

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 40
Council Chambers, City Hall

November 3, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 37 on October 20, Special Meeting No. 38 on October 26 and Special Meeting No. 39 on October 28, 2009 as presented.
2. Approve awarding the contract for janitorial services for City Hall to Professional Carpet Cleaning, Ottumwa, IA for a best bid price of \$1,500.00 per month and authorize the Mayor to sign.
3. Approve purchase of a 1 Ton Dump Truck for the Sewer Maintenance Dept. from Dewey Ford, Inc., Ankeny, IA for a best bid price of \$37,090.00 with trade in.
4. Approve the contract for Crack Sealing at the Ottumwa Regional Airport with Christy Construction Company in the amount of \$10,000.00 and authorize Mayor to sign the contract.
5. Approve purchase of a snow plow for the Snow Removal Dept. from Hawkeye Truck Equipment, Des Moines, IA for a best quoted price of \$6,596.00.
6. Pass and adopt Resolution No. 158-2009, increasing the depository amount with Community 1st Credit Union from \$1,100,000 to \$5,100,000.
7. Approve beer and/or liquor applications for Club 888, Knights of Columbus, 123 W. Third St., Casey's General Store #7, 1001 E. Main St., and Casey's General Store #2208, 1603 W. Second St.

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. Kid's First Picnic Shelter for Sycamore Park.

RECOMMENDATION: Approve the Kid's First Picnic Shelter for Sycamore Park.

2. Ottumwa Public Safety Advisory Board Recommendations of Oct. 26, 2009.

RECOMMENDATION: Approve OPSAB recommendations.

3. Approve the 2009 Strategic Plan for the City of Ottumwa.

RECOMMENDATION: Approve Strategic Plan.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 161-2009, fixing amounts for abating a nuisance/demolition against certain lots in the City of Ottumwa, IA.

RECOMMENDATION: Pass and adopt Resolution No. 161-2009.

I. ORDINANCES:

1. Ordinance No. 3006-2009, amending Zoning Ordinance No. 2887 of the City of Ottumwa, IA as amended and as set forth in Appendix "A" of the Municipal Code by changing the zoning classification on property at 1402 Albia Road from "C-1" Retail Business District to "C-2" Commercial District in the City of Ottumwa, IA and repealing Ord. No. 3005-2009.

RECOMMENDATION: A. Consider and pass first reading of Ordinance No. 3006-2009.
B. Waive second and third readings pass and adopt Ordinance No. 3006-2009.

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: