

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 36
Council Chambers, City Hall

November 1, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 35 on October 18, 2011 as presented.
2. Acknowledge Mayor's Proclamation of October 23-31, 2011 as Red Ribbon Week.
3. Approve Mayor's re-appointment of Mary Ann Reiter to the Inspection Board of Review, term to expire 1/18/16.
4. Set November 15, 2011 as a public hearing on the plans, specifications, form of contract and estimated cost for the Brentwood Drive Reconstruction Project (Pennsylvania North to End).
5. Resolution No. 205-2011, setting November 15, 2011 as a public hearing on the Council's intent to amend the lease of city-owned property to FedEx Ground.
6. Approve beer and/or liquor applications for East End Tavern, 1141 Orchard, pending dram and Supermercado Cerro Grande, 311 E Main.

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 your 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 you will be ruled out of order.

F. DEPARTMENTAL RECOMMENDATIONS/REPORTS:

1. Approve the low quote from Floor to Ceiling in the amount of \$6,208.37 for the purchase and installation of carpet in the City Hall Finance and City Clerk's Offices.

RECOMMENDATION: Approve the quote for the purchase and installation of carpet in the City Hall Finance and City Clerk's Offices.

2. Sanitary pick up services for eleven (11) City locations.

RECOMMENDATION: Award the contract to Waste Management of Iowa, Inc. from Fairfield, IA for a total monthly bid price of \$745 for weekly service (September through May) and \$845 per month (June through August) for the additional pickup at the Beach Ottumwa only and authorize the Mayor to sign.

3. Approve the proposal to conduct a reconnaissance unionid (mussel) survey at the Blackhawk Bridge demolition site.

RECOMMENDATION: Approve the proposal from Ecological Specialists, Inc. in the amount not to exceed \$28,615.00.

4. Approve purchase of equipment for the WPCF Plant Effluent Water System Improvements.

RECOMMENDATION: Approve purchase from SyncroFlo, Inc. for the plant effluent pumping equipment skid in the amount of \$43,387.00, Amiad Filtration Systems for the automatic strainer in the amount of \$19,927.00, Allied Systems, Inc. for the submersible pumps in the amount of \$11,863.00, and Automatic Systems Co. for Control and SCADA Upgrade in the amount of \$9,475.00.

5. Approve the cost proposal for the Archaeological Phase 1 Intensive Survey for the West Area Sewer Separation (North Basin) Project, R&C#040490080.

RECOMMENDATION: Approve the cost proposal from the Office of State Archaeologist for the amount estimated at \$12,000 to \$14,500.

6. Approve the proposal from Terracon Consultants, Inc. for wetland permitting and mitigation services for the Wildwood Drive Reconstruction Project. Proposal No. P08110616.

RECOMMENDATION: Approve the proposal from Terracon Consultants, Inc. in the amount of \$9,300.

7. Approve the appointment of the Executive Director of Bridge View Center.

RECOMMENDATION: Approve Lawrence Gawronski as the Executive Director (General Manager) for the Bridge View Center.

G. PUBLIC HEARINGS:

1. This is the time, place, and date set for a public hearing on the proposed Hospital District/Pennsylvania Avenue Corridor Urban Renewal Plan for a proposed Urban Renewal Area in the City of Ottumwa, State of Iowa.
 - A. Open the public hearing.
 - B. Close the public hearing.
 - C. Resolution No. 206-2011, authorizing the Mayor to sign the agreement relating to the Hospital District/Pennsylvania Avenue Corridor Urban Renewal Area between the City of Ottumwa and Wapello County.

RECOMMENDATION: Pass and adopt Resolution No. 206-2011.

- D. Resolution No. 201-2011, determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban a renewal projects; and adopting the Hospital District/Pennsylvania Avenue Corridor Urban Renewal Plan.

RECOMMENDATION: Pass and adopt Resolution No. 201-2011.

- E. Authorize the Mayor to sign the Declaration of Agreement to include agricultural land in the Hospital District/Pennsylvania Avenue Corridor Urban Renewal Area.

RECOMMENDATION: Authorize the Mayor to sign the agreement.

F. Ordinance No. 3029-2011, providing that general property taxes levied and collected each year on all property located within the Hospital District/ Pennsylvania Avenue Corridor Urban Renewal Area, in the City of Ottumwa, County of Wapello, State of Iowa, by and for the benefit of the State of Iowa, City of Ottumwa, County of Wapello, Ottumwa Community School District, Indian Hills Community College, and other taxing districts, be paid to a special fund for payment of principal and interest loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Hospital District/Pennsylvania Avenue Corridor Urban Renewal Area.

RECOMMENDATION: A. Pass the first consideration of Ordinance No. 3029-2011.
B. Waive the second and third considerations, pass, and adopt Ordinance No. 3029-2011.

2. This is the time, place, and date set for a public hearing on the proposed amendment to Chapter 25, Board of Transit Trustees, of the Municipal Code of the City of Ottumwa, Iowa.

A. Open the public hearing.
B. Close the public hearing.
C. Ordinance No. 3031-2011, amending Chapter 25, Board of Transit Trustees, of the Municipal Code of the City of Ottumwa, Iowa by repealing Section 35-65 and enacting a substitute in lieu thereof.

RECOMMENDATION: A. Pass the first consideration of Ordinance No. 3031-2011.
B. Waive the second and third considerations, pass, and adopt Ordinance No. 3031-2011.

H. RESOLUTIONS:

1. Resolution No. 191-2011, awarding the contract for the 5th Street Improvement Project at the Ottumwa Regional Airport, effective with EDA concurrence.

RECOMMENDATION: Pass and adopt Resolution No. 191-2011.

2. Resolution No. 192-2011, awarding the contract for the Sanitary Sewer Improvement Project – Ottumwa, Iowa – 2011, effective with EDA concurrence.

RECOMMENDATION: Pass and adopt Resolution No. 192-2011.

3. Resolution No. 200-2011, approving a loan to the Airport TIF Fund from the Airport Fund to finance an urban renewal project in the amount of \$47,372.00.

RECOMMENDATION: Pass and adopt Resolution No. 200-2011.

4. Resolution No. 202-2011, approving the transfer of \$75,000.00 from the General Fund to Bridge View Center's new checking account at Wells Fargo.

RECOMMENDATION: Pass and adopt Resolution No. 202-2011.

5. Resolution No. 203-2011, approving Change Order #2 and accepting the work as final and complete and approving final pay request for the Asphalt Street Repair Program 2010.

RECOMMENDATION: Pass and adopt Resolution No. 203-2011.

6. Resolution No. 204-2011, awarding the contract for the Blackhawk Bridge Demolition Project and authorizing the Mayor to sign the contract.

RECOMMENDATION: Pass and adopt Resolution No. 204-2011.

I. ORDINANCES:

1. Ordinance No. 3028-2011, amending Chapter 25, Article IV, Specific Offenses, of the Municipal Code of the City of Ottumwa, Iowa by adding Section 25-69 relating to smoking prohibitions.

RECOMMENDATION: A. Pass the first consideration of Ordinance No. 3028-2011.
B. Waive the second and third considerations and pass and adopt Ordinance No. 3028-2011.

2. Ordinance No. 3030-2011, amending Chapter 18, Article IV. Massage Establishments and Massage Technicians, of the Municipal Code of the City of Ottumwa, Iowa by repealing Sections 18-48 through 18-62 and enacting a substitute in lieu thereof.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3030-2011.

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: