

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 1
Council Chambers, City Hall

January 3, 2012
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Meyers, Morgan, Niner, Richards, Weller and Mayor Flanders.

B. CONSENT AGENDA:

1. Approve minutes from Special Meeting No. 44 on December 19 and Regular Meeting No. 45 on December 20, 2011 as presented.
2. Acknowledge Civil Service Commission Utility Worker entrance eligibility list of 12/19/11.
3. Acknowledge Civil Service Commission Mechanic entrance eligibility list of 12/19/11.
4. Adopt the updated Drug and Alcohol Testing Alliance Manual effective January 1, 2012.
5. Adopt the updated Drug and Alcohol Testing Alliance Manual for Ottumwa Transit effective January 1, 2012.
6. Resolution No. 1-2012, setting January 17, 2012 as a public hearing on the intent to dispose of City owned property described as Lot 46 in Comb's First Addition to George M. and Linda S. Marshall.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

1. Report from the Human Rights Commission.

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. Approve the purchase of an Automatic Pool Vacuum for the Beach Ottumwa from Recreation Supply Company in the amount of \$5,828.75.

RECOMMENDATION: Approve the purchase.

2. Adopt Revised Policy No. 22-2012 on Substance Abuse, effective January 1, 2012.

RECOMMENDATION: Adopt revised City Policy No. 22-2012 on Substance Abuse.

3. Approve the purchase of a Varec Waste Gas Burner at the Water Pollution Control Facility.

RECOMMENDATION: Approve the purchase of a Varec Gas Burner through Mc2, Inc. of Omaha, Nebraska for the quoted price of \$17,850.00.

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 2-2012, approving Change Order #1 and accepting the work as final and complete and approving final pay request for the Fox-Sauk Road Reconstruction Project.

RECOMMENDATION: Pass and adopt Resolution No. 2-2012

2. Resolution No. 3-2012, setting new fees for the reproduction of public records and for related services performed by the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 3-2012.

3. Resolution No. 4-2012, awarding the contract for the Brentwood Drive Reconstruction Project (Pennsylvania North to End).

RECOMMENDATION: Pass and adopt Resolution No. 4-2012.

4. Resolution No. 5-2012, awarding the contract for the Milner Street Bridge over the Jefferson Drainage Ditch Replacement Project. BRM-5825(636)—8N-90

RECOMMENDATION: Pass and adopt Resolution No. 5-2012.

5. Resolution No. 7-2012, authorizing payment of \$20,000 toward an approximately \$500,000 to complete the NEPA documentation process for the South Central Iowa Transportation Coalition as part of the group of communities seeking to improve Highway 63.

RECOMMENDATION: Pass and adopt Resolution No. 7-2012.

6. Resolution No. 8-2012, approving commitment to fund an average of \$7,881.78 per year, for six years, for aerial photography from Pictometry (Rochester, New York).

RECOMMENDATION: Pass and adopt Resolution No. 8-2012.

7. Resolution No. 9-2012, adopting Equal Opportunity Policy No. 49 as it relates to the implementation and administration of State and Federal Grants including but not limited to the IFA Home Grant, CDBF Housing, Water/Sewer and Public Facility Grants.

RECOMMENDATION: Pass and adopt Resolution No. 9-2012.

8. Resolution No. 10-2012, amending Fire Department service fees.

RECOMMENDATION: Pass and adopt Resolution No. 10-2012.

I. ORDINANCES:

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: