

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 35  
Council Chambers, City Hall

October 18, 2011  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 33, October 4 and Special Meeting No. 34 on October 10, 2011 as presented.
2. Acknowledge September financial report and payment of bills as submitted by the Finance Department.
3. Approve Mayor's re-appointment of Don Wasson to the Airport Advisory Board, term to expire 10/1/2014.
4. Approve Salvage Dealer license for Goldy's Auto Salvage, 404 N. Forrest Ave.
5. Resolution No. 171-2011, setting November 15, 2011 as a public hearing on the intent to dispose of City owned property located at 2209 E. Main Street.
6. Resolution No. 174-2011, setting November 15, 2011 as a public hearing on the intent to dispose of City owned property located at 733 N. Ash.
7. Resolution No. 187-2011, setting November 15, 2011 as a public hearing on the intent to dispose of City owned property located at 1631 Greenwood Drive.
8. Approve beer and/or liquor applications for VenuWorks of Ottumwa, with outdoor service area, 102 Church Street; Kum & Go #37, 2508 N. Court; Casey's General Store #7, 1001 E. Main Street; Ching Dow Restaurant, 704 Richmond, pending dram; Bridge City Bowl, 1527 Albia Road, pending dram; and Uncle Buck's Bar & Grill, 518 Church Street, pending dram.

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. Approve Policy No. 49-2011, policy for accepting gifts and donations for Parks & Recreational Facilities.

RECOMMENDATION: Approve Policy No. 49-2011.

2. Authorize Transit to hire a full-time driver to replace a full-time driver that recently retired.

RECOMMENDATION: Replace the full-time position with another full-time position.

3. Approve payment for emergency sewer repairs behind the restaurants located on Northgate Street.

RECOMMENDATION: Approve payment to C&J Bulldozing in the amount of \$30,159.80.

4. Payment to Wapello County of subsequent taxes for tax sale certificates.

RECOMMENDATION: Approve payment to Wapello County in the amount of \$17,030.92.

- \* 5. Approve the Police Department appointments of Carlos Puente-Morales and Joseph Yarkosky as Police Officers.

RECOMMENDATION: Approve the appointment of Carlos Puente-Morales to the position of Police Officer effective October 24<sup>th</sup> and Joseph Yarkosky to the position of Police Officer effective November 7<sup>th</sup>.

#### 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 449 S. Ransom.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 190-2011, accepting the bid and approving the sale of City owned property located at 449 S. Ransom to Richard A. Wilson, Sr.

RECOMMENDATION: Pass and adopt Resolution No. 190-2011.

2. This is the time, place, and date set for a public hearing on the 2012 Community Development Block Grant Application Sewer Application.

- A. Open public hearing.
- B. Staff presentation of citizen participation information.
- C. Close public hearing.
- D. Resolution No. 194-2011, authorizing the Mayor to sign and submit the 2012 Community Development Block Grant Application for sewer improvements, and , if funded, to sign all contract related documents.

RECOMMENDATION: Pass and adopt Resolution No. 194-2011.

#### H. RESOLUTIONS:

1. Resolution No. 193-2011, approving the contract, bond, and certificate of insurance for the Ottumwanoc Tribal Trail – South Loop around John Deere Segment 2 (Hwy 34 Bridge to Williams St.). STP-E-5825(635)—8V-90

RECOMMENDATION: Pass and adopt Resolution No. 193-2011.

2. Resolution No. 195-2011, authorizing the Mayor to sign and submit the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant application for reconstruction and improvement of Iowa Avenue, and, if funded, to sign all contract related documents.

RECOMMENDATION: Pass and adopt Resolution No. 195-2011.

- \*\* 3. Resolution No. 196-2011, appointing Cory Dillon, James Gillespie, and Andrew Ewing as Probationary Firefighters.

RECOMMENDATION: Pass and adopt Resolution No. 196-2011.

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:

\*Amended October 14, 2011.

\*\*Addendum added October 17, 2011.