

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 37
Council Chambers, City Hall

October 20, 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. 36 on October 6, 2009 as presented.
2. Acknowledge September financial report and payment of bills as submitted by the Finance Dept.
3. Acknowledge Wapello County's Abstract of Votes for the City Primary Election on 10/6/09.
4. Acknowledge Civil Service Commission entrance eligibility list of 10/14/09.
5. Approve Canvasser & Solicitor Application for Marie Ogden, Workingman's Christmas Party for Needy Children, for ten people to raise funds to purchase toys, fruit candy and nuts for each child from November 1st through December 15, 2009.
6. Approve Mayor's appointment of Arlin Anfinson, 821 E. Highland to the Airport Advisory Board, term to expire 10/1/12.
7. Approve Mayor's appointment of Cecilia Barron, 1414 Sunrise Circle, to the Civil Service Commission, to fill a vacancy, term to expire 4/5/12.
8. Pass and adopt Resolution No. 162-2009, authorizing destruction of certain financial and administrative records in the Finance Dept. and City Clerk's Office according to the Code of Iowa, 2009, as amended.
9. Approve beer and/or liquor applications for The Golf Haus, 2604 N. Court, pending finals from Health, Building and Fire depts., Bridge City Bowl, 1527 Albia Rd., and Uncle Buck's Bar & Grill, with Outdoor Service Area, 518 Church St.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

1. Presentation of the Sullivan Brother's Award of Valor to Firefighter Gary Doud.

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 Habitat for Humanity to waive permit fees on their project at 261 S. Davis St.

RECOMMENDATION: Approve waiving the permit fees on property located at 261 S. Davis St.

2. Consider accepting an alcohol enforcement grant from Juvenile Court Services for the Eighth Judicial District of Iowa in the amount of \$7,000.00.

RECOMMENDATION: Approve the acceptance of the grant and authorize the Chief of Police to sign any related documents as may be required.

3. Purchase of a dual-purpose police service dog from Mid-Michigan Kennels, Inc. for the price of \$10,000.00.

RECOMMENDATION: Approve the purchase of a police service dog.

4. Award the contract for the Fifth Street Repair and authorize the Mayor to sign the contract.

RECOMMENDATION: Award the contract to Turner Concrete Construction for \$11,835 and authorize the Mayor to sign the contract.

5. Approve the contract time extension for the CDBG Housing Contract 07-HSG-020.

RECOMMENDATION: Approve the contract time extension.

6. Award the contract for the Building 70 Drainage Repair at the Ottumwa Industrial Airport and authorize the Mayor to sign the contract.

RECOMMENDATION: Award the contract to Turner Concrete Construction for \$8,910 and authorize the Mayor to sign the contract.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$4,900,000 General Obligation Refunding Capital Loan Notes.
 - A. Open public hearing.
 - B. Close public hearing.
 - C. Consider objections and determine whether to proceed with additional action or defer action.
 - D. Resolution No. 158-2009, instituting proceedings to take additional action for the Authorization of a Loan Agreement and the issuance of Not-to-Exceed \$4,900,000 General Obligation Refunding Capital Loan Notes.

RECOMMENDATION: Pass and adopt Resolution No. 158-2009.

H. RESOLUTIONS:

1. Resolution No. 159-2009, awarding the contract with Walter A. Zlogar, Inc. of Ottumwa, Iowa for the Building #25 Truss Repair Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 159-2009.

2. Resolution No. 160-2009, authorizing the Mayor to sign Amendment No 1 to the Engineering Services Agreement with Clapsaddle-Garber Associates, Inc. for construction phase services for the Runway 4/22 Improvement and Parallel Taxiway.

RECOMMENDATION: Pass and adopt Resolution No. 160-2009.

3. Resolution No. 163-2009, approving Change Order #1 for the Washington Street Reconstruction Project.

RECOMMENDATION: Pass and adopt Resolution No. 163-2009.

4. Resolution No. 164-2009, accepting the work as final and complete and approving Final Pay Request for the WPCF Air System and Aerobic Digester Improvement Project.

RECOMMENDATION: Pass and adopt Resolution No. 164-2009.

5. Resolution No. 165-2009, awarding the contract for the Forrest Avenue Reconstruction and authorizing the Mayor to sign the contract

RECOMMENDATION: Pass and adopt Resolution No. 165-2009.

6. Resolution No. 166-2009, awarding the contract for the full-depth, PCC patching throughout the City of Ottumwa and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 166-2009.

7. Resolution No. 167-2009, adopting policies regarding the Residential Antidisplacement and Relocation Assistance, as they relate to the implementation and administration of the Neighborhood Stabilization Program.

RECOMMENDATION: Pass and adopt Resolution No. 167-2009.

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 third reading of Ordinance No. 3004-2009 and pass and adopt.

2. Ordinance No. 3005-2009, amending Zoning Ordinance #2887 of the City of Ottumwa, Iowa as amended, and as set forth in Appendix "A" of the Municipal Code of the City of Ottumwa, Iowa by changing the zoning classification on property at 1402 Albia Rd. in the City of Ottumwa, Wapello, County, Iowa.

RECOMMENDATION: A. Consider and pass second reading of Ordinance No. 3005-2009.
B. Waive third reading of Ordinance No. 3005-2009, and pass and adopt.

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: