

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 41
Council Chambers, City Hall

December 6, 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. 38 on November 15 and Special Meeting No. 39 on November 21, 2011 as presented.
2. Acknowledge October financial report and payment of bills as submitted by the Finance Department.
3. Approve the Mayor's appointment of Sarah Wenke to the Zoning Board of Adjustment, term to expire 12/12/2015.
4. Approve Mayor's appointment of John Hendrix to the Zoning Board of Adjustment, term to expire 12/12/2016.
5. Approve Mayor's appointment of Cathern Weillbrenner to the Planning and Zoning Commission, due to a vacancy, term to expire 12/12/2012.
6. Extend the time period for Interim Transit Director until May 31, 2012.
7. Approve the newly created, year round, part-time position of Concessions Manager at the Beach Ottumwa.
8. Resolution No. 214-2011, setting December 20, 2011 as a public hearing on the intent to dispose of City owned property located at 1415 Asbury to LeRoy Hanna.
9. Resolution No. 219-2011, setting December 20, 2011 as a public hearing on the intent to dispose of City owned property located at Building #80, 14006 Commissary Dr., at the Ottumwa Regional Airport.
10. Resolution No. 220-2011, setting December 20, 2011 as a public hearing on the intent to dispose of City owned property located at Buildings #33, 14652 1st Ave. and #25, 15181 1st Ave., at the Ottumwa Regional Airport.
11. Resolution No. 221-2011, setting December 20, 2011 as a public hearing on the intent to dispose of City owned property located at Building #36, 14550 Terminal Ave., at the Ottumwa Regional Airport.
12. Approve beer and/or liquor applications for Benchwarmers Eatery and Sports Lounge, with outdoor service area, 2209 Roemer.

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. Approval of collective bargaining agreement by and between the City of Ottumwa, Iowa and the Teamsters Local 238, representing Municipal employees commencing July 1, 2012 and continuing through June 30, 2016.

RECOMMENDATION: Approve collective bargaining agreement by the parties effective July 1, 2012 through June 30, 2016.

G. PUBLIC HEARINGS:

1. This is the time, place, and date set for a public hearing on the proposed adoption by reference of the 2009 International Mechanical Code as part of Ordinance No. 3032-2011, Heating, Venting and Air Conditioning.

A. Open the public hearing.

B. Close the public hearing.

C. Ordinance No. 3032-2011, amending the Ottumwa Municipal Code by repealing Chapter 19, Heating, Venting and Air Conditioning and enacting a substitute in lieu thereof.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3032-2011.

H. RESOLUTIONS:

1. Resolution No. 213-2011, approving the annual budget of the Ottumwa Water Works Board of Trustees for calendar year 2012.

RECOMMENDATION: Pass and adopt Resolution No. 213-2011.

2. Resolution No. 215-2011, assessing 2011 weed mowing charges against certain lots in the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 215-2011.

3. Resolution No. 216-2011, approving Change Order #1 and accepting the work as final and complete and approving final pay request for the Bridge Pier Repair on the Jefferson Street Viaduct – Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 216-2011.

4. Resolution No. 217-2011, approving Change Order #1 and accepting the work as final and complete and approving final pay request for the Repair of the North Side Flood Wall. RFP #4-2011.

RECOMMENDATION: Pass and adopt Resolution No. 217-2011.

5. Resolution No. 218-2011, approving final plat of Ottumwa Airport Subdivision No. 5 to the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 218-2011.

6. Resolution No. 222-2011, authorizing the Mayor to sign the Airport Capital Improvement (ACIP) data sheets and related documents, and authorize staff to submit the data sheets and related documents to the Federal Aviation Administration (FAA) for its fiscal years 2013-2017.

RECOMMENDATION: Pass and adopt Resolution No. 222-2011.

I. ORDINANCES:

1. 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 third consideration, pass and adopt Ordinance No. 3030-2011.

2. Ordinance No. 3033-2011, amending Chapter 26, Article I, In General, Article II. Park Regulations and Article III, Swimming, Divisions 1 and 2 of the Municipal Code of the City of Ottumwa, Iowa.

RECOMMENDATION: Pass the third consideration, pass and adopt Ordinance No. 3033-2011.

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: