

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 47
Council Chambers, City Hall

December 18, 2007
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Aistrophe, Brees, Meyers, Shepard, Addison, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes for Regular Meeting No. 45 December 4, 2007 and Special Meeting No. 46 December 10, 2007 as presented.
 2. Acknowledge November financial report and payment of bills as submitted by the Finance Dept.
 3. Approve Mayor's reappointment of Raymond Ulrick to the Zoning Board of Adjustment, term to expire 12/12/2012.
 4. Approve Mayor's reappointments of Ed Ball, Sr. Irene Munoz and Michael Hill to the Human Rights Commission, term to expire 1/1/2011.
 5. Acknowledge Ottumwa Civil Service Commission promotional and entrance eligibility list for Engineering Assistant, certified November 30, 2007.
 6. Approve beer and/or liquor applications for Corazon Latino, 412 E. Main St., Owl's Nest, 116 S. Court, and Plum Crazy, from BW to LC, 119 S. Jefferson 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:
- G. PUBLIC HEARINGS:
1. This is the time, place and date set for a public hearing on the Issuance of Not to Exceed \$680,000 General Obligation Capital Loan Note.
 - A. Open public hearing and receive comments.
 - B. Close public hearing.
 - C. Consider objections and determine whether to proceed with additional action or defer action.
 - D. Resolution No. 199-2007 Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$680,000 General Obligation Capital Loan Notes.

RECOMMENDATION: Pass and adopt Resolution No. 199-2007.

H. RESOLUTIONS:

1. Resolution 198-2007, approving the annual budget of the Ottumwa Water Works Board of Trustees for calendar year 2008

RECOMMENDATION: Approve, pass and adopt Resolution No. 198-2007.

2. Resolution No. 200-2007, accepting the Snow Removal Equipment Purchase project as final and complete for the Ottumwa Industrial Airport, Ottumwa, Iowa and authorizing the Mayor to sign the required FAA documents

RECOMMENDATION: Pass and adopt Resolution No. 200-2007.

3. Resolution No. 201-2007, approving the Mayor to sign a Release of Lien for home improvement participant Stacey L. Mathias under the 99-HM-127-60-AH-14 program and waiving the 10-year residency requirement of property located at 134 Minnesota, Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 201-2007.

4. Resolution No. 202-2007, for the sixth amendment to the Agreement between the City of Ottumwa and Veenstra & Kimm, Inc., for Phase I of the Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 202-2007 and authorize the Mayor to sign the sixth amendment to the agreement.

5. Resolution No. 203-2007, approving Change Order #1 for the East Court Sanitary Sewer Project.

RECOMMENDATION: Approve Resolution No. 203-2007.

6. Resolution No. 204-2007, approving Supplemental Agreement No. 1 between the City of Ottumwa and Calhoun-Burns and Associates, Inc. for the Jefferson Street Bridge Load Rating Analysis.

RECOMMENDATION: Approve Resolution No. 204-2007.

7. Resolution No. 205-2007, approving Regional Planning Affiliation 15 TEA-21 Transportation Enhancement Program Application for the Final Segment of the Ottumwanoc Tribal Trail System Paving Project – Ottumwa, Iowa 2008.

RECOMMENDATION: Pass and adopt Resolution No. 205-2007 and authorize the Mayor to sign the application.

I. ORDINANCES:

1. Ordinance No. 2990-2007 amending the Code of Ordinances (Municipal Code of the City of Ottumwa, Iowa) by adding new sections and amending certain sections to Appendix “A” Zoning.

RECOMMENDATION: Consider third reading and pass and adopt Ordinance No. 2990-2007.

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: