

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 34  
Council Chambers, City Hall

September 15, 2009  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 32 on September 1, 2009 as presented.
2. Acknowledge August financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge Mayor's proclamation of September 13-19, 2009 as National Assisted Living Week in the City of Ottumwa.
4. Acknowledge Mayor's proclamation of September 18, 2009 as GEAR UP Day in the City of Ottumwa.
5. Approve beer and/or liquor applications for Ottumwa Lodge #347 Benevolent & Protective Order of Elks, Ottumwa, Pending Dram, 413 S. Iowa Ave., Quick Shop Foods, 405 S. Madison, Big Kmart #7161, 1131 N. Quincy Ave., Ching Dow Restaurant, 704 Richmond, and Bridge City Bowl, Outdoor Service Area for 9/26,27/2009, 1527 Albia Rd.

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. Approve the low bid and award the contract for demolition of the structures on the lots located at 919 Harvey Street and 524 W. Maple Street.

RECOMMENDATION: Award the demolition contract to Tim Skinner Trucking and Excavation for a total contract price of \$18,493.00.

2. Approve the replacement of the pedestrian crosswalk lights located at Pickwick School.

RECOMMENDATION: Approve the replacement of pedestrian crosswalk lights by Dickinson Company.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 138-2009, approving a RECAT Grant Application for The Beach Ottumwa Improvements.

RECOMMENDATION: Pass and adopt Resolution No. 138-2009.

2. Resolution No. 140-2009, approving the Street Financial Report for the fiscal year of July 2008 through June 30, 2009 for the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 140-2009.

3. Resolution No. 141-2009, approving Change Order Number 1, and accepting the project as final and complete for the T-Hangar Roof Replacement Project at the Ottumwa Regional Airport, Ottumwa, Iowa..

RECOMMENDATION: Pass and adopt Resolution No. 141-2009.

4. Resolution No. 142-2009, approving Change Order Number 1, for the T-Hangar Door Operator Replacement Project at the Ottumwa Regional Airport, Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 142-2009.

5. Resolution No. 143-2009, approving the Agreement between the City of Ottumwa and Veenstra & Kimm, Inc. for the West End Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 143-2009.

6. Resolution No. 144-2009, approving Change Order #2 and accepting the work as final and complete and approving Final Pay Request for the Phase I South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 144-2009.

7. Resolution No. 145-2009, accepting the work as final and complete and approving Final Pay Request for the Debris Removal from both sides of the levees on the north and south sides of the Des Moines River located within the city limits of Ottumwa and along both sides of the Joe Griffin Levee west of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 145-2009.

8. Resolution No. 146-2009, awarding the contract with Cunningham, Inc. of Oskaloosa, Iowa for the Building #34 Roof Project at the Ottumwa Regional Airport, and rescinding Resolution No. 101-2009.

RECOMMENDATION: Pass and adopt Resolution No. 146-2009.

9. Resolution No. 147-2009, setting a public hearing on the Council's intent to lease city owned property to Wapello County 4-H Exposition, Inc.

RECOMMENDATION: Pass and adopt Resolution No. 147-2009.

#### I. ORDINANCES:

1. Ordinance No. 3004-2009, amending the Municipal code of the City of Ottumwa, Iowa by repealing and adding certain sections and subsections in Chapter 31 entitled "Sewers and Sewage Disposal".

RECOMMENDATION: Consider and pass first reading of Ordinance No. 3004-2009.

#### 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:**