

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 48
Council Chambers, City Hall

December 29, 2009
5:00 O'clock P.M.

ROLL CALL: Council Member Aistrope, Caviness, Meyers, Niner, Addison 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. 2010 Beach Ottumwa Fees and Closing Time.

RECOMMENDATION: Approve the change in The Beach admission fees and the closing time, as recommend by the Parks Advisory Board.

2. Proposed improvement to Girl Scout Cabin.

RECOMMENDATION: Approve the request by the Ottumwa Girl Scouts to make improvements to their building in Ottumwa Park.

3. Approve payment to Turner Concrete Construction Co. for the Fifth Street Repair from Wapello Street, approximately 71 feet east.

RECOMMENDATION: Approve payment in the amount of \$12,119.65.

4. Resolution No. 182-2009, approving the WIRB Grant Administration Agreement between the City of Ottumwa and Griggs Environmental Strategies LLC for the Kettle Creek Watershed Improvement Project.

RECOMMENDATION: Pass and adopt Resolution No. 182-2009.

5. Resolution No. 183-2009, approving the City of Ottumwa's Local Match for the Hazard Mitigation Grant Program for the West End Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 183-2009.

6. Resolution No. 190-2009, approving the final plat of JDCC Subdivision to the City of Ottumwa, Wapello Co., Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 190-2009.

7. Resolution No. 191-2009, authorizing the Mayor to sign the lease with Bridge View Center Inc. and the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 191-2009.

8. This is the time, place and date set for a public hearing to consider a lease with Ingenus of Iowa, LLC at the Bridge View Center site, except that occupied by Bridge View Center Building.
 - A. Open public hearing for comments.
 - B. Close public hearing
 - C. Resolution No. 193-2009, authorizing the Mayor to sign the lease with option to purchase city owned property with Ingenus of Iowa, LLC.

RECOMMENDATION: Pass and adopt Resolution No. 191-2009.

9. Resolution No. 194-2009, authorizing the Mayor to sign the 28E agreement for financing infrastructure at Rippling Waters Casino.

RECOMMENDATION: Pass and adopt Resolution No. 194-2009.

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.