

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 46
Council Chambers, City Hall

December 15, 2009
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Special Meeting No. 43 on November 23, Regular Meeting No. 44 on December 1, and Special Meeting No. 45 on December 7, 2009 as presented.
2. Acknowledge November financial report and payment of bills as submitted by the Finance Dept.
3. Approve Larry Seals, Public Works Director; Robert Jay, Director of Finance; and Kristi McDowell, Accountant as authorized representatives of the City of Ottumwa to conduct business with the Iowa Finance Authority .
4. Pass and adopt Resolution No. 188-2009, authorizing the Mayor, City Administrator, Director of Finance and Accountant to sign checks and make wire transfers.
5. Pass and adopt Resolution No. 189-2009, authorizing the Mayor, City Administrator, Director of Finance and Accountant to make investment purchases and sales in accordance with the City Investment Policy.
6. Approve purchase of a compact vehicle for the Engineering Dept. from Bob Brown Chevrolet, Des Moines, IA for a State of Iowa Contract price of \$15,732.02.
7. Approve purchase of a fuel-efficient car for the Police Dept. from Charles Gabus Ford, Des Moines, IA for \$17,193.00 through the 2010 State of Iowa Contract.
8. Approve purchase of a police car to be used for the Police Dog from Ed Stivers Ford, Waukee, IA through the State of Iowa Contract for \$21,724.00.
9. Approve purchase of paint for the Traffic Maintenance Dept. in participation with the Iowa Dept. of Transportation's paint program.
10. Approve beer and/or liquor applications for Owl's Nest, 116 S. Court, The Station, 436 W. Second, and Stop & Go Drive Thru, 516 S. Madison.

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. Approval of Public Safety Director Position.

RECOMMENDATION: Approve the creation of the position of Public Safety Director.

2. Appointment of Jim Clark as Temporary Public Safety Director.

RECOMMENDATION: Approve the appointment of Jim Clark to the position of Public Safety Director for 6 months. To gather information and do further studies of the Police and Fire departments for organizational and cost effectiveness.

3. Consideration of employment of seasonal campground manager.
4. Approve the low bid and award the contract for demolition for the structures on the lot located at 1912 E. Main Street.

RECOMMENDATION: Award the demolition contract for 1912 E. Main St. to Bud Heckart & Sons, Inc. for a total contract price of \$7,800.00.

5. Approve the reallocation of CIP Funds to complete the Chester Avenue Reconstruction Project (Skyline Dr. to City Limits).

RECOMMENDATION: Approve the reallocation of CIP Funds.

6. Approve the reallocation of CIP Funds to complete the Ferry Street Reconstruction Project (Mary St. to Finley Ave.).

RECOMMENDATION: Approve the reallocation of CIP Funds.

7. Approve payment to Turner Concrete Construction Co. for the Building 70 Drainage Repair at the Ottumwa Industrial Airport.

RECOMMENDATION: Approve payment in the amount of \$16,211.14.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 181-2009, approving Change Order #1 for the WPCF Biosolids Storage Facility Expansion Project.

RECOMMENDATION: Pass and adopt Resolution No. 181-2009.

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 third reading of Ordinance No. 3008-2009 and pass and adopt.

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: