

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 44
Council Chambers, City Hall

December 1, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Caviness, Meyers, Niner, Addison, Aistrope, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 42 on November 17, 2009 as presented.
 2. Acknowledge October financial report and payment of bills as submitted by the Finance Dept.
 3. Approve Mayor's reappointment of Mark Merringer, to the Inspection Board of Review, term to expire 1/18/2013.
 4. Approve Mayor's reappointment of Tom Maher, to the Inspection Board of Review, term to expire 1/18/2015.
 5. Approve Mayor's reappointment of Ed Kuntz, to the Zoning Board of Adjustment, term to expire 12/12/2014.
 6. Authorize Dale M. Uehling, Mayor, to sign EPA Grant Agreement and Lobbying Certification on behalf of the City of Ottumwa.
 7. Approve beer and/or liquor applications for Benchwarmers Eatery & Sporty Lounge, with Outdoor Service Area, 2209 Roemer, and Mexico Lindo, pending final Building Inspection, 530 W. Second.
- 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. Authorize the Mayor to sign a contract with CENERGY L.L.C. to perform Energy Rating services as part of the requirements of the CDBG Neighborhood Stabilization Program (NSP).

RECOMMENDATION: Authorize the Mayor to sign a contract for services from CENERGY L.L.C. to facilitate the construction of new homes in the City of Ottumwa under the NSP.
 2. Approve Landscape plan for 943 N. Quincy Hotel Development.

RECOMMENDATION: Approve Landscape Plan.
 3. Approve the purchase to install 2 brown water pumps at the Water Pollution Control Facility.

RECOMMENDATION: Approve the purchase from Winger Companies of Ottumwa, Iowa for the quoted price of \$8,800.00.

4. Approve the purchase of 1 new Flygt pump for the main airport pump station.

RECOMMENDATION: Approve the purchase from Electric Pump of Des Moines, Iowa for the quoted price of \$17,026.32.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on Authorization of a Loan and Disbursement Agreement and the Issuance of a Not to Exceed \$1,300,000 Sewer Revenue 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. 185-2009, instituting proceedings to take additional action for the Authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$1,300,000 Sewer Revenue Capital Loan.

RECOMMENDATION: Pass and adopt Resolution No. 185-2009.

H. RESOLUTIONS:

1. Resolution No. 186-2009, approving the annual budget of the Ottumwa Water Works Board of Trustees for calendar year 2010.

RECOMMENDATION: Pass and adopt Resolution No. 186-2009.

I. ORDINANCES:

1. Ordinance No. 3008-2009, 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 Outlot #9, Horne Second Subdivision, in the City of Ottumwa, Wapello, County, Iowa.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 3008-2009.

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: