve OPSAB recommendations of August 24, 2009.

4. Purchase a ½ Ton Pickup for the Traffic Department.

RECOMMENDATION: Approve purchase from Dewey Ford, Ankeny, IA for a best bid price of \$16,998.00.

5. Approve the purchase of a replacement diesel engine for the WPCF emergency storm water portable 10 inch pump.

RECOMMENDATION: Approve the purchase of 1 portable mount diesel engine for emergency storm water pump from Altorfer Power Systems of Cedar Rapids, Iowa for the best quoted price of \$18,216.00

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 2334 E. Main St.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Resolution No. 135-2009, accepting the offer re: sale of property owned by the City of Ottumwa, Iowa and approving sale of same to Anthony & Lesa Long.

RECOMMENDATION: Pass and adopt Resolution No. 135-2009.

H. RESOLUTIONS:

1. Resolution No. 137-2009, approving the contract, bond, and certificate of insurance for the WPCF Electromagnetic Flow Meter Installation.

RECOMMENDATION: Pass and adopt Resolution No. 137-2009.

2. Resolution No. 139-2009, approving and adopting the Policy Statements Governing the Operation of the City of Ottumwa, Iowa Neighborhood Stabilization Program and authorize the Mayor to sign Contract Number 08-NSP-012.

RECOMMENDATION: Pass and adopt Resolution No. 139-2009.

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:

* Addendum added 8/31/09