

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 41  
Council Chambers, City Hall

November 9, 2009  
5:00 O'clock P.M.

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

**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.)

**ACTION ITEMS:**

1. Purchase 1 Vaughan HE6U8CS-118 sludge chopper pump for the #1 digester mixing system for the Water Pollution Control Facility anaerobic digester treatment process.

RECOMMENDATION: Approve the purchase of one sludge chopper pump from Allied Systems Inc. of Des Moines, IA for the quoted price of \$8,600 plus shipping.

2. Renew contract for janitorial service for City Hall.

RECOMMENDATION: Award contract to Professional Carpet Cleaning, Ottumwa, IA for a best bid price of \$1,500 per month and authorize the Mayor to sign.

3. Approve Housing Needs Assessment for the City of Ottumwa.

RECOMMENDATION: Approve the Housing Needs Assessment.

4. This is the time, place and date set for a public hearing for the 2010 Home Fund Grant Application for Home Ownership Assistance Program within the City of Ottumwa.

A. Open hearing for comments.

B. Staff presentation for citizen participation information.

C. Close public hearing.

D. Resolution No. 172-2009, authorizing Mayor to sign and submit the 2010 Home Fund Grant Application for Home Ownership Assistance Program Grant Application, and if funded, the Mayor is authorized to sign the contract, and all grant-related documents.

RECOMMENDATION: Pass and adopt Resolution No. 172-2009.

5. This is the time, place and date set for a public hearing for the 2010 CDBG Owner Occupied Housing Rehabilitation Grant Application in a targeted area.

A. Open hearing for comments.

B. Staff presentation for citizen participation information.

C. Close public hearing.

- D. Resolution No. 173-2009, authorizing Mayor to sign and submit the 2010 CDBG Owner Occupied Housing Rehabilitation Grant Application, and if funded, the Mayor is authorized to sign the contract, and all grant-related documents.

RECOMMENDATION: Pass and adopt Resolution No. 173-2009.

- 6. This is the time, place and date set for a public hearing on the 2010 Community Development Block Grant Sewer Fund Application.
  - A. Open hearing for comments.
  - B. Staff presentation for citizen participation information.
  - C. Close public hearing.
  - D. Resolution No. 171-2009, authorizing the Mayor to sign and submit the 2010 Community Development Block Grant Application for sewer improvements, and if funded to sign all contract documents.

RECOMMENDATION: Pass and adopt Resolution No. 171-2009.

- 7. Resolution No. 174-2009, awarding the contract for the Ottumwanoc Tribal Trail Connection (south loop around John Deere – Segment 4).

RECOMMENDATION: Pass and adopt Resolution No. 174-2009.

#### WORK SESSION ITEMS:

#### 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.