

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 1
Council Chambers, City Hall

January 4, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Caviness, Meyers, Morgan, Niner, Weller and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 40, December 21, Special Meeting No. 41 on December 28, 2010 as presented.
 2. Pass and adopt Resolution No. 3-2011 approving the Heartland Highway Corridor Master Plan restricting access along the highway.
- 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. Consultant Agreement with outgoing City Attorney.

RECOMMENDATION: Approve the agreement.
 2. Approve the appointment of Joni Keith to the position of City Attorney/Human Resource Manager for the City of Ottumwa effective January 10, 2011.

RECOMMENDATION: Approve the appointment.
- G. PUBLIC HEARINGS:
- H. RESOLUTIONS:
1. Resolution No. 1-2011, fixing January 18, 2011 as the date for a meeting on the proposition of the issuance of not to exceed \$420,000 General Obligation Bonds (for a general corporate purpose) and providing for publication of notice thereof.

RECOMMENDATION: Pass and adopt Resolution No. 1-2011.
 2. Resolution No. 2-2011, fixing January 18, 2011 as the date for a meeting on the proposition of the issuance of not to exceed \$3,180,000 General Obligation Bonds (for an essential corporate purpose) of the City of Ottumwa, State of Iowa, and providing for publication of notice thereof.

RECOMMENDATION: Pass and adopt Resolution No. 2-2011.

3. Resolution No. 4-2011, approving Change Order #6, #7, and #8 for the WPCF Headwork's Building Improvements Project.

RECOMMENDATION: Pass and adopt Resolution No. 4-2011

4. Resolution No. 5-2011, approving Change Order #1 and accepting the project as final and complete for the Building #23 Gable Wall Siding Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 5-2011

5. Resolution No. 6-2011, approving Change Order #1 for the Building #23 Side Roof Replacement Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 6-2011

6. Resolution No. 7-2011, awarding the contract for the South Ottumwa Sewer Separation Project-Phase III, Division 2.

RECOMMENDATION: Pass and adopt Resolution No. 7-2011

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: