

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 33
Council Chambers, City Hall

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

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 32 on September 20, 2011 as presented.
2. Acknowledge August financial report and payment of bills as submitted by the Finance Department.
3. Approve Mayor's re-appointment of Shirley Gingrich-Slonaker and Larry Jackson to the Public Advisory Committee, term to expire 10/1/2013.
4. Approve Mayor's re-appointment of Sandy Tiegs and James Jackson to the Public Advisory Committee, term to expire 10/1/2014.
5. Approve Canvasser/Solicitor application for Marie Ogden on behalf of the Workingman's Christmas Party for Needy Children to solicit donations downtown and outlying stores Nov. 1 through Dec. 15, 2011.
6. Acknowledge Civil Service Commission WPCF Operator entrance eligibility list of 9/19/2011.
7. Acknowledge Civil Service Commission Police Officer entrance eligibility list of 9/29/2011.
8. Award the contract for sanitary pick up services for eleven (11) city location to MidWest Sanitation/KAL Services of Pella, Iowa for a total monthly bid price of \$900.00 for basic weekly service and authorize the Mayor to sign.
9. Approve contract to Elliott Oil Company for the bid margin of \$.014 cents for ethanol blend gasoline and \$.017 cents for No. 2 diesel fuel per gallon, to be added to the rack wholesale price, and authorize the Mayor to sign.
10. Approve payment for curb and gutter replacement on East Golf Street in connection with the Expanded Street Repair Program 2011 to Turner Concrete Construction, Inc. in the amount of \$14,000.00.
11. Approve payment for grinding material as stated in RFP #6-2011 Armor Levee behind the Public Works Garage in to DeLong Construction, Inc. in the amount of \$12,005.00.
12. Approve the quote from DPLM for painting markings on Runway 13/31 at the Ottumwa Regional Airport in the amount of \$6,830.00 and authorize the Mayor to sign the proposal.
13. Pass and adopt Resolution No. 177-2011, setting October 18, 2011 as a public hearing on the intent to dispose of City owned property located at 449 S. Ransom St. to Richard A. Wilson Sr.
14. Approve beer and/or liquor applications for The Owl's Nest, 116 S. Court; Kum & Go #40, 502 W. Second St.; Smokin Jo's, 618 Church St.; and Club 888, Knights of Columbus, 123 W. Third, 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. Consideration of renewal of Governor's Traffic Safety Bureau Grant.

RECOMMENDATION: Accept the grant and authorize the Mayor to sign the contract.

2. Approve the quote for the insulating and siding of the Moore St. and Richmond pump stations.

RECOMMENDATION: Approve the quote and authorize the work of insulating and siding the Moore St. and Richmond pump stations by Christner Contracting Inc. of Ottumwa for the low quoted price of \$9,783.82.

3. Approve payment for the emergency repairs to the #3 pump at the Elm St. Pump Station.

RECOMMENDATION: Approve the payment for repairs to the #3 pump at the Elm St. Pump Station to Electric Pump Company of Des Moines, Iowa in the amount of \$8,440.57.

4. Approve the quote for the cleaning of the Primary Anaerobic Digester and land application of the solids.

RECOMMENDATION: Approve the quote and pay Nutri-Ject Systems, Inc. of Hudson, Iowa for the cleaning of our Primary Anaerobic Digester for the quoted price of \$21,618.90 for the cone portion and \$2,196.00 per foot of sidewall depth above the cone.

5. Approve the quote for the cleaning of the Secondary Anaerobic Digester and land application of the solids.

RECOMMENDATION: Approve the quote and pay Nutri-Ject Systems, Inc. of Hudson, Iowa for the cleaning of our Secondary Anaerobic Digester and land applying the solids, the quoted price of \$25,500.00 for the cone section and \$2,796.00 per foot of sidewall depth above the cone.

6. Approve the proposal from Clapsaddle Garber Associates, Inc. for the T-Hangar Construction at the Ottumwa Regional Airport.

RECOMMENDATION: Approve the proposal from Clapsaddle Garber Associates, Inc. for the T-Hangar Construction at the Ottumwa Regional Airport and authorize the Mayor to sign the proposal.

7. Approve the proposal from Brown Engineering Company for the Hangar Ventilation System at the Ottumwa Regional Airport.

RECOMMENDATION: Approve the proposal from Brown Engineering Company for the Hangar Ventilation System at the Ottumwa Regional Airport and authorize the Mayor to sign the proposal.

8. Authorize the purchase of a Henderson First Response Unit from Henderson Truck Equipment of Manchester, IA for the Ottumwa Regional Airport in the amount of \$47,372.00.

RECOMMENDATION: Authorize the purchase.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 173-2011, determining the necessity and setting dates of a consultation and a public hearing on a proposed Hospital District/Pennsylvania Avenue Corridor Urban Renewal Plan for a proposed urban renewal area in the City of Ottumwa, State of Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 173-2011.

2. Resolution No. 175-2011, approving Change Order No. 3 for the CCTV Camera System Project.

RECOMMENDATION: Pass and adopt Resolution No. 175-2011.

3. Resolution No. 176-2011, approving Change Order No. 1 and accepting the project as final and complete for the Building #23 Hangar Door Installation Project at the Ottumwa Regional Airport, Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 176-2011.

4. Resolution No. 178-2011, approving final plat of B&L Addition, to the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 178-2011.

5. Resolution No. 179-2011, awarding the contract for the repair for the North Side Flood Wall and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 179-2011.

6. Resolution No. 180-2011, approving Change Order No. 3 for the City Hall Entrance Reconstruction Project.

RECOMMENDATION: Pass and adopt Resolution No. 180-2011.

7. Resolution No. 181-2011, appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.

RECOMMENDATION: Pass and adopt Resolution No. 181-2011.

8. Resolution No. 182-2011, authorizing and providing for the issuance of \$2,050,000 General Obligation Bonds, Taxable Series 2011A, and levying a tax to pay said bonds.

RECOMMENDATION: Pass and adopt Resolution No. 182-2011.

9. Resolution No. 183-2011, awarding the contract for the Ottumwanoc Tribal Trail Connection – South Loop around John Deere Segment 2 (Hwy 34 Bridge to Williams St.). STP-E-5825(635)—8V90

RECOMMENDATION: Pass and adopt Resolution No. 183-2011.

10. Resolution No. 184-2011, approving Change Order No. 1 and accepting the work as final and complete and approving final pay request for the Ottumwanoc Tribal Trail – Turkey Island Extension.

RECOMMENDATION: Pass and adopt Resolution No. 184-2011.

11. Resolution No. 185-2011, approving Change Order No. 1 and accepting the work as final and complete and approving final pay request for the Davis Street Bridge Replacement Project.

RECOMMENDATION: Pass and adopt Resolution No. 185-2011.

12. Resolution No. 186-2011, approving Change Order No. 1 and accepting the work as final and complete and approving final pay request for the East Highland PCC Patching Project (Elm Street to the end).

RECOMMENDATION: Pass and adopt Resolution No. 186-2011.

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: